

**Toronto Public Library Board
Meeting No. 10: Monday, December 14, 2009, from 6:10 p.m. to 7:00 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

Members Present:

Mr. Matthew Church (Chair)
Ms. Eman Ahmed (Vice-Chair)
Councillor Paul Ainslie
Mr. Adam Chaleff-Freudenthaler
Councillor Janet Davis
Ms. Ann Decter
Ms. Tina Edan
Ms. Kathy Gallagher Ross
Councillor Chin Lee
Councillor Anthony Perruzza
Councillor Adam Vaughan
Ms. Kate Wilson

Regrets:

Mr. Okeima Lawrence

09-180 Call to Order

Matthew Church called the meeting to order at 6:10 p.m.

09-181 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board at the December 14, 2009 meeting.

09-182 Approval of Agenda

Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

- 1. approves the agenda.*

09-183 Confirmation of November 16, 2009 Toronto Public Library Board Meeting Minutes

Moved by Councillor Ainslie, seconded by Councillor Vaughan, and carried:

That the Toronto Public Library Board:

- 1. confirms the Minutes of the November 16, 2009 Toronto Public Library Board meeting.*

Toronto Public Library Board**Meeting No. 10: Monday, December 14, 2009, from 6:10 p.m. to 7:00 p.m.****Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

09-184 Business Arising

There were no Business Arising items at the December 14, 2009 meeting.

09-185 Chair's Report

Moved by E. Ahmed, seconded by K. Gallagher Ross, and carried:

That the Toronto Public Library Board:

1. receives the Chair's Report for information.

09-186 Presentations

There were no Presentations at the December 14, 2009 meeting.

09-187 Communications

Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. defers information meetings for local stakeholders of the Deer Park and Parkdale branches during the Fall 2009 as directed by the Board at the June 15, 2009 meeting, given the timelines provided in the December 2, 2009 letter from Build Toronto Inc.

It was requested that the local councillors and the Toronto and Toronto Catholic District School Board trustees for Deer Park Branch be advised of the information provided in the letter from Build Toronto Inc.

Items for Approval:**09-188 2010 – 2019 Capital Budget and Plan Adoption**

Moved by Councillor Ainslie, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. adopts the 2010 Capital Budget and 2011 – 2019 Plan, subject to Council approval at its December 8, 2009 meeting, as detailed in Attachment 1, and comprised of:
 - a. 2010 Capital Budget of \$28.352 million gross (\$15.150 million debt); and
 - b. 2011 – 2019 Plan totalling \$189.774 million gross (\$128.779 million debt).

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09-189 2010 Operating Budget Reductions – City Target*Moved by E. Ahmed, seconded by K. Wilson, and carried as revised:**That the Toronto Public Library Board:*

1. receives the 2010 Operating Budget Reductions – City Target report;
2. approves specific budget reductions totalling \$2.584 million or 1.6%, bringing the budget request down to \$167.755 million or a 2.3% increase, which would:
 - a. eliminate the \$1.037 million (0.6%) enhancement request to expand Sunday service;
 - b. eliminate the \$0.348 (0.2%) million library materials economic increase;
 - c. reinstate \$0.500 million (0.3%) draw from development charge reserves to fund library materials; and
 - d. eliminate the \$0.699 (0.5%) general economic increase;
3. reviews the general budget reductions totalling \$6.643 million as outlined in Attachment 1; and
4. reviews the other budget reduction options as outlined in Attachment 2.

*Moved in amendment by Councillor Davis, seconded by A. Decter, and carried:**That the Toronto Public Library Board:*

3. receives the general budget reductions totalling \$6.643 million as outlined in Attachment 1; and
4. receives the other budget reduction options as outlined in Attachment 2.

*Moved in amendment by A. Chaleff-Freudenthaler, seconded by Councillor Vaughan, and carried:**That the Toronto Public Library Board:*

5. requests staff to provide the Budget Reference Group with a more detailed review of Toronto Public Library expenditures than has been provided to date, if necessary.

Toronto Public Library Board

Meeting No. 10: Monday, December 14, 2009, from 6:10 p.m. to 7:00 p.m.

