



AGENDA

LIBRARY BOARD
JANUARY 18, 2022
5:45 PM
SOUTHSIDE LIBRARY PLAZA

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, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Library Board meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/98374839905?pwd=aUd5Q0Z3aW1XTUNCNmcySjFaNzliQT09>.

Passcode: 833903

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 983 7483 9905 - Passcode: 833903**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of November 16th Minutes



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5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
7. **PRESIDENT'S REPORT**
 - a. Standing Report: Friends of the Library
Zella Cox
zella@santafelibraryfriends.org
8. **NEW BUSINESS**
9. **OLD BUSINESS**
 - a. Library Board Vacancies
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov
 - b. Library Annual Objectives & Strategic plan
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov
10. **NEXT MEETING: No Meeting Scheduled**
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.



MINUTES

LIBRARY BOARD
NOVEMBER 16, 2021
5:45 PM
VIRTUAL MEETING

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

Members Present:

Member Marie Schow
Member Brecken Larson
Member Rebecca Phillips
Member Richard Ryan

Members Excused:

Member Elizabeth Alarid
Member Carlo Brady
Member Sarah Jacobs

Others Attending:

Maria Tucker, Library Division Director
Gail Vigil, Contracts Administrator

3. **APPROVAL OF AGENDA**

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

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

For: None

Against: None

Abstain: None

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

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

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



MINUTES

LIBRARY BOARD
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VIRTUAL MEETING

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of October 19 Minutes

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

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

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

Against: None

Abstain: None

5. PUBLIC COMMENT

6. DIRECTOR'S REPORT

The Library is continuing with the hiring process and librarian & library tech positions that were posted recently closed and we are proceeding with interviews. I am pleased to announce the hiring of our New Southside Manager, Nicole White who was a Librarian at Main Library. Nicole is a great team player and will work well with the staff and the surrounding neighborhoods by maintaining good relationships that have been built at Southside.

La Farge library has not yet resumed to in-person services, but has continued curbside pickup. No open date has been set.

The City of Santa Fe hosted a successful midtown engagement party that the library was able to participate in. The feedback from all the partners that were involved was great.

The Library has engaged with Cerise consulting who to assist with listening sessions on the future of the Santa Fe Public Library. The Library was able to work with Santa Fe High School and Milagro middle school and asked the students to give their ideas and drawings on what a 21st century library would look to them. The Library will



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VIRTUAL MEETING

continue involvement with the midtown project and feel that it's important to have a voice in the project.

7. PRESIDENT'S REPORT

8. NEW BUSINESS

- a. Discussion Item: Library Board meeting scheduled December 21, 2021
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov

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

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

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

Against: None

Abstain: None

- b. Standing Item: Friends of the Library
Zella Cox, Treasurer
zella@santafelibraryfriends.org

9. OLD BUSINESS

- a. Library Board Vacancies
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov

Santa Fe County will be publishing the Library Board vacancy to fill Carlo Brady's seat. Will give an update at the next Library Board meeting.

- b. Library Annual Objectives
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov



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VIRTUAL MEETING

Meghan McGarrity, is assisting with facilitation for the strategic planning process. Meghan provided an overview and discussed the process to develop a five year strategic plan.

Successful delivery of services is highly quality personnel.

1. Priority is hiring Library staff, Security & a Service Concierge/Social worker.
2. Sustainability of the Library System
 - Funding from County & other sources
3. Future of Library Facilities
 - Budget
 - Collection

More work will be done with staff and stakeholders to finalize plan.

- c. Library Strategic plan
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov

10. **NEXT MEETING: December 21 2021**

11. **ADJOURN**

Liaison

Chair