

MINUTES

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Toronto Public Library Board**Meeting No. 6: Monday, May 28, 2012, from 6:05 p.m. to 9:40 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

Councillor Cesar Palacio

Mr. Ross Parry

Councillor Jaye Robinson

Mr. Kenneth Stewart

Mr. Benjamin Wulffhart

Ms. Andrea Zammit

12-087 Call to Order

Councillor Paul Ainslie called the meeting to order at 6:05 p.m.

12-088 Declarations of Conflicts of Interest

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

12-089 Approval of Agenda*Moved by Councillor Doucette, seconded by K. Korinek, and carried:**That the Toronto Public Library Board approves the agenda as revised to:*

1. *add a presentation from Miroslav Glavic regarding Agenda Item No. 10 – Translation and Accessibility Tools, Agenda Item No. 12 – Fairview Branch – Closure and Alternate Service Plan and Agenda Item No. 13 – Art Exhibits Program Fees; and*
2. *move Agenda Item No. 11 – Security Guard Contract, which is a confidential item, to later on the agenda to avoid disruption in the public portion of the meeting.*

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12-090 Confirmation of April 30, 2012 Toronto Public Library Board Meeting Minutes*Moved by B. Wulffhart, seconded by R. Parry, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the April 30, 2012 Toronto Public Library Board meeting as revised.*

The following correction will be made to 12-077 – *Presentations* – 1a:
Replace \$133,00 with \$133,000.

12-091 Confirmation of April 30, 2012 Toronto Public Library Board Closed Meeting Minutes*Moved by C. MacKay, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the April 30, 2012 Toronto Public Library Board Closed meeting.*

12-092 Business Arising

- a. **2011 Annual Performance Measures and 2010 Benchmarking Information – Request for Additional Information**

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

1. *receives the Business Arising – 2011 Annual Performance Measures and 2010 Benchmarking Information – Request for Additional Information report for information.*

As requested by Michael Foderick, the request for information concerning additional comparator efficiency measures for Canadian libraries will be added to the *Board Resolutions – Status Report*.

12-093 Chair's Report*Moved by Councillor Robinson, seconded by R. Parry, and carried:**That the Toronto Public Library Board:*

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

Councillor Ainslie noted the following items from the report:

- a. TD Summer Reading Club Outreach to Shelters Project;
- b. donation of the Clyde Gilmour Collection;
- c. 6th Annual June Callwood Lecture on May 10th;

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Chair's Report – continued

- d. Toronto Comic Arts Festival held at the Toronto Reference Library on May 5th and 6th;
- e. Toronto Public Library Foundation's Legacy for your Library Campaign;
- f. resignation of Stephen Dulmage from the Toronto Public Library Board on May 2nd.

12-094 Presentations

Miroslav Glavic addressed the Board regarding Agenda Item No. 10 – *Translation and Accessibility Tools* and Agenda Item No. 13 – *Art Exhibits Program Fees*. Mr. Glavic withdrew his request to address the Board concerning Agenda Item No. 12 – *Fairview Branch – Closure and Alternate Service Plan*.

Moved by M. Foderick, seconded by B. Wulffhart, and carried:

That the Toronto Public Library Board:

1. *receives the presentation from Miroslav Glavic regarding Agenda Item No. 10 – Translation and Accessibility Tools and Agenda Item No. 13 – Art Exhibits Program Fees for information.*

12-095 Communications

Moved by R. Parry, seconded by Councillor Robinson, and carried:

That the Toronto Public Library Board:

1. *receives Communication (a) from Miguel Avila requesting to address the Board at the June 25, 2012 Toronto Public Library Board meeting regarding the Museum + Arts Pass at the Parliament Branch for information; and*
2. *receives Communication (b) from Miroslav Glavic requesting to address the Board at the May 28, 2012 meeting regarding Agenda Item No. 10 – Translation and Accessibility Tools, Agenda Item No. 12 – Fairview Branch – Closure and Alternate Service Plan and Agenda Item No. 13 – Art Exhibits Program Fees for information.*

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Items for Approval:**12-096 Translation and Accessibility Tools***Moved by R. Parry, seconded by Councillor Robinson, and carried:**That the Toronto Public Library Board:*

1. requests that the City Librarian report back to the Board on translation and other accessibility tools to increase the usage of the Toronto Public Library website to accommodate the many languages utilized by Library patrons.