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09-190 2010 Interim Operating Budget Adoption

Moved by A. Chaleff-Freudenthaler, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *adopts the 2010 interim operating budget of \$70.227 million gross and \$64.723 million net, as approved by City Council; and*
2. *authorizes and directs the appropriate staff to take the necessary action to give effect thereto.*

09-191 Renewal of the Letter of Understanding between the Toronto Public Library Board and the Toronto Public Library Foundation Board

Moved by Councillor Lee, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. *authorizes the Board Chair to renew the Letter of Understanding between the Toronto Public Library Board and Toronto Public Library Foundation Board in accordance with the terms and conditions as outlined on pages three to six.*

09-192 Naming Committee – Naming Recognition of Sophie’s Studio within KidsStops

Moved by Councillor Vaughan, seconded by Councillor Ainslie, and carried as revised:

That the Toronto Public Library Board:

1. *approves the naming recognition of Sophie’s Studio for a component or area within up to six KidsStops across the city; and*
2. *approves the naming recognition of Sophie’s Studio for a component or area within future KidsStops as suitable building projects are developed and funding is made available from the Sophie’s Studio Endowment Fund for Children’s Literacy and Collections.*

Moved in amendment by Councillor Vaughan, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

3. *requests that a letter of thanks be provided to the family of Sophie Lucyk from the Board Chair.*

Toronto Public Library Board

Meeting No. 10: Monday, December 14, 2009, from 6:10 p.m. to 7:00 p.m.

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09-193 Naming Committee – Recognizing Former Chief Librarians and City Librarians

Moved by T. Edan, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. *approves the installation of a permanent plaque displaying the names of all pre-amalgamation Chief Librarians of the former library systems, their terms of office and system affiliations, at the Toronto Reference Library; and*
2. *approves the installation of a plaque to recognize former City Librarians as they leave Toronto Public Library, and an official photograph and summary of achievements to be placed in the archives.*

09-194 Holiday Closures 2010 and January 2011

Moved by A. Chaleff-Freudenthaler, seconded by E. Ahmed, and carried:

That the Toronto Public Library Board:

1. *approves the schedule of holiday closures for 2010 and January 2011 as provided in Attachment 1.*

Items for Information:

09-195 Adjustment of Branch Open Hours Communication Plan Update

Moved by A. Decter, seconded by A. Chaleff-Freudenthaler, and carried:

That the Toronto Public Library Board:

1. *receives the Adjustment of Branch Open Hours Communication Plan Update report for information.*

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09-196 Brentwood Branch Capital Project – Update

Anne Bailey, Director, Branch Libraries, advised that while the Library's recent application to the Committee of Adjustment requesting minor variances to the zoning by-law for the Brentwood Branch capital project was approved, the Committee's decision has been appealed to the Ontario Municipal Board. The Board's decision is expected on January 21 and 22, 2010. A motion was passed at the November 30 and December 1, 2009 meeting of Council to support the Library in this process. Staff is working to resolve the situation.

*Moved by Councillor Vaughan, seconded by K. Gallagher Ross, and carried:
That the Toronto Public Library Board:*

1. receives the Brentwood Branch Capital Project – Update verbal report for information.

09-197 Book Lover's Ball

Heather Rumball, President, Toronto Public Library Foundation, informed the Board of the Foundation's fifth annual Book Lover's Ball to take place on Thursday, February 11, 2009 at the Fairmont Royal York in Toronto.

*Moved by Councillor Ainslie, seconded by T. Edan, and carried:
That the Toronto Public Library Board:*

1. receives the Book Lover's Ball verbal report for information.

09-198 Approved Minutes of the Naming Committee Meeting of May 19, 2009

*Moved by Councillor Vaughan, seconded by E. Ahmed, and carried:
That the Toronto Public Library Board:*

1. receives the Approved Minutes of the Naming Committee Meeting of May 19, 2009 for information.

Toronto Public Library Board

Meeting No. 10: Monday, December 14, 2009, from 6:10 p.m. to 7:00 p.m.

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09-199 Approved Minutes of the Naming Committee Closed Meeting of May 19, 2009

Moved by Councillor Vaughan, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *receives the Approved Minutes of the Naming Committee Closed Meeting of May 19, 2009 for information.*

09-200 Adjournment

Moved by Councillor Perruzza, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *adjourns the December 14, 2009 Toronto Public Library Board meeting.*

The meeting ended at 7:00 p.m.

Signed: _____