



AGENDA

LIBRARY BOARD
FEBRUARY 16, 2021
5:45 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR LIBRARY BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Library Board meeting will be held virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

To join on Zoom: <https://santafenm-gov.zoom.us/j/95469424353?pwd=Yi9DZ3Vla01YZXFTblc0a1dzOGloZz09>

Meeting ID: 954 6942 4353

Passcode: 277810

To join by phone: 253 215 8782 or 346 248 7799

Meeting ID: 954 6942 4353

Passcode: 277810

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/portal/search>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**



AGENDA

LIBRARY BOARD
FEBRUARY 16, 2021
5:45 PM
ATTEND VIRTUALLY

- a. Approval of Minutes – February 16, 2021
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
 - a. Library Directors Report from Maria E. Sanchez-Tucker
7. **PRESIDENT'S REPORT**
8. **NEW BUSINESS**
 - a. Discussion Item- Big Read
 - b. Discussion Item-Friends Updates
 - c. Discussion Item – Library Board Annual Objectives
 - d. Discussion Item – Strategic Plan
9. **OLD BUSINESS**
10. **NEXT MEETING: March 16 2021**
11. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.



AGENDA

LIBRARY BOARD
JANUARY 19, 2021 AT 5:45
PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR LIBRARY BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Library Board meeting will be conducted virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/portal/search>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Minutes from January 21, 2020
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
 - a. Library Directors Report from Maria E. Sanchez Tucker



City of Santa Fe

AGENDA

LIBRARY BOARD
JANUARY 19, 2021 AT 5:45
PM
ATTEND VIRTUALLY

7. **PRESIDENT'S REPORT**
8. **NEW BUSINESS**
 - a. A. Discussion Item - Big read
 - B. Discussion Item – Friends updates and Annual meeting
 - C. Discussion Item – Library Board Annual Objectives
9. **OLD BUSINESS**
10. **NEXT MEETING: February 16 2021**
11. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: January 12, 2020

TIME: 1:54 PM



City of Santa Fe

MINUTES

LIBRARY BOARD
JANUARY 19, 2021
5:45 PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Member Marie, Schow
Member Elizabeth, Alarid
Member Brecken, Larson
Member Rebecca, Phillips
Member Richard, Ryan

Members Excused:

Member Carlo Brady
Member Sarah Jacobs

Others Attending:

Maria Tucker, Library Division Director
Gail Vigil, Contracts Administrator

3. **APPROVAL OF AGENDA**

MOTION: Member Phillips moved, seconded by Member Larson, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

Against: None



MINUTES

LIBRARY BOARD
JANUARY 19, 2021
5:45 PM
VIRTUAL MEETING

Abstain: None

4. APPROVAL OF MINUTES

a. Minutes from January 21, 2020

MOTION: moved, seconded by , to approve the minutes as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Phillips, Member Ryan

Against: None

Abstain: Member Schow, Member Alarid, Member Larson

MOTION: Member Phillips moved, seconded by Member Ryan, to recommend approval of the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

Against: None

Abstain: None

5. PUBLIC COMMENT

6. DIRECTOR'S REPORT

a. Library Directors Report from Maria E. Sanchez Tucker

7. PRESIDENT'S REPORT



MINUTES

LIBRARY BOARD
JANUARY 19, 2021
5:45 PM
VIRTUAL MEETING

8. NEW BUSINESS

- a. Discussion Item - Big read
- b. Discussion Item – Friends updates and Annual meeting
- c. Discussion Item – Library Board Annual Objectives

9. OLD BUSINESS

10. NEXT MEETING: Tuesday, February 16, 2021

MOTION: moved, seconded by , to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: None

Against: None

Abstain: Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

11. ADJOURN

MOTION: Member Phillips moved, seconded by Member Ryan, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Schow, Member Alarid, Member Larson, Member Phillips, Member Ryan

Against: None



City of Santa Fe

MINUTES

LIBRARY BOARD
JANUARY 19, 2021
5:45 PM
VIRTUAL MEETING

Abstain: None


Liaison

Chair



Tinwork by Jimmy Romero

Santa Fe Public Library

Community Services Department, City of Santa Fe, New Mexico

Director's Report February 2021

Library Division Director

January Stats

Physical Materials Checked Out: 20,143

Digital Materials Checked Out: 22,362

Total Circulation: 42,505

E-Resources: 8,777

Library Virtual Programs

Number of Programs provided:

8 Youth

5 Adult

Livestream program attendance: 727

Program Recording Views: 1,326

Craft Kits: 0

Reference Questions Answered 2,237

SORA App Partnership with Santa Fe Public Schools (SFPS)

SFPL has made available digital collections to the Santa Fe Public School for the use of the SORA App. The app is loaded on all the SFPS student Chromebooks and students can seamlessly connect to SFPL's digital collection through OverDrive.

The following updated was presented to SFPS Leadership and sent to Maria Tucker:

1,786 SFPS Sora Accounts created in the last 3 months

(1,132 K-5, 378 6-8, 276 9-12 and staff)

1,118 Hours Reading Time on Sora

"We are thrilled that so many students and staff have this new access and are working to push those numbers up even more! Thank you again for your assistance in securing this partnership!"



Tinwork by Jimmy Romero

Santa Fe Public Library

Community Services Department, City of Santa Fe, New Mexico

Staffing Update

Four Library Tech positions are currently being filled and one Librarian position at SS has been posted for recruitment.

Library Projects and Programs

Seed Library will be at each location this year.

Work is underway to complete all policies and procedures for laptop and hotspot checkout launch.

A grant was received for \$3,250 from the Northern Rio Grande National Heritage Center to pilot a new program for youth this summer. Nuestra Santa Fe/Our Santa Fe is a program that will work with students to document Santa Fe History and community memory. Each intern will receive \$500 for participation. Elena Valdez, SFPL Librarian will lead the project.

The Santa Fe Public Library is launching a new program in partnership with the New Mexico State Library and Gale, the program offers adult residents of Santa Fe the opportunity to earn an accredited high school diploma and career certificate through Career Online High School. Christina Stephenson and Elena Valdez are managing the program.