12-097 Fairview Branch – Closure and Alternate Service Plan*Moved by Councillor Doucette, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. approves the closure of the Fairview Branch for approximately 12 months; and
2. approves the plans for alternate service for the duration of the closure.

12-098 Arts Exhibits Program Fees*Moved by Councillor Davis, seconded by A. Zammit; and redundant:**That the Toronto Public Library Board:*

1. continues to offer art exhibit space free of charge in accordance with the Library's Use of Library Space for Art Exhibits Policy.

*Moved in amendment by K. Korinek, seconded by K. Stewart, and carried:**That the Toronto Public Library Board:*

- 1a. requests staff to pilot a program to charge an exhibition fee of \$20 a month beginning in 2013 for one year and report back to the Board regarding the program .

*The motion as amended was carried.***12-099 Publishing Business Expenses of the City Librarian on the Toronto Public Library Website***Moved by R. Parry, seconded by M. Foderick, and carried:**That the Toronto Public Library Board:*

1. requests that expenses related to business travel, conference and training, hospitality and protocol for the City Librarian be published on the Toronto Public Library's website on a semi-annual basis.

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12-100 Budget Committee – Meeting of May 14, 2012**a. Approved Minutes of the Budget Committee Meeting of November 1, 2011***Moved by M. Foderick, seconded by Councillor Palacio, and carried:**That the Toronto Public Library Board:*

1. *receives the Approved Minutes of the Budget Committee meeting of November 1, 2011 for information.*

b. Development Charges*That the Toronto Public Library Board:*

1. *requests a report regarding increasing the library collections annual draw from the development charges reserve of up to \$250,000 per year and how this might be incorporated into the capital plan and the operating budget to accommodate a potential expansion in open hours starting in 2013.*

Recorded Vote Requested:

Yes – 12

Councillor Paul Ainslie, Councillor Janet Davis, Councillor Sarah Doucette, Michael Foderick, Kimberley Korinek, Cameron MacKay, Councillor Cesar Palacio, Ross Parry, Councillor Jaye Robinson, Ken Stewart, Benjamin Wulffhart, Andrea Zammit.

No – 0

Items for Information:**12-101 Operating Budget Monitoring Report – April 30, 2012***Moved by Councillor Davis, seconded by A. Zammit, and carried:**That the Toronto Public Library Board:*

1. *receives the Operating Budget Monitoring Report – April 30, 2012 report for information;*

*Moved in amendment by B. Wulffhart, seconded by M. Foderick, and carried:**That the Toronto Public Library Board:*

- 1a. *requests the City Librarian to report on options for utilizing the \$2.5 million salary budget surplus for i) increasing collections or ii) the possibility of transferring it to capital reserves; and*

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Operating Budget Monitoring Report – April 30, 2012 - continued

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

That the Toronto Public Library Board:

- 1b. requests the City Librarian to report to the June Board meeting on options for using the \$2.5 million salary budget surplus on projects that meet the needs of the Library.*

The motion as amended was carried.

12-102 Capital Budget Monitoring Report – April 30, 2012

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

That the Toronto Public Library Board:

- 1. receives the Capital Budget Monitoring Report – April 30, 2012 report for information.*

12-103 Board Resolutions – Status Report

Moved by K. Korinek, seconded by A. Zammit, and carried:

That the Toronto Public Library Board:

- 1. receives the Board Resolutions – Status Report for information.*

12-104 Closed Meeting

At 8:10 p.m., it was:

Moved by K. Korinek, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

- 1. conducts a Closed meeting as the subject matter being considered is litigation or potential litigation, including matters before administrative tribunals, affecting the Board.*

At 9:40 p.m. the Board resumed its meeting in public.

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Confirmation of Closed Meeting Decision

12-105 Security Guard Contract

Moved by Councillor Palacio, seconded by B. Wulffhart, and carried:

That the Toronto Public Library Board:

1. *adopts the confidential recommendations as amended; and*
2. *authorizes the public release of the confidential recommendations when the contract issue is finalized to the satisfaction of the City Librarian in consultation with the City Solicitor.*

12-106 Adjournment

Moved by C. MacKay, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

1. *adjourns the May 28, 2012 Toronto Public Library Board meeting.*

The meeting ended at 9:40 p.m.

Signed: _____