

**Toronto Public Library Board**

**Meeting No. 9: Monday, November 23, 2015, from 6:00 p.m. to 9:00 p.m.**

**North York Central Library, Auditorium, 5120 Yonge Street, Toronto**

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**Members Present:**

Mr. Ron Carinci (Chair)  
Ms. Lindsay Colley (Vice Chair)  
Councillor Paul Ainslie  
Councillor Ana Bailão  
Councillor Sarah Doucette  
Councillor Mary Fragedakis  
Ms. Sue Graham-Nutter  
Ms. Dianne LeBreton  
Mr. Strahan McCarten  
Mr. Ross Parry  
Ms. Archana Shah  
Ms. Eva Svec

**15-192 Call to Order**

Ron Carinci called the meeting to order at 6:00 p.m. He welcomed Tammy Cheng, Abraham Cheng and Angela Gong, members of the North York Central Library Youth Advisory Group in attendance at the meeting.

Linda Mackenzie, Director, Research and Reference introduced Kim Huntley, Manager, North York Central Library. Ms. Huntley provided a presentation regarding the history of the North York Central Library, including information concerning the programs and services in the branch and its engagement with the community.

**15-193 Declarations of Conflict of Interest**

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

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**15-194 Approval of Agenda***Moved by L. Colley, seconded by Councillor Doucette:**That the Toronto Public Library Board approves the agenda as revised to:*

1. *add Communication (d) from the Jewish Genealogical Society of Toronto requesting to address the Board;*
2. *add Communication (e) from Toronto Public Library Workers, Local 4948 (CUPE) requesting to address the Board; and*
3. *add a request from Miroslav Glavic to address the Board.*

*Carried***15-195 Confirmation of October 26, 2015 Toronto Public Library Board Meeting Minutes***Moved by A. Shah, seconded by E. Svec:**That the Toronto Public Library Board:*

1. *confirms the minutes of the October 26, 2015 Toronto Public Library Board meeting.*

*Carried***15-196 Confirmation of October 26, 2015 Toronto Public Library Board Closed Meeting Minutes***Moved by D. LeBreton, seconded by S. McCarten:**That the Toronto Public Library Board:*

1. *confirms the minutes of the October 26, 2015 Toronto Public Library Board Closed meeting.*

*Carried***15-197 Business Arising from the Minutes****E-Book Advocacy** (Resolution No. 15-185 from the October 26, 2015 Toronto Public Library Board meeting minutes)*Moved by R. Parry, seconded by S. McCarten:**That the Toronto Public Library Board:*

1. *seeks Toronto City Council's endorsement of a motion, requesting the Department of Canadian Heritage and Industry Canada to investigate current e-book pricing practices of multinational publishers as part of any upcoming statutory review of the Copyright Act; and*
2. *authorizes and directs staff to take the necessary action to give effect thereto.*

*Carried*

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**15-198 Chair's Report*****Recognition for TD Bank***

Heather Rumball, President, Toronto Public Library Foundation, outlined the extraordinary support TD Bank Group has provided to the Library over the past 20 years in committed funding of \$10,000,000. Ms. Rumball introduced Alan Convery, Director, Community Relations at TD Bank Group, in attendance at the meeting. A video produced to express appreciation to TD Bank Group was shown to the Board.

***Moved by Councillor Ainslie, seconded by D. LeBreton:***

***That the Toronto Public Library Board:***

1. *expresses appreciation to TD Bank Group for their extraordinary support to the Toronto Public Library.*

***Carried***

***Moved by S. McCarten, seconded by A. Shah:***

***That the Toronto Public Library Board:***

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

***Carried***

**15-199 Communications**

***Moved by R. Parry, seconded by S. McCarten:***

***That the Toronto Public Library Board:***

1. *receives Communication (a) from John Wilson dated October 6, 2015 requesting to make a presentation at the October 26, 2015 Board meeting regarding Toronto Public Library Programming for Women, for information (deferred by Toronto Public Library Board at October 26, 2015 meeting).*
2. *receives Communication (b) from Todd Kyle, 2016 Ontario Library Association President-Elect to Ron Carinci, Chair, Toronto Public Library Board dated October 26, 2015 expressing appreciation for launching Ontario Public Library Week at the Scarborough Civic Centre Branch, for information.*
3. *receives Communication (c) from Richard Yeardye, Chair, Toronto Branch, Ontario Genealogical Society dated November 11, 2015 requesting Alan Campbell, President, Ontario Genealogical Society to make a presentation at the November 23, 2015 Board meeting regarding the consolidation of genealogical collections at Toronto Public Library; and*

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**Communications – continued**

