

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	Third Quarter 2015
May 26, 2014	14-110 – Results of the Request for Information Process for Advertising on the Library’s Wi-Fi Networks		
	2. requests the Toronto Public Library Foundation to assess the viability of sponsorship and report back to the Toronto Public Library Board in the Foundation’s annual report.	IN PROGRESS	June 2015 TPLB meeting
Sep. 8, 2014	14-159 – Deferred Ombudsman Motion and Bill 8		
	<p>1. requests staff to report back as soon as possible on the feasibility of bringing the Toronto Public Library under the jurisdiction of the City of Toronto Ombudsman;</p> <p>2. requests staff report back on the feasibility of establishing a Toronto Public Library Ombudsman by Board resolution with similar powers and duties to those of the City of Toronto Ombudsman, under the authority of the <i>Public Libraries Act</i>, in the event that it is determined that the <i>City of Toronto Act</i> prohibits the jurisdiction of the City of Toronto Ombudsman from being expanded to include the Toronto</p>	IN PROGRESS	To be determined

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	Public Library; and 3. requests that any policy to establish a Toronto Public library Ombudsman include a provision that if the City of Toronto Act is amended, or other provincial legislation is introduced, so that the Toronto Public Library is brought under the jurisdiction of another Ombudsman, that the need for a Toronto Public Library Ombudsman be reviewed by the Board.		
Oct. 20, 2014	14-176 – Arts Exhibits Program Fees		
	1. extends the art exhibit fee pilot for the 2015/16 season with additional promotion of the program being undertaken; and 2. requests staff to report back to the Board in spring 2015 with a final recommendation about the art exhibit fee.	IN PROGRESS Report expected to be provided at the June 2015 TPLB meeting.	June 2015 TPLB meeting
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.	IN PROGRESS	September 2015 TPLB meeting
Dec. 15, 2014	14-222 – Notice of Motion – Report Request: Toronto Public Library Board Code of Conduct		

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	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	Second 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	September 2015 TPLB meeting
Feb. 17, 2015	15-033 – Notice of Motion – Pilot Project Request for “Pop-up Storefront Branch”		
	<ol style="list-style-type: none"> 1. explore the feasibility of opening a “pop-up storefront branch” as a pilot project at a suitable location within the City of Toronto, along with the appropriate services, which could be offered on a smaller scale than our currently operated branches; 2. explore opportunities for partnerships in operating the pilot project with City of Toronto Departments, as well as suitable partners in the private sector; 3. submit a request to the City of Toronto for the 2016 capital/operating budget cycle, if feasible; and 4. report back to the June 22, 2015 Board of Directors meeting. 	IN PROGRESS	June 2015 TPLB meeting



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Mar 23, 2015	15-048 – Selection of Committee Members, Board Representatives and Association Members – 2015		
	1. defers consideration of all Committee members, Board representatives and Association members with the exception of the Strategic Planning Steering Committee.	COMPLETED Report provided at the May 25, 2015 meeting.	May 2015 TPLB meeting
Mar 23, 2015	15-049 - Communications		
	1. defers consideration of Communication (a) from the Auditor General until the Committee structure has been reviewed.	IN PROGRESS	June 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.	IN PROGRESS	September 2015 TPLB meeting
Apr. 20, 2015	15-077 – Creating a New Strategic Plan: 2016 – 2019		
	2. directs staff to begin the environmental scan and consultation as input into the plan’s priorities, and report to the Library Board by June 2015.	IN PROGRESS Report expected to be provided at the June TPLB meeting.	June 2015 TPLB meeting