



Toronto Public Library Board

Meeting No. 9: Monday, November 21, 2011, from 6:05 p.m. to 11:30 p.m.

Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

Members Present:

Councillor Paul Ainslie (Chair)
Mr. Michael Foderick (Vice Chair)
Councillor Janet Davis
Councillor Sarah Doucette
Mr. Stephen Dulmage
Ms. Kimberley Korinek
Councillor Cesar Palacio
Mr. Ross Parry
Councillor Jaye Robinson
Mr. Kenneth Stewart
Mr. Benjamin Wulffhart
Ms. Andrea Zammit

Regrets:

Mr. Cameron MacKay

11-136 Call to Order

Councillor Paul Ainslie called the meeting to order at 6:05 p.m.

11-137 Declarations of Conflicts of Interest

There were no Declarations of Conflicts of Interest by members of the Library Board.

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11-138 Approval of Agenda

Moved by R. Parry, seconded by Councillor Palacio, and carried:

That the Toronto Public Library Board approves the agenda as revised to:

1. *add Presentations from the following individuals under Agenda Item No. 8 concerning 2012 Operating Budget – Budget Suggestions (see Agenda Item No. 13) from:*
 - *Maureen O'Reilly, President, TPL Workers Union, Local 4948 (CUPE);*
 - *Jack Lee;*
 - *Romeo Tello;*
2. *add Presentations from individuals who have added their names to the Presenters' List under Agenda Item No. 8 concerning the 2012 Operating Budget – Budget Suggestions (see Agenda Item No. 13);*
3. *add a Presentation under Agenda Item No. 8 concerning Centennial Branch Potential Capital Project (see Agenda Item No. 18) from Councillor James Pasternak – Ward 10 – York Centre;*
4. *move Councillor James Pasternak's presentation (No. 3 above) to earlier on the agenda to accommodate a scheduling conflict; and*
5. *add additional Communication Items to the agenda re Agenda Item No. 9 – Communications.*

11-139 Confirmation of October 17, 2011 Toronto Public Library Board Meeting Minutes

Moved by K. Korinek, seconded by Councillor Doucette, and carried:

That the Toronto Public Library Board:

1. *confirms the Minutes of the October 17, 2011 Toronto Public Library Board meeting.*

11-140 Confirmation of October 17, 2011 Toronto Public Library Board Closed Meeting Minutes

Moved by S. Dulmage, seconded by Councillor Doucette, and carried:

That the Toronto Public Library Board:

1. *confirms the Minutes of the October 17, 2011 Toronto Public Library Board Closed meeting.*

11-141 Business Arising

There were no Business Arising items at the November 21, 2011 meeting.

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11-142 Chair's Report

*Moved by Councillor Palacio, seconded by Councillor Robinson, and carried:
That the Toronto Public Library Board:*

1. receives the Chair's Report for information.

11-143 Communications

*Moved by Councillor Robinson, seconded by B. Wulffhart, and carried:
That the Toronto Public Library Board receives the following Communication items for information:*

- (a) Communication to the Toronto Public Library Board Budget Committee from Maureen O'Reilly, President, TPL Workers' Union, Local 4948 (CUPE) dated November 5, 2011 regarding the November 1, 2011 meeting of the Budget Committee;
- (b) Communications from 8,485 individuals to Councillor Paul Ainslie, Chair, Toronto Public Library Board with a message as outlined in (b) regarding Agenda Item No. 13 – 2012 Operating Budget – Budget Suggestions;
- (c) Communications from 246 individuals to the Toronto Public Library Board with individualized messages regarding Agenda Item No. 13 – 2012 Operating Budget – Budget Suggestions;
- (d) Communications from the following individuals requesting the opportunity to make presentations at the November 21, 2011 Board meeting regarding Agenda Item No. 13 – 2012 Operating Budget – Budget Suggestions:
 - Maureen O'Reilly, President, Toronto Library Workers Union, Local 4948 (CUPE);
 - Jack Lee;
 - Romeo Tello;
- (e) Communication from Councillor James Pasternak requesting the opportunity to make a presentation at the November 21, 2011 Board meeting regarding Agenda Item No. 18 – Centennial Branch Potential Capital Project;
- (f) Communication from Councillor Paul Ainslie, Toronto Public Library Board Chair to Maureen O'Reilly, President, TPL Workers' Union, Local 4948 (CUPE) dated October 18, 2011 regarding Suggestions for Savings and Efficiencies – TPL Operating Budget;
- (g) Communication from Maureen O'Reilly, President, TPL Workers' Union, Local 4948 (CUPE) to Councillor Paul Ainslie, Chair, Toronto Public Library Board dated November 17, 2011 in response to his letter (f) above regarding Suggestions for Savings and Efficiencies – TPL Operating Budget.

