

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, February 26, 2020

4:30 PM

**Central Library, 600 Soledad,
San Antonio, Texas 78205**

Call to Order / Roll Call

Silent Meditation

Public Comment

Announcements

a) Maker Faire SA, Central Library, Saturday, March 21, 2020, 11 a.m. - 3 p.m.

Approval of Minutes

1. [20-1556](#) Approval of Minutes for the regular meeting of January 22, 2020.
Action. [Paul Stahl, Chair]

Chair's Report

2. [20-1558](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [20-1562](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [20-2262](#) San Antonio Public Library Director's Report for January 13 - January 31, 2020. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [20-2263](#) Budget Report for January 2020. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [20-1560](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [20-2261](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [20-2264](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [20-1569](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [20-1811](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]
11. [20-2247](#) Report from the Ad-Hoc 2022 Bond Committee. Information. [Jean Brady, Chair]

Special Reports

12. [20-1564](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
13. [20-1567](#) Report from the San Antonio Public Library Foundation. [Tim Plant, Interim Executive Director]

Staff Reports

14. [20-1923](#) Staff update on the rollout of the new Integrated Library System (ILS) for the Library System. Information. [Kathy Donellan, Assistant Library Director] (7 min.)
15. [20-1577](#) Report regarding Library locations serving as voting sites as well as a Voter Registration Agency. Information. [Jacob Odland, Public Services Administrator] (5 min.)
16. [20-1575](#) Report regarding the Library's efforts related to the US 2020 Census. Information. [Elma Nieto-Rodriguez, Public Services Administrator] (5 min.)

New Business

17. [20-1578](#) Consider approval of the temporary closure of the Igo Branch Library, 13330 Kyle Seale Parkway, from March 30 through May 10, 2020 for

a capital improvement project. Action. [Kathy Donellan, Assistant Library Director] (10 min.)

18. 20-2246 Amend the minimum donation for a naming opportunity for a proposed playground at the Encino Branch Library, in accordance with the San Antonio Public Library Facility Naming Policy. Action. [Linda Nairn, Chair, Naming Committee] (5 min.)

19. 20-1579 Facilitated discussion for the Library's Community Needs Assessment. Information. [Heidi Kluber, Assistant to the Library Director] (60 min.)

Old Business

Adjournment

EXECUTIVE SESSION: A closed non-public session of the Library Board of Trustees will take place in the event there are matters to be discussed in the area of attorney-client consultations, real property, personnel (including Library Board appointments), security or any other topic authorized for executive sessions under Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48 hours prior to the meeting). For assistance call (210) 207- 2644 or 711 (Texas Relay Service for the Deaf).

SPECIAL NOTE: Copies of memoranda and other supplemental material support provided to members of the Library Board are not made available for free distribution to the general public prior to the meeting.