

**Toronto Public Library Board**

**Meeting No. 10: Thursday, November 29, 2012, from 6:05 p.m. to 7:20 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Members Present:

Councillor Paul Ainslie (Chair)
Mr. Michael Foderick (Vice Chair)
Ms. Lindsay Colley
Mr. Cameron MacKay
Mr. Ross Parry
Mr. Kenneth Stewart
Mr. Benjamin Wulffhart
Ms. Andrea Zammit

Regrets:

Councillor Janet Davis
Councillor Sarah Doucette
Ms. Kimberley Korinek
Councillor Cesar Palacio
Councillor Jaye Robinson

12-186 Call to Order

Councillor Paul Ainslie called the meeting to order at 6:05 p.m. He reminded Board members to provide staff with the wording for new and/or amended motions in writing. Board members will be provided with a printed copy of their proposed motion for confirmation before projection to the Board.

12-187 Declarations of Conflict of Interest

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

12-188 Approval of Agenda

Moved by R. Parry, seconded by A. Zammit, and carried:

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

1. *add a presentation from Miroslav Glavic regarding Agenda Item Nos. 12 – E-books in Public Libraries; 14 – Holiday Closures 2013 and January 2014 and 22 – Toronto Public Library Board – 2013 Proposed Meeting Schedule.*

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12-189 Confirmation of October 22, 2012 Toronto Public Library Board Meeting Minutes*Moved by R. Parry, seconded by L. Colley, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the October 22, 2012 Toronto Public Library Board meeting.*

12-190 Confirmation of October 22, 2012 Toronto Public Library Board Closed Meeting Minutes*Moved by R. Parry, seconded by B. Wulffhart, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the October 22, 2012 Toronto Public Library Closed Board meeting.*

12-191 Business Arising

There were no Business Arising items at the November 29, 2012 meeting.

12-192 Chair's Report

Councillor Ainslie noted the following items from the Chair's Report:

- a. four Twitter chats for the new Strategic Plan focused on four of the Plan's themes;
- b. Toronto Public Library Foundation's third annual Give Joy campaign;
- c. reopening of the Brentwood Branch on November 2;
- d. a speech by Board member Ken Stewart on Libraries and the Common Good at the Pierre Elliott Trudeau Foundation Conference on Public Policy in Edmonton.

*Moved by B. Wulffhart, seconded by K. Stewart, and carried:**That the Toronto Public Library Board:*

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

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Presentations

12-193 Miroslav Glavic regarding Agenda Item Nos. 12 – *E-books in Public Libraries*; 14 – *Holiday Closures 2013 and January 2014* and 22 – *Toronto Public Library Board – 2013 Proposed Meeting Schedule*

Mr. Glavic outlined his concerns regarding barriers for individuals without access to technology, the closure of library branches on Christmas Eve, New Year's Eve and Family Day and the schedule of Library Board meetings in 2013 that may conflict with City Committee meetings.

Moved by R. Parry, seconded by M. Foderick, and carried:

That the Toronto Public Library Board:

1. *receives the presentation from Miroslav Glavic regarding Agenda Item Nos. 12 – E-books in Public Libraries; 14 – Holiday Closures 2013 and January 2014 and 22 – Toronto Public Library Board – 2013 Proposed Meeting Schedule.*

12-194 Communications

Moved by L. Colley, seconded by C. MacKay, and carried:

That the Toronto Public Library Board:

1. *receives Communication (a) from Margaret McGrory, VP, Executive Director, CNIB Library dated October 24, 2012 expressing appreciation for the Toronto Public Library Board's endorsement of the importance of providing accessible library materials for patrons with print disabilities and support of the CNIB's creation of a national Digital Hub to support service delivery to Canadians with print disabilities, for information;*
2. *receives Communication (b) from K. Limion dated October 24, 2012 to the Toronto Public Library Board regarding self-service checkout in branches, for information; and*
3. *receives Communication (c) from The Honourable Michael Chan, Minister, Ministry of Tourism, Culture and Sport dated November 5, 2012 regarding the Virtual Reference Library Operating Grant Program 2012 – 2013 Grant, for information.*

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Strategic Planning Steering Committee:

12-195 a. Approved Minutes of the Strategic Planning Steering Committee Meeting of October 3, 2012

Moved by C. MacKay, seconded by A. Zammit, and carried:

That the Toronto Public Library Board:

1. *receives the Approved Minutes of the Strategic Planning Steering Committee Meeting of October 3, 2012 for information.*

12-196 b. Strategic Plan 2012 - 2015: Proposed Vision, Mission, Values, Priority Areas and Goals

Moved by B. Wulffhart, seconded by A. Zammit, and carried:

That the Toronto Public Library Board:

1. *approves the proposed vision, mission and values, as a replacement for the current mission, vision and values; and*
2. *approves the proposed priority areas and goals for the Library's Strategic Plan 2012 - 2015 as outlined in the report and included in Attachment 1.*

Items for Approval:

12-197 Affinity Credit Card for Toronto Public Library

Moved by R. Parry, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

1. *not proceed with an affinity credit card program for Toronto Public Library.*

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

That the Toronto Public Library Board:

2. *requests the City Librarian to investigate the viability of a potential Toronto Public Library gift card, and reports back to the Board.*

The motion as amended was carried.

