

Toronto Public Library Board

Meeting No. 3: Monday, March 23, 2009, from 6:05 p.m. to 7:45 p.m.

Toronto Reference Library, Beeton Auditorium, 789 Yonge Street, Toronto

Members Present:

Mr. Matthew Church (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:

Ms. Eman Ahmed (Vice-Chair)
Mr. Okeima Lawrence

09-037 Call to Order

Matthew Church called the meeting to order at 6:05 p.m.

09-038 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board at the March 23, 2009 meeting.

09-039 Approval of Agenda

Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried: That the Toronto Public Library Board approves the agenda as revised to:

- 1. move Agenda Item Nos. 9, 10, 19 and 20, which are confidential items, to the end of the meeting to avoid disruption in the public portion of the meeting.*

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09-040 Confirmation of February 9, 2009 Toronto Public Library Board Meeting Minutes

Moved by K. Gallagher Ross, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *confirms the Minutes of the February 9, 2009 Toronto Public Library Board meeting.*

09-041 Business Arising

There were no Business Arising items at the March 23, 2009 meeting.

09-042 Chair's Report

Matthew Church noted:

1. Keep Toronto Reading month in April;
2. the expansion of the Library's Sun Life Financial Museum + Arts Pass (MAP) program to all 99 branches;
3. the Shakespeare and Jonson lecture series;
4. the reopening of the Jane/Sheppard Branch on April 2.

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

That the Toronto Public Library Board:

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

09-043 Presentations

There were no Presentations at the March 23, 2009 meeting.

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09-044 Communications

Moved by Councillor Ainslie, seconded by A. Chaleff-Freudenthaler, and carried: That the Toronto Public Library Board:

1. *receives Communication Items (a) – (h) for information:*
 - (a) *Letter to Matthew Church from Adam Giambrone, Chair, Toronto Transit Commission (TTC), dated February 4, 2009, acknowledging receipt of the Library Board’s request for a TTC stop at the proposed Scarborough Centre Branch.*
 - (b) *Letter to Matthew Church from The Honourable M. Aileen Carroll, Minister of Culture, dated February 17, 2009, offering congratulations on his recent appointment as Chair of the Toronto Public Library Board.*
 - (c) *Letter to Eman Ahmed from The Honourable M. Aileen Carroll, Minister of Culture, dated February 17, 2009 offering congratulations on her recent appointment as Vice-Chair of the Toronto Public Library Board.*
 - (d) *Letter to Matthew Church from David Miller, Mayor, City of Toronto, dated February 17, 2009, offering congratulations on his recent appointment as Chair of the Toronto Public Library Board.*
 - (e) *Letter to Kathy Gallagher Ross from David Miller, Mayor, City of Toronto, dated February 17, 2009, expressing appreciation for her dedication while Chair of the Toronto Public Library Board.*
 - (f) *Letter to Dr. Charles Pascal, Early Learning Advisor, from Matthew Church, dated March 3, 2009, concerning Early Learning.*
 - (g) *Letter to Kathy Gallagher Ross from The Honourable Tony Clement, Minister of Industry, dated March 2, 2009 in response to her letter of November 4, 2008 regarding Copyright legislation.*
 - (h) *Letter to Jane Pyper from The Honourable James Moore, Minister of Canadian Heritage and Official Languages, dated March 6, 2009, advising of approval of a contribution up to a maximum of \$200,000 to the Library Board under the Cultural Spaces Canada Program to defray part of the costs associated with the project: “Toronto Reference Library Gallery Space Revitalization”.*
2. *refers the following communication to the Naming Committee for consideration:*
 - (i) *Letter to Matthew Church from Jean Orpwood, dated March 5, 2009, requesting that the Board consider renaming the Jean Orpwood Adult Literacy Centre.*

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Items for Information:

09-045 2009 Operating Budget – Update

Moved by K. Gallagher Ross, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. *receives the 2009 Operating Budget – Update for information.*

Moved by Councillor Davis, seconded by K. Gallagher Ross, and carried:

