



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT NOVEMBER 23, 2015

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	13-181 – Perth/Dupont Branch – Potential Relocation and Expansion 14-150 – Notice of Motion: Funding and Timing of Perth/Dupont Branch Relocation		
Nov. 18, 2013	3. requests City Council that the proceeds from the sale of the current site be prioritized towards the building of the new library;	COMPLETE	November 2015
Sep. 8, 2014	2. authorizes staff to work with the local councillor and developer to negotiate terms for relocating the Perth/Dupont Branch to 299 Campbell, subject to Board approval of the negotiated terms and the proposed development receiving the appropriate planning approvals and Toronto Public Library retaining the proceeds from the sale of the current property, receiving the remainder of the funding from Section 37 agreements or funding from other non-Toronto Public Library sources or the City; 5. requests that the local City Councillor consult with the local community and make a recommendation to the Board for a new name for the relocated branch (which will no longer be located at the corner of Perth and Dupont).	COMPLETE Report provided at the November 23, 2015 meeting. Staff to bring a recommendation to the Board for a new name for the relocated branch to the Board for approval. This is subject to Board and Council approval for the project.	November 2015 TPLB meeting To be determined

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
Apr. 28, 2014	14-081 – Cisco Canada – Toronto Public Library Partnership		
	3. directs staff to report back on the specific initiatives resulting from the partnership;	IN PROGRESS Report to be provided at the December 14, 2015 meeting.	Fourth Quarter 2015
Dec. 15, 2014	14-222 – Notice of Motion – Report Request: Toronto Public Library Board Code of Conduct		
	1. requests staff to report back by the end of the second quarter of 2015 on the establishment of the Toronto Public Library Board Code of Conduct.	IN PROGRESS A draft Code of Conduct has been prepared for consultation with Board members. Final version to be provided for Board approval in March 2016	March 2016 TPLB meeting
Feb. 17, 2015	15-030 – Women’s History Month at Toronto Public Library		
	2. requests staff to explore the feasibility of celebrating Women’s History Month and provide a summary of current programming related to women, and report back at the end of the Third Quarter.	COMPLETED This item was deferred from the October 26, 2015 meeting. Report provided at the November 23, 2015 meeting.	November 2015 TPLB meeting
Apr. 20, 2015	15-076 – Achieving a Paperless Board through Technology		
	1. directs staff to proceed with a pdf version of the Board meeting agenda package in lieu of paper copies for Board members, and evaluate the revised process in three months.	COMPLETED Report provided at the November 23, 2015 meeting.	November 2015 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
June 22, 2015	15-124 – Presentations – Renaming of Scarborough Civic Centre Branch		
	2. requests staff to report to the Board on renaming of the Scarborough Civic Centre Branch or other suitable naming opportunities in consultation with Daniel Grafton Hill III's family.	IN PROGRESS Library staff met in August 2015 with Samuel Getachew and Rosemary Sadlier to discuss naming opportunities.	Fourth Quarter 2015
September 21, 2015	15-146 – Property Redevelopment Feasibility		
	2. directs staff to report to the Board with status updates and to seek approvals as required.	IN PROGRESS	First Quarter 2016
October 26, 2015	15-180 – Strategic Plan 2016-2019: Draft Priorities, Outcomes and Results of Public Consultation to Date		
	3. directs staff to prepare a final draft of the strategic plan with a communications plan, implementation plan, outcomes, KPIs for 2016-2019 and targets for 2016, in alignment with the operating and capital budgets for endorsement by the Strategic Planning Steering Committee and approval by the Library Board in December 2015.	IN PROGRESS	December 2015 TPLB meeting