

**Special Meeting of the Toronto Public Library Board****Meeting No. 6: Tuesday, July 26, 2011, from 5:15 p.m. to 7:05 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Members Present:**

Ms. Eman Ahmed (Chair)

Mr. Adam Chaleff-Freudenthaler (Vice Chair)

Councillor Paul Ainslie

Councillor Janet Davis

Councillor Sarah Doucette

Mr. Okeima Lawrence

Regrets:

Ms. Ann Decter

Ms. Tina Edan

Councillor Cesar Palacio

Councillor Jaye Robinson

Ms. Kate Wilson

11-090 Call to Order

Eman Ahmed called the meeting to order at 6:15 p.m. when quorum was achieved.

11-091 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board.

11-092 Approval of Agenda

Moved by Councillor Doucette, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board approves the agenda as revised to:

1. *move Agenda Item No. 10 – Core Service Review Update: Results of Public Consultation, to immediately following Agenda Item No. 6 – Core Service Review – City Manager’s Report as the subject matter is related.*

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11-093 Presentations

Maureen O'Reilly, President, Toronto Public Library Workers' Union Local 4948 (CUPE) addressed the Board concerning the *Core Service Review – City Manager's Report* (re Agenda Item No. 6 – Resolution No. 11-095) – see Communication Item (a).

Moved by O. Lawrence, seconded by A. Chaleff-Freudenthaler, and carried:
That the Toronto Public Library Board:

1. *receives the presentation from Maureen O'Reilly, President, Toronto Public Library Workers' Union Local 4948 (CUPE) concerning the Core Service Review – City Manager's Report for information.*

Moved by A. Chaleff-Freudenthaler, seconded by Councillor Ainslie, and carried:
That the Toronto Public Library Board:

1. *considers additional presentations regarding the Core Service Review – City Manager's Report.*

The following individuals addressed the Board concerning the *Core Service Review – City Manager's Report*:

- Miroslav Glavic; and
- Himy Syed

Moved by Councillor Ainslie, seconded by Councillor Doucette, and carried:
That the Toronto Public Library Board:

1. *receives the presentations from Miroslav Glavic and Himy Syed concerning the Core Service Review – City Manager's Report for information.*

11-094 Communications

Moved by O. Lawrence, seconded by A. Chaleff-Freudenthaler, and carried:
That the Toronto Public Library Board:

1. *receives the following Communication item for information:*
 - (a) *Communication to Eman Ahmed, Chair, Toronto Public Library Board from Maureen O'Reilly, President, Toronto Public Library Workers' Union Local 4948 (CUPE) dated July 26, 2011, regarding the Core Service Review.*

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Item for Approval:**11-095 Core Service Review – City Manager’s Report**

Jane Pyper, City Librarian reviewed for the Board the Toronto Public Library – Core Service Review report prepared by KPMG.

Moved by Councillor Ainslie, seconded by Councillor Doucette:

That the Toronto Public Library Board:

1. *considers the List of Opportunities identified in the City Manager’s report.*

After considerable discussion, it was:

Moved in amendment by A. Chaleff-Freudenthaler, seconded by Councillor Davis and carried:

That the Toronto Public Library Board:

2. *defers consideration of the City Manager’s report until the September 13, 2011 Library Board meeting;*
3. *requests KPMG representatives to attend the September 13, 2011 Library Board meeting; and*

Moved in amendment by Councillor Davis, seconded by Councillor Doucette and carried:

That the Toronto Public Library Board:

4. *requests the City Librarian to report on the status of the service efficiency studies.*

Item for Information:**11-096 Core Service Review Update: Results of Public Consultation**

Moved by A. Chaleff-Freudenthaler, seconded by O. Lawrence, and carried:

That the Toronto Public Library Board:

1. *receives the Core Service Review Update : Results of Public Consultation report for information.*

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Items for Approval:**11-097 Circulation and Collection Use (including Fees and Fines) Policy**

Moved by Councillor Doucette, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *approves the revised Circulation and Collection Use (including Fees and Fines) Policy (Attachment 1).*

Moved in amendment by Councillor Doucette, seconded by Councillor Davis and carried:

That the Toronto Public Library Board:

2. *removes Board members from the list of library customers who do not incur overdue fines.*

11-098 RFP for RFID Tags – Award of Contract

Moved by A. Chaleff-Freudenthaler, seconded by Councillor Doucette, and carried:

That the Toronto Public Library Board:

1. *awards the contract to RFID Canada for the purchase of RFID AV tags for a three-year period, at a cost of approximately \$146,600 per year for a total cost of \$439,800 over three years [excluding Harmonized Sales Tax (HST)];*
2. *awards the contract to Smartag for the purchase of RFID book tags for a three-year period, at a cost of approximately \$232,100 per year for a total cost of \$696,300 over three years [excluding Harmonized Sales Tax (HST)];*
3. *authorizes Library staff to purchase additional RFID tags, if needed and subject to budget availability; and under the same pricing as in the original award; and*
4. *authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.*

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11-099 Comprehensive HVAC Maintenance Services – Award of Contract

Moved by Councillor Doucette, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

1. *awards the contract to Ainsworth Incorporated for a two-year period: August 1, 2011 to July 31, 2012 at a cost of \$367,879.00 and August 1, 2012 to July 31, 2013 at a cost of \$372,011.00 [excluding the Harmonized Sales Tax (HST)]; and*
2. *authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.*

Item for Information:**11-100 Scarborough Centre Branch and Civic Centre Precinct Parking**

Moved by A. Chaleff-Freudenthaler, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *receives the Scarborough Centre Branch and Civic Centre Precinct Parking report for information.*

11-101 Adjournment

Moved by A. Chaleff-Freudenthaler, seconded by Councillor Doucette, and carried:

That the Toronto Public Library Board:

1. *adjourns the July 26, 2011 Toronto Public Library Board special meeting.*

The meeting ended at 7:05 p.m.

Signed: _____