4. *grants the request of Richard Yeardye for Alan Campbell to address the Board at the November 23, 2015 meeting under Agenda Item No. 9 – Presentations.*
5. *receives Communication (d) from Marla Waltman, Vice-President, Jewish Genealogical Society of Toronto, dated November 20, 2015 requesting Les Kelman, President, Jewish Genealogical Society of Toronto to make a presentation at the November 23, 2015 Board meeting regarding the consolidation of genealogical collections at Toronto Public Library; and*
6. *grants the request of Marla Waltman for Les Kelman to address the Board at the November 23, 2015 meeting under Agenda Item No. 9 – Presentations.*
7. *receives Communication (e) from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE), dated November 20, 2015 requesting to make a presentation at the November 23, 2015 Board meeting regarding the Toronto Public Library's 2016-2019 Strategic Plan; and*
8. *grants the request of Maureen O'Reilly to address the Board at the November 23, 2015 meeting under Agenda Item No. 9 – Presentations.*

*Carried***Presentations****15-200 John Wilson regarding Toronto Public Library Programming for Women**

John Wilson addressed the Board requesting the Library formally celebrate Women's History Month.

*Moved by R. Parry, seconded by S. McCarten:*

*That the Toronto Public Library Board:*

1. *receives the presentation from John Wilson regarding Toronto Public Library Programming for Women for information.*

*Carried*

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**15-201 Alan Campbell, President, Ontario Genealogical Society regarding Consolidation of Genealogical Collections at Toronto Public Library**

Alan Campbell addressed the Board requesting the Library consider collaboration with the Ontario Genealogical Society in finalizing the plans for the consolidation of genealogical collections at Toronto Public Library.

*Moved by R. Parry, seconded by D. LeBreton:*

*That the Toronto Public Library Board:*

- 1. receives the presentation from Alan Campbell, President, Ontario Genealogical Society regarding consolidation of genealogical collections at Toronto Public Library for information.*

*Carried*

**15-202 Les Kelman, President, Jewish Genealogical Society of Toronto regarding Consolidation of Genealogical Collections at Toronto Public Library**

Les Kelman addressed the Board requesting continued consultation through the planning process and that as much of the Jewish Genealogical Society materials at the Toronto Public Library as possible remain available for research after the consolidation of genealogical collections at Toronto Public Library.

*Moved by E. Svec, seconded by S. McCarten:*

*That the Toronto Public Library Board:*

- 1. receives the presentation from Les Kelman, President, Jewish Genealogical Society of Toronto regarding consolidation of genealogical collections at Toronto Public Library for information.*

*Carried*

**15-203 Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE) regarding 2016-2019 Strategic Plan**

Maureen O'Reilly addressed the Board regarding the Library's 2016-2019 Strategic Plan, including the issue of precarious work at the Library and the importance of maximizing the skills of Library staff.

*Moved by R. Parry, seconded by E. Svec:*

*That the Toronto Public Library Board:*

- 1. receives the presentation from Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 (CUPE) regarding the Library's 2016-2019 Strategic Plan for information.*

*Carried*

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**15-204 Miroslav Glavic regarding Agenda Item Nos. 7, 14 and 15**

Mr. Glavic addressed the Board regarding cost-savings resulting from achieving a paperless board through technology.

*Moved by Councillor Fragedakis, seconded by R. Parry:*

*That the Toronto Public Library Board:*

1. *receives the presentation from Miroslav Glavic regarding Agenda Item No. 15 – Achieving a Paperless Board through Technology - Evaluation for information.*

*Carried*

**Items for Approval:****15-205 2016 Interim Budget Estimates**

*Moved by A. Shah, seconded by S. McCarten:*

*That the Toronto Public Library Board:*

1. *adopts the 2016 interim operating budget of \$94.360 million gross and \$86.102 million net, subject to Council approval; and*
2. *adopts the 2016 interim capital budget of \$5.372 million gross and \$3.516 million debt, subject to Council approval.*

*Carried*

**15-206 2015 Capital Budget Adjustments**

*Moved by Councillor Ainslie, seconded by R. Parry:*

*That the Toronto Public Library Board:*

1. *approves the following cash flow reallocations which have no impact on annual debt levels:*
  - 1.1 *accelerate \$1.900 million gross and debt cash flow from 2016 to 2015 for the Albion Library Renovation project; and*
  - 1.2 *defer \$1.900 million gross and debt cash flow from 2015 to 2016, consisting of \$0.800 million for the Multi-Branch State of Good Repair project, \$0.800 million for the Agincourt Building Element project, and \$0.300 million for the Wychwood Library Renovation and Expansion project;*
2. *approves a \$2.016 million draw of Section 37 funds, which has been received for the Fort York Library, to be deposited to the Development Charges Reserve Fund for TPL capital projects; and*
3. *authorizes staff to forward these budget adjustments to the City for approval.*

*Carried*

**Toronto Public Library Board****Meeting No. 9: Monday, November 23, 2015, from 6:00 p.m. to 9:00 p.m.****North York Central Library, Auditorium, 5120 Yonge Street, Toronto****15-207 Perth/Dupont Branch Relocation – Terms and Conditions***Moved by Councillor Bailão, seconded by S. McCarten:**That the Toronto Public Library Board:*

