

6.



Toronto Public Library Board City Librarian Selection Committee Meeting Minutes

Meeting Details

Meeting Number: 02

Date: Tuesday, January 14, 2025

Time: 4:02 p.m. to 4:49 p.m.

Location: via Webex and Teleconference

Committee Members Present

Jonathan Hoss (Chair)

Councillor Paul Ainslie

Sakariya Ahmed

Amina Mohamed

Alim Remtulla

Regrets

None

CLSC 24-010**Call to Order**

Jonathan Hoss, Chair, City Librarian Selection Committee, called the meeting to order at 4:02 p.m.

Jonathan recognized that while the meeting is taking place via tele/video conference, it is important to acknowledge that the land on which Toronto Public Library is located is Indigenous. He indicated this is the traditional territory of the Haudenosaunee Confederacy, the Wendat, and the Mississaugas of the Credit First Nation. Toronto Public Library (TPL) gratefully acknowledges these Indigenous nations for their guardianship of this land.

Jonathan then introduced the participants in the meeting.

CLSC 24-011**Declarations of Conflicts of Interest**

There were no *Declarations of Conflicts of Interest* by members of the City Librarian Selection Committee.

CLSC 24-012**Approval of Agenda**

Moved by Alim Remtulla

That the City Librarian Selection Committee:

1. approves the agenda for the January 14, 2025 meeting.

Carried

CLSC 24-013**Confirmation of the November 27, 2024 City Librarian Selection Committee meeting minutes**

Moved by Alim Remtulla

That the City Librarian Selection Committee:

1. confirms the minutes of the November 27, 2024 City Librarian Selection Committee meeting.

Carried

**CLSC 24-014 Confirmation of the November 27, 2024 City Librarian
Selection Committee closed meeting minutes**

***Moved by* Alim Remtulla**

That the City Librarian Selection Committee:

1. confirms the minutes of the November 27, 2024 City Librarian Selection Committee closed meeting.

Carried

CLSC 24-015 Communications

There were no *Communications* items at the January 14, 2025 City Librarian Selection Committee meeting.

CLSC 24-016 Presentations

There were no *Presentations* items at the January 14, 2025 City Librarian Selection Committee meeting.

CLSC 24-017 Closed Meeting

At 4:05 p.m., it was:

***Moved by* Councillor Paul Ainslie:**

That the City Librarian Selection Committee:

1. conducts a Closed meeting as the subject matter being considered (*City Librarian Recruitment – Position Qualifications and Selection Criteria*) involves personal matters about an identifiable individual – *Public Libraries Act, R.S.O. 1990, Chapter P. 44, s. 16.1(4)*.

Carried

At 4:49 p.m., the City Librarian Selection Committee resumed its meeting in public.

Adoption of Closed Meeting Actions

CLSC 24-018 City Librarian Recruitment - Position Qualifications and Selection Criteria

It was agreed that the confidential position qualifications and selection criteria materials would be shared with the Toronto Public Library Board at its meeting on January 27, 2025, for information.

Moved by Councillor Paul Ainslie:

That the City Librarian Selection Committee:

1. *approves the proposed position qualifications and selection criteria for the role of City Librarian as outlined in Confidential Attachment*

Carried

CLSC 24-019 Adjournment

Moved by Alim Remtulla:

That the City Librarian Selection Committee:

1. *adjourns the January 14, 2025 City Librarian Selection Committee meeting.*

Carried

The meeting ended at 4:49 p.m.

Signed:_____