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MINUTES **Page 1**

Toronto Public Library Board
Meeting No. 11: Monday, December 12, 2016, from 6:00 p.m. to 7:25 p.m.
Toronto Reference Library, Board Room, 789 Yonge Street, Toronto

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Members Present:
Mr. Ron Carinci (Chair)
Ms. Lindsay Colley (Vice Chair)
Councillor Paul Ainslie
Councillor Sarah Doucette
Councillor Mary Fragedakis
Ms. Dianne LeBreton
Mr. Strahan McCarten
Mr. Ross Parry
Ms. Archana Shah
Ms. Eva Svec

Regrets:
Councillor Christin Carmichael Greb
Ms. Sue Graham-Nutter

16-220 Call to Order

Ron Carinci called the meeting to order at 6:00 p.m. Mr. Carinci gratefully acknowledged that the Toronto Public Library Board was meeting on the traditional territory of the Mississaugas of New Credit First Nation, the Haudenasaunee, the Huron-Wendat and home to many diverse Indigenous peoples.

16-221 Declarations of Conflicts of Interest

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

16-222 Approval of Agenda

Moved by *L. Colley,* ***seconded by*** *E. Svec:*
That *the Toronto Public Library Board:*

1. *approves the introduction of the 2017 Operating Budget – Update and 2017-2026 Capital Budget – Update reports as an Urgent Matter by a two-thirds majority vote under Section 15(a) and (b) – New Business from City Librarian in the Board Procedural By-law; and*
2. *approves the agenda.*

Carried

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16-223 Confirmation of November 21, 2016 Toronto Public Library Board Meeting Minutes

Moved by *Councillor Fragedakis,* ***seconded by*** *Councillor Ainslie:*
That *the Toronto Public Library Board:*

1. confirms the Minutes of the November 21, 2016 Toronto Public Library Board meeting.

Carried

16-224 Approval of Consent Agenda Items

Moved by *Councillor Fragedakis,* ***seconded by*** *D. LeBreton:*
That *the Toronto Public Library Board:*

1. approves the consent agenda and all other items not held on consent.

Carried

16-225 Business Arising from the Minutes

There were no *Business Arising from the Minutes* items at the December 12, 2016 meeting.

16-226 City Librarian's Report *(Received for Information by Consent)*

That *the Toronto Public Library Board:*

1. receives the City Librarian's Report for information.

Carried

16-227 Communications

There were no *Communications* items at the December 12, 2016 meeting.

Carried

Presentations

16-228 Maureen O'Reilly, President, Toronto Public Library Workers Union, Local 4948 CUPE

Maureen O'Reilly addressed the Board regarding the *North York Central Library – Temporary Closure during Renovation*. Ms. O'Reilly outlined the Union's concerns regarding the closure of the North York Central Library, including the decision for some staff to remain in the building during closure. She emphasized the importance of communication with staff and the public throughout the process. A communication on this matter from Maureen O'Reilly to Ron Carinci was tabled at the meeting.

Moved by *Councillor Doucette,* ***seconded by*** *S. McCarten:*
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 North York Central Library – Temporary Closure during Renovation for information.

Carried

16-229 Toronto Public Library Board Education – Virtual Reference Library Refresh

Alex Hocevar, Director, Digital Services & Emerging Technologies introduced Dara Renton, Manager, E-Service Delivery and Gianna Babando, Manager, Rare Books and Archives. The Board was provided with a presentation on the Library's Virtual Reference Library website designed to provide province-wide access to historic photographs, maps, digitized books, videos and blog posts.

Moved by *S. McCarten,* ***seconded by*** *E. Svec:*
That *the Toronto Public Library Board:*

1. receives the Toronto Public Library Board Education – Virtual Reference Library Refresh verbal report for information.

Carried

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Items for Approval:

16-230 2017 Operating Budget – Update

Larry Hughsam, Director, Finance and Treasurer, highlighted for the Board the differences between the City's preliminary budget and the Board's 2017 operating budget submission.