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11-144 Presentations

Councillor James Pasternak addressed the Board regarding Agenda Item No. 18 – *Centennial Branch Potential Capital Project*.

As scheduled, the following individuals addressed the Board regarding Agenda Item No. 13 – *2012 Operating Budget – Budget Suggestions*:

- Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE). A copy of Ms. O'Reilly's presentation was distributed;
- Jack Lee;
- Romeo Tello. Mr. Tello submitted a petition on behalf of Councillor Paula Fletcher containing the names of approximately 1,200 persons in Ward 30 – Toronto Danforth regarding *Stop the Cuts to Our Libraries! Proposed Cuts in Ward 30 = 1482 hours a year!*;

Additionally, the following individuals addressed the Board:

- Diana Chastain;
- Patricia Sautner;
- Jennifer Weinberger;
- Elizabeth Lumley;
- Sahar Badanly;
- Kate Danoers;
- Dana Jagla;
- Ian Bowles;
- Judy Ouk;
- Miroslav Glavic;
- Derek Westerhold;
- Clarice Ondrack;
- Ronny Yaron;
- Brett Kennedy;
- Claire McWatt.

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Presentations – continued

Moved by K. Korinek, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

1. *receives the presentation of Councillor James Pasternak regarding Agenda Item No. 18 – Centennial Branch Potential Capital Project for information.*

Moved by Councillor Doucette, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

1. *receives all presentations regarding Agenda Item No. 13 – 2012 Operating Budget – Budget Suggestions for information.*

At 8:50 p.m., the meeting recessed for a short break and recommenced at 9:00 p.m.

At the request of Councillor Janet Davis, the Board consented to moving Agenda Item No. 13 – 2012 Operating Budget – Budget Suggestions to earlier on the agenda to accommodate members of the audience in attendance at the meeting for this particular item.

Items for Approval:

11-145 2012 Operating Budget – Budget Suggestions

Moved by R. Parry, seconded by M. Foderick, and carried:

That the Toronto Public Library Board:

1. *approves the recommended actions as shown in Appendix 1 of Attachment 2;*
2. *requests the City Librarian to report to the Board regarding the changes proposed by M. Foderick to Appendix 1 of Attachment 2; and*
3. *does not recommend the closing of any library or the reduction of hours at any library, or any of the following proposals listed in Nos. 15 – 21 of Appendix 1:*
 15. *Thermostat (further temperature setbacks);*
 16. *Cut programming;*
 17. *Eliminate computers;*
 18. *Warehouse collections and reduce collections spending;*
 19. *Reduce size of branches;*
 20. *Close 38 branches;*
 21. *Close North York Central.*

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2012 Operating Budget – Budget Suggestions – continued

The Toronto Public Library Board approved approximately \$9.7 million (5.7%) in efficiencies at the October 17, 2011, meeting. Given the ever-increasing number of visitors to the Toronto Public Library, the Board resolves not to reduce Library operating hours.

