



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
NOVEMBER 16, 2021
5:45 PM
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



MINUTES

LIBRARY BOARD
NOVEMBER 16, 2021
5:45 PM
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



MINUTES

LIBRARY BOARD
NOVEMBER 16, 2021
5:45 PM
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**

Gail Vigil

Liaison

Marie Schow

Marie Schow (Feb 17, 2023 09:53 MST)

Chair