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12-198 E-books in Public Libraries***Moved by M. Foderick, seconded by B. Wulffhart, and carried:******That the Toronto Public Library Board:***

1. *endorses an advocacy strategy that:*
 - a) *encourages Canadian and multinational publishers to sell e-content to public libraries under reasonable terms;*
 - b) *informs the public about the restrictions public libraries face in making e-content available for borrowing; and*
2. *authorizes and directs appropriate Library staff to take the necessary action to give effect thereto.*

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

3. *strikes an E-book Working Group, to include any Board members who express an interest, to make further recommendations on strategies to advance Recommendations 1a and b.*

The motion as amended was carried.

12-199 Request for Study on the Economic Impacts and Benefits of Toronto Public Library***Moved by R. Parry, seconded by M. Foderick, and carried:******That the Toronto Public Library Board:***

1. *requests that the City Librarian undertake a study on the economic impacts and benefits of Toronto Public Library and the role of public libraries in economic development.*

12-200 Holiday Closures 2013 and January 2014***Moved by A. Zammit, seconded by B. Wulffhart, and carried:******That the Toronto Public Library Board:***

1. *approves the schedule of holiday closures for 2013 and January 2014 as provided in Attachment 1.*

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12-201 2012 - 2013 Capital Budget Adjustments***Moved by B. Wulffhart, seconded by R. Parry, and carried:******That the Toronto Public Library Board:***

1. *approves the following cash flow reallocations, which have no impact on annual debt levels:*
 - a) *accelerate \$1,500,000 funding from 2013 to 2012 for the Toronto Reference Library project, comprised of \$997,000 debt and \$503,000 third party funding; and;*
 - b) *defer \$997,000 gross and debt funding from 2012 to 2013 from the Fairview project to offset Toronto Reference Library advance of debt funding; and*
2. *authorizes staff to forward this report to the City's Budget Committee for consideration during the 2013 budget process.*

Items for Information:**12-202 2013 Operating Budget Update*****Moved by R. Parry, seconded by L. Colley, and carried:******That the Toronto Public Library Board:***

1. *receives the 2013 Operating Budget Update report for information.*

12-203 2013 - 2022 Capital Budget and Plan Update***Moved by L. Colley, seconded by C. MacKay, and carried:******That the Toronto Public Library Board:***

1. *receives the 2013 - 2022 Capital Budget and Plan Update for information.*

12-204 First Parliament Site Working Group

Councillor Ainslie advised that Benjie Wulffhart and Mike Foderick have volunteered to represent the Board on the First Parliament Site Working Group. As only one member is required, Mike Foderick will serve as an alternate to Benjie Wulffhart.

Moved by A. Zammit, seconded by R. Parry, and carried:***That the Toronto Public Library Board:***

1. *receives the First Parliament Site Working Group verbal report for information; and*
appoints Benjamin Wulffhart to the First Parliament Site Working Group and appoints Michael Foderick as an alternate to the First Parliament Site Working Group.

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12-205 Audit Plan for the Year Ending December 31, 2012***Moved by R. Parry, seconded by C. MacKay, and carried:******That the Toronto Public Library Board:***

1. *receives the Audit Plan for the Year Ending December 31, 2012 for information.*

12-206 Operating Budget Monitoring Report – September 30, 2012***Moved by R. Parry, seconded by K. Stewart, and carried:******That the Toronto Public Library Board:***

1. *receives the Operating Budget Monitoring Report – September 30, 2012 for information.*

12-207 Capital Budget Monitoring Report – September 30, 2012***Moved by L. Colley, seconded by C. MacKay, and carried:******That the Toronto Public Library Board:***

1. *receives the Capital Budget Monitoring Report – September 30, 2012 for information.*

12-208 Toronto Public Library – 2013 Proposed Meeting Schedule***Moved by R. Parry, seconded by A. Zammit, and carried:******That the Toronto Public Library Board:***

1. *receives the Toronto Public Library – 2013 Proposed Meeting Schedule for information.*

12-209 Board Resolutions – Status Report***Moved by C. MacKay, seconded by B. Wulffhart, and carried:******That the Toronto Public Library Board:***

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

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12-210 Adjournment

Moved by M. Foderick, seconded by R. Parry, and carried:

That the Toronto Public Library Board:

1. adjourns the November 29, 2012 Toronto Public Library Board meeting.

The meeting ended at 7:20 p.m.

Signed: _____