1. *approves the Terms and Conditions for the relocation of the Perth/Dupont Branch to 299 Campbell Avenue as outlined in Attachment 1, subject to Council approval; and*
2. *approves an increase of \$1.359 million gross (\$0 debt) for the Perth/Dupont Branch project in the 2016-2025 capital budget and plan, comprised of \$0.259 million of additional Section 37 funding and a \$1.100 million draw for the city Land Acquisition Reserve Fund, for total project funding of \$4.312 million gross (\$0.245 million debt).*

*Carried unanimously*

Recorded Vote:

Yes – 12

Councillor Ainslie, Councillor Bailão, Ron Carinci,  
Lindsay Colley, Councillor Doucette, Councillor  
Fragedakis, Sue Graham-Nutter, Dianne LeBreton, Strahan  
McCarten, Ross Parry, Archana Shah and Eva Svec.

No – 0

**15-208 Scarborough Civic Centre Green – Approval to Increase Award for Construction Contract – Aquicon Construction***Moved by Councillor Ainslie, seconded by S. Graham-Nutter:*

1. *approves a \$1,006,817 [excluding Harmonized Sales Tax (HST)] increase to the award to Aquicon Construction for the Scarborough Civic Centre Branch to fund the building of the Scarborough Civic Green project, funded from the City Planning Division's capital budget; and*
2. *authorizes and directs staff to take the necessary action to give effect thereto.*

*Carried*

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**15-209 Board Member Consultation – Procedural By-law and Code of Conduct***Moved by Councillor Fragedakis, seconded by E. Svec:**That the Toronto Public Library Board:*

1. identifies Board Members who wish to provide their input in the development of:
  - a. amendments to the Procedural By-law;
  - b. Consent Agenda;
  - c. Board Member Code of Conduct.

*Carried*

Councillor Fragedakis, Dianne LeBreton and Strahan McCarten expressed interest in providing input to the process.

**15-210 Achieving a Paperless Board through Technology – Evaluation***Moved by S. McCarten, seconded by A. Shah:**That the Toronto Public Library Board:*

1. continues to receive Toronto Public Library Board agenda materials in PDF form.

*Carried***Items for Information:****15-211 Audit Plan for the Year Ending December 31, 2015***Moved by L. Colley, seconded by S. Graham-Nutter:**That the Toronto Public Library Board:*

1. receives the Audit Plan for the Year Ending December 31, 2015 report for information.

*Carried***15-212 Operating Budget Monitoring Report – September 30, 2015***Moved by Councillor Fragedakis, seconded by D. LeBreton:**That the Toronto Public Library Board:*

1. receives the Operating Budget Monitoring Report – September 30, 2015 for information.

*Carried*



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**15-213 Capital Budget Monitoring Report – September 30, 2015**

*Moved by Councillor Ainslie, seconded by Councillor Fragedakis:*

*That the Toronto Public Library Board:*

1. receives the Capital Budget Monitoring Report – September 30, 2015 for information.

*Carried*

**15-214 Toronto Public Library Programming for Women**

*Moved by R. Parry, seconded by Councillor Ainslie:*

*That the Toronto Public Library Board:*

1. receives the Toronto Public Library Programming for Women report for information.

*Carried*

Staff distributed a copy of Attachment 2 of the *Toronto Public Library Programming for Women* report.

Staff was directed to continue to explore opportunities for additional year-round programming related to and targeted to women and women's issues, to offer the programming more broadly across the city, and to raise the profile and awareness of this programming to an expanded audience.

**15-215 Board Resolutions – Status Report**

*Moved by A. Shah, seconded by E. Svec:*

*That the Toronto Public Library Board:*

1. receives the Board Resolutions – Status Report for information.

*Carried*

**15-216 Closed Meeting**

At 8:20 p.m., it was:

*Moved by Councillor Doucette, seconded by S. McCarten:*

*That the Toronto Public Library Board:*

1. conducts a Closed meeting as the subject matter being considered (Collective Bargaining – 2016) involves labour relations or employee negotiations.

*Carried*

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At 9:00 p.m. the Board resumed its meeting in public.

**Adoption of Closed Meeting Actions:**

**15-217 Collective Bargaining – 2016**

*Moved by Councillor Ainslie, seconded by S. McCarten:*

*That the Toronto Public Library Board:*

1. *receives the confidential verbal report from staff for information;*
2. *requests that the confidential information provided in the verbal report from staff not be made public as it involves labour relations or employee negotiations.*

*Carried*

**15-218 Adjournment**

*Moved by Councillor Ainslie, seconded by S. Graham-Nutter:*

*That the Toronto Public Library Board:*

1. *adjourns the November 23, 2015 Toronto Public Library Board meeting.*

*Carried*

The meeting ended at 9:00 p.m.

Signed: \_\_\_\_\_