That the Toronto Public Library Board:

2. *requests the City Librarian to report to the May meeting of the Board on how the unfunded \$500,000 cost pressure can be addressed in 2009, including the possible elimination of Board conference travel.*

09-046 Toronto Public Library Foundation Assessment of 2008/2009 Fundraising Priorities

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

That the Toronto Public Library Board:

1. *receives the Toronto Public Library Foundation Assessment of 2008/2009 Fundraising Priorities for information.*

09-047 Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario

Moved by A. Decter, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *receives the Annual Statistical Report to the Office of the Information and Privacy Commissioner (IPC) of Ontario for information.*

09-048 Build Toronto and City Real Estate Strategy

Moved by K. Gallagher Ross, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. *receives the Build Toronto and City Real Estate Strategy report for information.*

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09-049 Extension of the Agreements between City of Toronto, Participating Entities and Bell Canada

Moved by Councillor Lee, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. receives the Extension of the Agreements between City of Toronto, Participating Entities and Bell Canada report for information.

09-050 Jane/Sheppard Branch Computer Services – Update

Moved by Councillor Perruzza, seconded by T. Edan, and carried:

That the Toronto Public Library Board:

1. receives the Jane/Sheppard Branch Computer Services – Update report for information.

09-051 Scarborough Centre Branch – Update

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

That the Toronto Public Library Board:

1. receives the Scarborough Centre Branch – Update report for information.

09-052 Approved Minutes of the Employee and Labour Relations Committee Meeting of December 8, 2008

Moved by K. Gallagher Ross, seconded by Councillor Davis, and carried:

That the Toronto Public Library Board:

1. receives the Approved Minutes of the Employee and Labour Relations Committee Meeting of December 8, 2008 for information.

09-053 Closed Meeting

At 6:40 p.m., it was:

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

That the Toronto Public Library Board:

1. conducts a Closed meeting as the subject matters being considered are labour relations or employee negotiations and personal matters about an identifiable person.

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At 7:40 p.m. the Board resumed its meeting in public.

Confirmation of Closed Meeting Decisions

09-054 Employee and Labour Relations Committee – Cleaning Services

Moved by K. Gallagher Ross, seconded by Councillor Davis, and carried:

That the Toronto Public Library Board:

- 1. adopts the recommendations in Confidential Attachment 1 – Cleaning Services; and*
- 2. recommends that the confidential information provided in this report not be made public as it may have an impact on labour relations.*

Recorded Vote Requested:

Yes – 8 Adam Chaleff-Freudenthaler, Matthew Church, Councillor Janet Davis, Ann Decter, Tina Edan, Kathy Gallagher Ross, Councillor Anthony Perruzza, Councillor Adam Vaughan.

No – 3 Councillor Paul Ainslie, Councillor Chin Lee, Kate Wilson.
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Confirmation of Closed Meeting Decisions

09-055 City Librarian’s Annual Performance Review

Moved by K. Gallagher Ross, seconded by Councillor Davis, and carried:

That the Toronto Public Library Board:

- 1. adopts the confidential recommendation 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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Confirmation of Closed Meeting Decisions

09-056 Approved Minutes of the Employee and Labour Relations Committee Closed Meeting of December 8, 2008

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

That the Toronto Public Library Board:

1. receives the Approved Minutes of the Employee and Labour Relations Committee Closed Meeting of December 8, 2008 for information.

Confirmation of Closed Meeting Decisions

09-057 Collective Bargaining - Update

Moved by K. Gallagher Ross, seconded by Councillor Ainslie, and carried:

That the Toronto Public Library Board:

1. receives the confidential Collective Bargaining – Update verbal report for information; and
2. recommends that the information provided in the Collective Bargaining – Update verbal report not be made public as it may have an impact on labour relations.

09-058 Adjournment

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

That the Toronto Public Library Board:

1. adjourns the March 23, 2009 Toronto Public Library Board meeting.

The meeting ended at 7:45 p.m.

Signed: _____