



# MINUTES

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

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

**Members Present:**

Member Marie, Schow  
Member Elizabeth, Alarid  
Member Sarah, Jacobs  
Member Brecken, Larson  
Member Rebecca, Phillips

**Members Excused:**

Member Carlo Brady  
Member Richard Ryan

**Others Attending:**

Maria Sanchez-Tucker, Library Division Director  
Gail Vigil, Contracts Administrator

3. **APPROVAL OF AGENDA**
  - a. Agenda

**MOTION:** Member Jacobs moved, seconded by Member Phillips, to approve the meeting information as presented.

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

**For:** Member Schow, Member Alarid, Member Jacobs, Member Larson, Member Phillips

**Against:** None



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**Abstain:** None

4. **APPROVAL OF MINUTES**

- a. Approval of February 16<sup>th</sup> Minutes – signed

5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

- a. Directors Report

7. **PRESIDENT'S REPORT**

8. **NEW BUSINESS**

- a. Discussion Item – Big Read
- b. Discussion Item – Friends of the Library Updates
- c. Discussion Item – Strategic Plan

Ben Thompson – guest – Library User-Pivotal consulting

Strategic plan advisor

Contacted Maria Tucker and requested the Library's strategic plan

a strategic plan should be a plan on 1 page, 10 year plan, goals etc.

make quarterly plans, what's most important and implement

Annual strategic plan, a 3 year and 10 year plan

bring in a team to help see this through!

Align the City, Friend of the Library, Advisory board & Staff



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What is the purpose of the Library board, Friends of the Library & The City of Santa Fe

to the Library.

9. **OLD BUSINESS**

10. **NEXT MEETING:**

Discuss Time of Next Meeting

April

11. **ADJOURN**

*Gail Vigil*

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Liaison

*Marie Schow*

Marie Schow (Feb 17, 2023 09:52 MST)

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Chair