

**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**

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**Committee Members Present:**

Mr. Cameron MacKay (Chair)

Mr. Michael Foderick

Ms. Andrea Zammit

**Regrets:**

Councillor Paul Ainslie

Ms. Janet McKelvey (TPL Foundation Board Representative)

<b>SPSC</b>	<b>Call to Order</b>
<b>12-010</b>	Cameron MacKay called the meeting to order at 5:00 p.m.
<b>SPSC</b>	<b>Declarations of Conflicts of Interest</b>
<b>12-011</b>	There were no Declarations of Conflicts of Interest by members of the Strategic Planning Steering Committee at the June 12, 2012 meeting.
<b>SPSC</b>	<b>Approval of Agenda</b>
<b>12-012</b>	<i>Moved by A. Zammit, and carried:</i> <i>That the Strategic Planning Steering Committee:</i> 1. <i>approves the agenda.</i>
<b>SPSC</b>	<b>Confirmation of January 20, 2012 Strategic Planning Steering Committee Meeting Minutes</b>
<b>12-013</b>	<i>Moved by M. Foderick, and carried:</i> <i>That the Strategic Planning Steering Committee:</i> 1. <i>confirms the January 20, 2012 Strategic Planning Steering Committee meeting minutes.</i>

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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.*

**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: \_\_\_\_\_