



City of Santa Fe

MINUTES

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

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

Members Present:

Member Marie, Schow
Member Elizabeth, Alarid
Member Sarah, Jacobs
Member Brecken, Larson
Member Richard, Ryan

Members Excused:

Member Carlo Brady
Member Rebecca Phillips

Others Attending:

Maria Tucker, Library Division Director
Gail Vigil, Contracts Administrator

3. **APPROVAL OF AGENDA**

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

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

For: Member Alarid, Member Jacobs

Against: None



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Abstain: Member Schow, Member Larson, Member Ryan

4. APPROVAL OF MINUTES

a. Approval of Minutes – February 16, 2021

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

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

For: Member Jacobs, Member Larson

Against: None

Abstain: Member Schow, Member Alarid, Member Ryan

5. PUBLIC COMMENT

6. DIRECTOR'S REPORT

a. Library Directors Report from Maria E. Sanchez-Tucker

Brecken Larson- Has the seed always been apart of the library

Maria Tucker- Yes, we have master gardeners that come and help. this year seeds can be picked up at all 3 library locations.

Marie Schow- what is the timeline for the schools

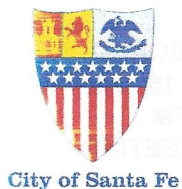
Maria Tucker- We will begin the work in March and the program will start in the Summer.

7. PRESIDENT'S REPORT

8. NEW BUSINESS

a. Discussion Item- Big Read

Maria Tucker – Big read will be kicking off on March 20th with a film and concerts.



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Santa Fe Community foundation has sponsored this project to give out books to the community.

there are 35-40 programs planned and are being input in a calendar.

FOL sent out a sponsorship letter.

Marie Schow- how has the response been for book-clubs

Maria Tucker- Right now we have 5

Jaap- What type of advertising

Maria Tucker- We are going to advertising on the City buses, books around town a trivia night

Santa Fe New Mexican will be our digital partnership

- b. Discussion Item-Friends Updates

Jaap- A lot of FOL efforts are going into the Big Read

FOL fiscal year now matches the City's fiscal year from July thru June 30.

- c. Discussion Item – Library Board Annual Objectives

Marie Schow- what is the difference between the objectives and strategic plan

Marie Tucker- We can talk about both of these together. we need to use this as a guide

how can we get a 1 page guide to see us through 3-5 years. how can we ask for more funding from the County? One step at a time, one year at a time. How can we implement?

Marie Schow- Can this plan come from the Staff and advisory board? it would be great to have the staff be a big part of this.

Jaap- I recommend Community involvement as well

Maria Tucker- Yes for sure we should get the community involved as well and ask what their needs are. it would be great to have some participation from the Library board.

Many responded that they would love to be apart in helping with this project.

- d. Discussion Item – Strategic Plan

9. **OLD BUSINESS**

10. **NEXT MEETING:**

11. **ADJOURN**



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Gail Vigil

Liaison

Mari E

Chair