

**Toronto Public Library Board****Meeting No. 5: Monday, April 30, 2012, from 6:00 p.m. to 7:40 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
Mr. Stephen Dulmage
Ms. Kimberley Korinek
Mr. Cameron MacKay
Mr. Ross Parry
Mr. Kenneth Stewart
Mr. Benjamin Wulffhart
Ms. Andrea Zammit

Regrets:

Councillor Sarah Doucette
Councillor Cesar Palacio
Councillor Jaye Robinson

12-069 Call to Order

Councillor Paul Ainslie called the meeting to order at 6:00 p.m. He welcomed Kyla Epstein, Vancouver Public Library Board member in attendance at the meeting.

12-070 Declarations of Conflicts of Interest

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

12-071 Approval of Agenda

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

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

1. *move Agenda Item No. 11 – City Librarian's Annual Performance Review, which is a confidential item, to later on the agenda to avoid disruption in the public portion of the meeting.*

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12-072 Confirmation of March 29, 2012 Toronto Public Library Board Special Meeting Minutes*Moved by K. Stewart, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the March 29, 2012 Toronto Public Library Board special meeting.*

12-073 Confirmation of March 29, 2012 Toronto Public Library Board Special Closed Meeting Minutes*Moved by B. Wulffhart, seconded by K. Korinek, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the March 29, 2012 Toronto Public Library Board special Closed meeting.*

12-074 Confirmation of April 2, 2012 Toronto Public Library Board Meeting Minutes*Moved by A. Zammit, seconded by B. Wulffhart, and carried:**That the Toronto Public Library Board:*

1. *confirms the Minutes of the April 2, 2012 Toronto Public Library Board meeting.*

12-075 Business Arising

There were no Business Arising items at the April 30, 2012 meeting.

12-076 Chair's Report*Moved by K. Stewart, seconded by C. MacKay, and carried:**That the Toronto Public Library Board:*

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

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12-077 Presentations

Heather Rumball, President, Toronto Public Library Foundation, provided the Board with the Foundation's annual update, including the following information concerning:

1. the achievements of the Foundation's annual campaign fundraising in 2011 that resulted in:
 - a. renewing \$800,000 in Corporate support; \$133,00 new;
 - b. increasing future support for the TD Summer Reading Club and the Sun Life Museum + Arts Pass;
 - c. securing a \$100,000 individual gift for Special Collections;
 - d. realizing a \$1,000,000 bequest from a long-time annual donor;
 - e. receiving \$21,000 in additional gifts from the new donor newsletter;
2. the achievements of the Foundation's **re:vitalize** capital campaign fundraising in 2011 that resulted in:
 - a. securing a \$1,500,000 individual gift;
 - b. exceeding the campaign goal by \$600,000 (\$10,600,000 raised in total); and
 - c. raising \$45,000 in a staff/alumni campaign (goal: \$25,000).

Ms. Rumball also updated the Board regarding the general terms of corporate sponsorships over \$10,000 in 2011.

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

That the Toronto Public Library Board:

1. receives the Toronto Public Library Foundation Update – 2011 Achievements verbal report for information.

12-078 Communications

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

That the Toronto Public Library Board:

1. approves the attached communication (Attachment a) concerning the termination of the Community Access Program (CAP) to the federal Minister of Industry.

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Items for Information:**12-079 2008 – 2011 Strategic Plan: Summary of Achievements**

Moved by Councillor Davis, seconded by A. Zammit, and carried:

That the Toronto Public Library Board:

1. *receives the 2008 – 2011 Strategic Plan Summary of Achievements report for information; and*
2. *requests that the 2008 – 2011 Strategic Plan Summary of Achievements report be forwarded to the City's Community Development and Recreation Committee and to individual Councillors for information from the Board.*

12-080 2011 Annual Performance Measures and 2010 Benchmarking Information

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

That the Toronto Public Library Board:

1. *receives the 2011 Annual Performance Measures and 2010 Benchmarking Information report for information.*

Staff was requested to provide the following additional information to the Board:

- a. the Open Hours Vision approved by the Library Board;
- b. square footage and open hours to Attachment 1;
- c. open hours to Attachment 2 and 3; and
- d. additional comparator measures, including efficiency measures for Canadian libraries.

12-081 Toronto Reference Library Capital Project – Award of Construction Tenders under Pre-Approval Authorization – as of March 31, 2012

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

That the Toronto Public Library Board:

1. *receives the Toronto Reference Library Capital Project – Award of Construction Tenders under Pre-Approval Authorization for information.*

Staff was requested to provide the tender award totals for the project for each vendor in the next quarterly report to the Board.

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12-082 2011 Grants*Moved by M. Foderick, seconded by B. Wulffhart, and carried:**That the Toronto Public Library Board:*

1. receives the 2011 Grants report for information.

12-083 Board Resolutions – Status Report*Moved by K. Stewart, seconded by R. Parry, and carried:**That the Toronto Public Library Board:*

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

12-084 Closed Meeting

At 8:20 p.m., it was:

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

1. conducts a Closed meeting as the subject matter being considered is personal matters concerning an identifiable individual and labour relations or employee negotiations.

At 7:35 p.m. the Board resumed its meeting in public.

Confirmation of Closed Meeting Decision**12-085 City Librarian's Annual Performance Review***Moved by K. Korinek, seconded by K. Stewart, and carried:**That the Toronto Public Library Board:*

1. adopts the confidential recommendations concerning the City Librarian's Annual Performance Review; and
2. recommends that the information concerning the City Librarian's Annual Performance Review not be made public as the subject matter being considered is personal matters about an identifiable individual.

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12-086 Adjournment

Moved by Councillor Davis, seconded by K. Korinek, and carried:

That the Toronto Public Library Board:

1. adjourns the April 30, 2012 Toronto Public Library Board meeting.

The meeting ended at 7:40 p.m.

Signed: _____