



STATUS REPORT
TORONTO PUBLIC LIBRARY BOARD RESOLUTIONS
AS AT SEPTEMBER 21, 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;	IN PROGRESS Staff to work with the local Councillor and City Planning staff to submit request to City Council.	Fourth Quarter 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;	IN PROGRESS Staff to work with the local Councillor and developer. Staff to bring the negotiated terms to the Board for approval.	Fourth Quarter 2015
	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).	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.	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 expected to be provided at the October 26, 2015 meeting.	Fourth Quarter 2015
Nov 17, 2014	14-185 – Business Arising from the Minutes – Arts Exhibits Program Fees		
	1. requests staff to report back to the Board on the showcasing of the work of local artists in branches during the 2015 Pan Am and Parapan Am Games, including branches near Poetry Slam and Pan Am events sites.	COMPLETED Report provided at the September 21, 2015 meeting	September 2015 TPLB meeting
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 Report expected to be provided at the October 26, 2015 meeting.	Fourth Quarter 2015
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.	IN PROGRESS	October 2015 TPLB meeting

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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.	IN PROGRESS PDF version of the Board meeting agenda package provided to Board members at the June 22, 2015 meeting in lieu of paper copies. An evaluation of the revised process expected to be provided to the Board at the November 23, 2015 meeting.	November 2015 TPLB meeting
May 25, 2015	15-103 – 2014 Grants		
	2. requests staff to report at the September meeting on the status of the Federation on Ontario Public Libraries’ efforts and advocacy concerning provincial operating grants to Ontario public libraries.	COMPLETED Report provided at the September 21, 2015 meeting.	September 2015 TPLB meeting
May 25, 2015	15-104 – Capital Budget Process		
	1. requests staff to report back on the feasibility of redeveloping Toronto Public Library properties through strategic partnerships in order to generate excess capital funding, which could be specifically directed to rebuild and improve branches in neighbourhood improvement areas and help address the state of good repair backlog.	COMPLETED Report provided at the September 21, 2015 meeting.	September 2015 TPLB meeting

DATE OF MEETING	MOTION (Ref: Minute #)	STATUS	TARGET DATE
June 22, 2015	15-123 – Toronto Public Library Foundation – 2014 Annual Report		
	2. requests staff to report to the Board at the September meeting on recognition for long-serving Toronto Public Library Foundation Board members, Richard Boxer and Janet McKelvey	COMPLETED Report provided at the September 21, 2015 meeting.	September 2015 TPLB meeting
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
June 22, 2015	15-130 – Strategic Planning Steering Committee – Review of Board Committee Structure		
	6. defers appointment of a Board member to the Toronto Public Library Foundation Board until the September Board meeting	COMPLETED Appointment to be made at the September 21, 2015 meeting.	September 2015 TPLB meeting