***Moved in amendment by M. Foderick, seconded by S. Dulmage, and carried:
That the Toronto Public Library Board:***

- 4a. *defers recommendation 2, of the City Librarian's 2012 Operating Budget Submission report dated October 17, 2011 with the following amendment: That there be no reduction to branch open hours whatsoever, and that instead, the Board asks the City Librarian to recommend i) the one-time use of \$2 million in development charges; ii) practical revenue-generating and cost-saving ideas that can be implemented in 2012; iii) an adjustment to the service-delivery model of up to 60 full-time equivalents without any reduction to branch operating hours;*
- b. *requests the City Librarian to report directly to the next meeting of the Board on the details and value of these revenue-generating and cost-saving ideas, and how she plans on implementing these service-delivery model adjustments;*
- c. *includes, inter alia, a) the introduction of a fine for holds not picked up; b) acceleration of capital projects with operating impacts; c) the implementation of recommendations from the DPRA study that do not involve reducing open hours or closing libraries in these revenue-generating and cost-savings ideas.*

Moved in amendment by Councillor Robinson, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

5. *requests the City Librarian to request that the Toronto Public Library Foundation enhance the resources of the Toronto Public Library by considering funding a portion of the Collections budget in 2012.*

Moved in amendment by Councillor Robinson, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

6. *requests the City Manager and City Librarian consider shared services for Finance and Human Resources to create efficiencies and assist in offsetting budget reductions.*

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2012 Operating Budget – Budget Suggestions – continued

The amendments to the motions were voted on as a whole:

Recorded Vote Requested:

Yes – 12 - Unanimous Councillor Paul Ainslie, Councillor Janet Davis, Councillor Sarah Doucette, Michael Foderick, Kimberley Korinek, Councillor Cesar Palacio, Ross Parry, Councillor Jaye Robinson, Kenneth Stewart, Benjamin Wulffhart, Andrea Zammit.
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*The amendments to the motions were **carried**.*

11-146 Term of Office for Library Board Chair and Vice Chair

*Moved by Councillor Davis, **seconded by Councillor Doucette, and defeated:***

That the Toronto Public Library Board:

1. *selects Option 1: The Board Chair and Vice Chair serve until an election is held at the first Board meeting of 2012.*

*Moved by M. Foderick, **seconded by B. Wulffhart, and carried:***

That the Toronto Public Library Board:

2. *selects Option 2: The Board Chair and Vice Chair serve an extended term of office with the next election held at the first meeting of 2013.*

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11-147 Selection of Committee, Board Representatives and Association Members – 2011

Councillor Ainslie advised of a correction to the information provided in the *Selection of Committee, Board Representatives and Association Members – 2011* report regarding the representative to the Toronto Public Library Foundation Board; the Library is represented by a Board member who is an ex-officio, voting director of the Foundation, not a non-voting director as indicated in the report.

Moved by M. Foderick, seconded by R. Parry, and carried:

That the Toronto Public Library Board:

1. *approves the Terms of Reference for the following committees:*
 - a. *Employee and Labour Relations Committee;*
 - b. *Budget Committee;*
 - c. *Strategic Planning Steering Committee;*
2. *approves that the Naming Committee not be established at this time and that the Naming Policy be revised to make the establishment of a Naming Committee optional;*
3. *appoints the following Library Board members to the following committees for 2011:*
 - a. *City Librarian's 2011 Performance Review Committee:*
Councillor Paul Ainslie, Michael Foderick and Kim Korinek;
 - b. *Strategic Planning Steering Committee:*
Councillor Paul Ainslie, Michael Foderick, Stephen Dulmage, Cameron MacKay and Andrea Zammit;
4. *appoints the following Library Board representative to the Toronto Public Library Foundation Board:*
Ross Parry;
5. *appoints the following two Library Board member representatives to the Board of the Federation on Ontario Public Libraries:*
Councillor Janet Davis and Kenneth Stewart; and
6. *approves the timing for the next review of committees and committee membership to be consistent with the timing for elections for the office of Board Chair, as decided by the Board.*

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11-148 2012 Interim Budget Estimates

Moved by Councillor Palacio, seconded by R. Parry, and carried:

That the Toronto Public Library Board:

1. *adopts the 2012 interim operating budget of \$36.846 million gross and \$34.160 million net, subject to City Council approval; and*
2. *adopts the 2012 interim capital budget of \$2.358 million gross and \$1.163 million net, subject to City Council approval.*

