

**Toronto Public Library Board****Meeting No. 4: Monday, April 2, 2012, from 6:10 p.m. to 6:50 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto****Members Present:**

Councillor Paul Ainslie (Chair)  
Mr. Michael Foderick (Vice Chair)  
Councillor Janet Davis  
Councillor Sarah Doucette  
Ms. Kimberley Korinek  
Mr. Cameron MacKay  
Ms. Andrea Zammit

**Regrets:**

Mr. Stephen Dulmage  
Councillor Cesar Palacio  
Mr. Ross Parry  
Councillor Jaye Robinson  
Mr. Kenneth Stewart  
Mr. Benjamin Wulffhart

**12-052 Call to Order**

Councillor Paul Ainslie called the meeting to order at 6:10 p.m.

**12-053 Declarations of Conflicts of Interest**

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

**12-054 Approval of Agenda**

*Moved by K. Korinek, seconded by Councillor Doucette, and carried:*

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

1. *add a Communication item; and*
2. *remove the Collective Bargaining – 2012 verbal report as the Memorandum of Settlement between the TPL Board and TPL Workers Union, Local 4948 CUPE (2012 – 2015) was ratified at a Special Meeting of the Board on March 29, 2012.*

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**12-055 Confirmation of February 27, 2012 Toronto Public Library Board Meeting Minutes***Moved by Councillor Doucette, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the February 27, 2012 Toronto Public Library Board meeting.*

**12-056 Confirmation of February 27, 2012 Toronto Public Library Board Closed Meeting Minutes***Moved by A. Zammit, seconded by M. Foderick, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the February 27, 2012 Toronto Public Library Board Closed meeting.*

**12-057 Business Arising**

There were no Business Arising items at the April 2, 2012 meeting.

**12-058 Chair's Report**

Councillor Ainslie noted the following items:

- a. Munk School of Global Affairs session with former Los Angeles Public Library City Librarian, Martin Gomez;
- b. 2012 Provincial Budget: no specific mention of libraries;
- c. Upcoming June Callwood Lecture on May 10<sup>th</sup> with Stephen Lewis, Ryerson Distinguished Visiting Professor.

*Moved by K. Korinek, seconded by Councillor Doucette, and carried:**That the Toronto Public Library Board:*

1. *receives the Chair's Report for information.*

**12-059 Presentations**

There were no public presentations at the April 2, 2012 meeting.

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**12-060 Communications***Moved by A. Zammit, seconded by M. Foderick, and carried:**That the Toronto Public Library Board:*

1. *receives information concerning approximately 5,000 communications regarding Collective Bargaining – 2012; and:*
2. *receives a communication from Councillor Mike Layton dated March 26, 2012 regarding Collective Bargaining – 2012 for information.*

**Items for Approval:****12-061 Board Resolutions – Status Reports***Moved by K. Korinek, seconded by C. MacKay, and carried:**That the Toronto Public Library Board:*

1. *approves the inclusion of a Board Resolutions – Status Report on future Library Board meeting agendas.*

**12-062 City of Toronto Intranet Site***Moved by C. MacKay, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *requests the Toronto City Manager to direct Information Technology staff to make available to Toronto Public Library staff, access to the City of Toronto Intranet site.*

**12-063 Maryvale Branch – Lease Renewal***Moved by A. Zammit, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *approves a lease agreement with FCHT Holdings (Ontario) Corporation for:*
  - a. *a five-year term to commence on September 1, 2012 and terminate on August 31, 2017; and*
  - b. *annual base rent as follows:*
    - i. *years one and two at \$19.00 per square foot for an annual base rent of \$83,999.00 excluding Harmonized Sales Tax (HST);*
    - ii. *years three to five at \$20.00 per square foot for an annual base rent of \$88,420.00 excluding HST; and*
2. *authorizes and directs staff to take the necessary action to give effect thereto.*

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**12-064 Toronto Reference Library – Approval for Reimbursable Allowances for Toronto Reference Library Construction-Related Expenses***Moved by A. Zammit, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *approves the reimbursable expenses allowance for the final phase of the TRL construction project, to Eastern Construction for an amount of \$668,000 [excluding the Harmonized Sales Tax (HST)]; and;*
2. *authorizes and directs Library staff to take the necessary action to give effect thereto.*

**12-065 2012 – 2014 Fundraising Priorities***Moved by M. Foderick, seconded by Councillor Doucette, and carried:**That the Toronto Public Library Board:*

1. *adopts the list of fundraising priorities for 2012 – 2014 as contained in Attachment 1; and*
2. *submits the list to the Toronto Public Library Foundation for consideration and requests that the Foundation reviews and responds on the funding potential of the identified initiatives.*

**Items for Information:****12-066 Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario***Moved by Councillor Davis, seconded by A. Zammit, and carried:**That the Toronto Public Library Board:*

1. *receives the Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario for information.*

**12-067 Security Video Surveillance – 2012 Annual Report**

Michael Foderick assumed the Chair at the request of Councillor Paul Ainslie.

*Moved by Councillor Ainslie, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *revises the Security Video Surveillance Policy to remove the requirement for the City Librarian to report to the Board when video surveillance is being proposed for all locations; and*
2. *remove the requirement that annual reports be prepared for the Board on all security video surveillance systems installed.*

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**12-068 Adjournment**

*Moved by Councillor Doucette, seconded by K. Korinek, and carried:*

*That the Toronto Public Library Board:*

*1. adjourns the April 2, 2012 Toronto Public Library Board meeting.*

The meeting ended at 6:50 p.m.

Signed: \_\_\_\_\_