

**Toronto Public Library Board – Strategic Planning Steering Committee
Meeting No. 2: Tuesday, June 12, 2012, 5:00 p.m. – 5:25 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Committee Members Present:

Mr. Cameron MacKay (Chair)
Mr. Michael Foderick
Ms. Andrea Zammit

Regrets:

Councillor Paul Ainslie
Ms. Janet McKelvey (TPL Foundation Board Representative)

**SPSC
12-010**

Call to Order

Cameron MacKay called the meeting to order at 5:00 p.m.

**SPSC
12-011**

Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Strategic Planning Steering Committee at the June 12, 2012 meeting.

**SPSC
12-012**

Approval of Agenda

*Moved by A. Zammit, and carried:
That the Strategic Planning Steering Committee:
1. approves the agenda.*

**SPSC
12-013**

Confirmation of January 20, 2012 Strategic Planning Steering Committee Meeting Minutes

*Moved by M. Foderick, and carried:
That the Strategic Planning Steering Committee:
1. confirms the January 20, 2012 Strategic Planning Steering Committee meeting minutes.*

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SPSC Presentations

12-013 There were no Presentations at the June 12, 2012 Strategic Planning Steering Committee meeting.

SPSC Communications

12-014 There were no Communication items at the June 12, 2012 Strategic Planning Steering Committee meeting.

Item for Approval:

SPSC Strategic Plan 2012 – 2015 – Draft Priority Areas and Next Steps

12-015 Katherine Palmer, Director, Planning, Policy & E-Service Delivery and Elizabeth Glass, Manager, Planning and Development reviewed the draft areas and next steps for the committee as outlined in the report.

Moved by M. Foderick, and carried:

That the Strategic Planning Steering Committee:

1. *endorses the four draft priority areas and thirteen related goals for the 2012 – 2015 strategic plan as outlined in this report, and recommends that the Toronto Public Library Board approves these as a framework for public consultation.*

SPSC Adjournment

12-016 ***Moved by M. Foderick, and carried:***

That the Strategic Planning Steering Committee:

1. *adjourns the June 12, 2012 meeting of the Strategic Planning Steering Committee.*

The meeting ended at 5:25 p.m.

Signed: _____