

**Strategic Planning Steering Committee – Strategic Plan  
2016 - 2019: Draft Priorities, Outcomes and Results of  
Public Consultation to Date**

<b>Date:</b>	October 26, 2015
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	Strategic Planning Steering Committee

**SUMMARY**

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The purpose of this report is to request the Toronto Public Library Board’s approval of the Strategic Planning Steering Committee’s recommendations regarding the five draft priorities and outcomes for the 2016 – 2019 strategic plan.

**RECOMMENDATIONS**

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**The Strategic Planning Steering Committee recommends that the Toronto Public Library Board:**

1. receives the results of public and stakeholder consultation to date as summarized in the report and in Appendix 1 – Attachment 1;
2. approves the draft priorities and outcomes for the Strategic Plan 2016 - 2019 as included in Appendix 1 – Attachment 2; and
3. directs staff to prepare a final draft of the strategic plan with a communications plan, implementation plan, outcomes, KPIs for 2016 - 2019 and targets for 2016, in alignment with the operating and capital budgets for endorsement by the Strategic Planning Steering Committee and approval by the Library Board in December 2015.

**FINANCIAL IMPACT**

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The costs of creating the strategic plan have been provided for in the 2015 operating budget. These costs are up to \$45,000 and include a user/non-user survey, focus groups and other consultation with users and non-users, meeting and focus group facilitation, and online and print communications.

The Director, Finance and Treasurer has reviewed this financial impact statement and is in agreement with it.

## DECISION HISTORY

At its April 20, 2015 meeting, the Library Board approved the *Creating a New Strategic Plan: 2016 - 2019* report. <http://www.torontopubliclibrary.ca/content/about-the-library/pdfs/board/meetings/2015/apr20/14.pdf>

At its June 22, 2015, meeting the Library Board approved the *2016 - 2019 Strategic Plan: Themes, Draft Priorities and Consultation Plan* report. <http://www.torontopubliclibrary.ca/content/about-the-library/pdfs/board/meetings/2015/jun22/13a-spsc-strategic-plan-2016-2019-draft-priorities-and-consultation-plan.pdf>

At its October 7, 2015 meeting, the Strategic Planning Steering Committee endorsed the draft priorities and outcomes for the Strategic Plan 2016 - 2019 and recommended that the Library Board approve the draft priorities and outcomes for the plan and request staff to prepare a final draft of the strategic plan.

## COMMENTS

The *Strategic Plan 2016 - 2019 – Draft Priorities and Outcomes Results of Public Consultation to Date* report considered at the October 7, 2015 meeting of the Strategic Planning Steering Committee is provided as Appendix 1.

## CONTACT

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## SIGNATURE

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Vickery Bowles  
City Librarian

## ATTACHMENTS

- Appendix 1: *Strategic Plan 2016 - 2019 – Draft Priorities and Outcomes Results of Public Consultation to Date* report to the October 7, 2015 Strategic Planning Steering Committee
- Appendix 2: *Strategic Plan 2016 - 2019 Update* – presentation at the October 7, 2015 Strategic Planning Steering Committee meeting