Library Board Decision

The Toronto Public Library Board on December 12, 2016 adopted the following:
Moved by *R. Parry,* ***seconded by*** *D. LeBreton:*
That *the Toronto Public Library Board:*

1. *receives the 2017 Preliminary Operating Budget of $178.763 million net ($198.371 million gross), which represents a $1.588 million net, or 0.9% increase, excluding funding for budget enhancements.*

Carried as amended

Motions:
See the following:
Moved by *R. Parry,* ***seconded by*** *D. LeBreton:*
That *the Toronto Public Library Board:*

1. *considers the 2017 Preliminary Operating Budget of $178.763 million net ($198.371 million gross), which represents a $1.588 million net, or 0.9% increase, excluding funding for budget enhancements.*

Amended

Moved in amendment by *R. Parry,* ***seconded by*** *D. LeBreton:*
That *the recommendation moved by R. Parry and seconded by D. LeBreton be amended to replace the word "considers" with "receives" so that the recommendation reads as follows: :*

1. *receives the 2017 Preliminary Operating Budget of $178.763 million net ($198.371 million gross), which represents a $1.588 million net, or 0.9% increase, excluding funding for budget enhancements.*

Carried

16-231 2017-2026 Capital Budget – Update

Larry Hughsam, Director, Finance and Treasurer, highlighted for the Board the differences between the City's preliminary budget and the Board's 2017-2026 capital budget submission.

Library Board Decision

The Toronto Public Library Board on December 12, 2016 adopted the following:
Moved by *S. McCarten,* ***seconded by*** *E. Svec:*
That *the Toronto Public Library Board:*

1. *receives the Preliminary 2017-2026 Capital Budget and Plan of $19.967 million debt ($29.525 million gross) for 2017 and $182.312 million debt ($275.367 million gross) over 2017-2026, which is $22.880 million debt ($24.936 million gross) of additional funding beyond the debt targets.*

Carried as amended

Motions:

See the following:
Moved by *S. McCarten,* ***seconded by*** *E. Svec:*
That *the Toronto Public Library Board:*

1. *considers the Preliminary 2017-2026 Capital Budget and Plan of $19.967 million debt ($29.525 million gross) for 2017 and $182.312 million debt ($275.367 million gross) over 2017-2026, which is $22.880 million debt ($24.936 million gross) of additional funding beyond the debt targets.*

Amended

Moved in amendment by *Councillor Fragedakis,* ***seconded by*** *Councillor Doucette:*
That *the recommendation moved by S. McCarten and seconded by E. Svec be amended to replace the word "considers" with "receives" so that the recommendation reads as follows:*

1. *receives the Preliminary 2017-2026 Capital Budget and Plan of $19.967 million debt ($29.525 million gross) for 2017 and $182.312 million debt ($275.367 million gross) over 2017-2026, which is $22.880 million debt ($24.936 million gross) of additional funding beyond the debt targets.*

Carried

16-232 North York Central Library – Temporary Closure during Renovation

Moved by *E. Svec,* ***seconded by*** *Councillor Doucette:*
That *the Toronto Public Library Board:*

1. *approves the closure of the North York Central Library for approximately three months; and*
2. *receives the plan for alternate service for the duration of the closure.*

Carried

16-233 Motion to Extend the Meeting

Moved by *S. McCarten,* ***seconded by*** *L. Colley:*
That *the Toronto Public Library Board:*

1. *extends the meeting until the completion of the agenda.*

Carried

16-234 2017 Strategic Plan Work Plan

Moved by *R. Parry,* ***seconded by*** *A. Shah:*
That *the Toronto Public Library Board:*

1. *approves the 2017 Strategic Plan work plan as outlined in Attachment 1 and directs staff to implement the initiatives.*

Carried

16-235 Biblio Bash at the Toronto Reference Library – 2017 ***(Approved by Consent)***

That *the Toronto Public Library Board:*

1. *approves the request from the Toronto Public Library Foundation to host the 2017 Biblio Bash at the Toronto Reference Library on Thursday, April 27, 2017, including closure of the second floor on the day of the event and full closure of the branch as of 3:00 p.m. on April 27, 2017.*

Carried

16-236 Human Rights and Anti-Harassment/Discrimination Policy

Moved by *D. LeBreton,* ***seconded by*** *R. Parry:*
That *the Toronto Public Library Board:*

1. *approves the Human Rights and Anti-Harassment/Discrimination Policy in Attachment 1.*

Carried

Items for Information:

16-237 Toronto Public Library Foundation – Assessment of 2017-2019 Fundraising Priorities *(Received for Information by Consent)*

That *the Toronto Public Library Board:*

1. receives the Toronto Public Library Foundation – Assessment of 2017-2019 Fundraising Priorities report for information.

Carried

16-238 Job Quality Assessment – Update *(Received for Information by Consent)*

That *the Toronto Public Library Board:*

1. receives the Staffing and Service Delivery Model report for information.

Carried

16-239 Board Resolutions – Status Report *(Received for Information by Consent)*

That *the Toronto Public Library Board:*

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

Carried

16-240 Adjournment

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

That *the Toronto Public Library Board:*

1. adjourns the December 12, 2016 Toronto Public Library Board meeting.

Carried

The meeting ended at 7:25 p.m.

Signed: _____