11-149 Auditorium, Meeting Room and Theatre Rental Fee Rates

Moved by R. Parry, seconded by K. Korinek, and carried:

That the Toronto Public Library Board:

1. *approves the revised Auditorium, Meeting Room and Theatre Rental Fee Rates (Attachment 1); and*
2. *approves an annual inflationary increase to the fee rates to be implemented beginning in 2013.*

11-150 Landscaping and Snow Removal Services – Award of Contract

Moved by Councillor Doucette, seconded by Councillor Robinson, and carried:

That the Toronto Public Library Board:

1. *awards the contract to Jimricks Property Services for four months of snow removal services from December 1, 2011 to March 31, 2012 and eight months of landscaping services for April 1, 2012 to November 30, 2012 at a cost of \$538,802.26 [excluding Harmonized Sales Tax (HST)]; and*
2. *authorizes staff to renew the contract, subject to satisfactory performance and at the sole discretion of the Library, for a second twelve-month period at a cost of \$538,802.26, and for a third twelve-month period at a cost of \$550,487.31 (excluding HST); and*
3. *authorizes staff to negotiate with Jimricks Property Services to add or delete services resulting from operational needs, subject to budget availability; and*
4. *authorizes and directs the appropriate Library staff to take the necessary action to give effect thereto.*

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11-151 Toronto Public Library's Strategic Plan, 2012 – 2015: Establishing a Process

Moved by K. Stewart, seconded by Councillor Palacio, and carried:

That the Toronto Public Library Board:

1. *approves the proposed structure, process and timeline for the creation of Toronto Public Library's strategic plan 2012 - 2015 as outlined in Attachment 1; and*
2. *appoints a Strategic Planning Steering Committee of the Board as part of the Committee selection process.*

Items for Information:

11-152 Incident at City Hall Branch

This item was deferred to the December 12, 2011 meeting.

11-153 Centennial Branch Potential Capital Project

Moved by K. Stewart, seconded by M. Foderick, and carried:

That the Toronto Public Library Board:

1. *receives the Centennial Branch Potential Capital Project report for information.*

11-154 Motion to Reconsider

At the request of Councillor Davis, it was:

Moved by Councillor Doucette, seconded by M. Foderick and carried:

That the Toronto Public Library Board:

1. *reconsiders Centennial Branch Potential Capital Project in accordance with Section 36 of the Toronto Public Library Procedural By-law.*

11-155 Centennial Branch Potential Capital Project

Moved by K. Korinek, seconded by M. Foderick, and carried:

That the Toronto Public Library Board:

1. *receives the Centennial Branch Potential Capital Project report for information.*

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11-156 Operating Budget Monitoring Report – September 30, 2011

Moved by Councillor Palacio, seconded by K. Stewart, and carried:

That the Toronto Public Library Board:

1. receives the Operating Budget Monitoring Report – September 30, 2011 report for information.

11-157 Capital Budget Monitoring Report – September 30, 2011

Moved by K. Korinek, seconded by A. Zammit, and carried:

That the Toronto Public Library Board:

1. receives the Capital Budget Monitoring Report – September 30, 2011 report for information.

11-158 Toronto Reference Library Capital Project – Award of Construction Tenders under Pre-Approval Authorization – as of September 30, 2011

Moved by K. Korinek, seconded by Councillor Palacio, and carried:

That the Toronto Public Library Board:

1. receives the Toronto Reference Library Capital Project – Award of Construction Tenders under Pre-Approval Authorization – as of September 30, 2011 report for information.

11-159 Toronto Public Library Board – 2012 Proposed Meeting Schedule

Moved by Councillor Doucette, seconded by K. Korinek, and carried:

That the Toronto Public Library Board:

1. receives the Toronto Public Library Board – 2012 Proposed Meeting Schedule report for information.

11-160 Adjournment

Moved by R. Parry, seconded by K. Korinek, and carried:

That the Toronto Public Library Board:

1. adjourns the November 21, 2011 Toronto Public Library Board meeting.

The meeting ended at 11:30 p.m.

Signed: _____