

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, August 26, 2015

4:30 PM

**Central Library, Auditorium,
600 Soledad**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE AUDITORIUM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, AUGUST 26, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

Author Reading: Carmen Tafolla, Carver Branch Library, September 19, 2015 at 2:00 pm

Approval of Minutes

1. [15-4607](#) Approval of Minutes for the regular meeting of July 22, 2015. Action.
[Jean Brady, Chair]

Chair's Report

2. [15-4604](#) Report from Library Board Chair. Information. [Jean Brady, Chair]
3. [15-4606](#) Reports from Trustees regarding Library related activities.
Information.

Board of Trustees**Director's Report**

4. [15-4611](#) San Antonio Public Library Director's Report for July 12, 2015 - August 15, 2015. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [15-4613](#) Budget Report for July 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6. [15-4605](#) Report from the Executive Committee. Information. [Jean Brady, Chair]
7. [15-4614](#) Report from the Budget Committee. Information [Grace Marengo Sanchez, Chair]
8. [15-3787](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [15-3775](#) Report from the Naming Committee. Information [Linda Nairn, Chair]
10. [15-4090](#) Report from Public Relations Committee. Information. [Judy Cruz, Member]

Special Reports

11. [15-4609](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [15-4608](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

Staff Reports

13. [15-4623](#) Briefing on San Antonio Public Library participation in OverDrive Users Conference. Information. [David Cooksey, Performance and Innovation Manager] (7 min.)

New Business

Board of Trustees

14. [15-4672](#) Appointment to the Nominating Committee to fill a vacancy. Action.
[Jean Brady, Chair]. (5 min.)
15. [15-4492](#) Review proposed placement of Google Fiber Huts on Library
properties and take appropriate action. Action [Kathy Donellan,
Assistant Director] (5 min.)
16. [15-4639](#) Discuss proposed financial gift from San Antonio Public Library
Foundation and an associated acknowledgement in the form of a
facility naming. Information. [Ramiro S. Salazar, Library Director] (7
min.)
17. [15-4600](#) Consider and take appropriate action on Naming Opportunities Final
Plan for the Potranco Branch Library (District 6). Action [Kathy
Donellan, Assistant Library Director] (5 min.)

Old Business

18. [15-3821](#) Discuss and consider Naming Committee's recommendation for the
naming of the District 6 Branch Library. Action. [Linda Nairn, Chair,
Naming Committee] (10 min.)
19. [15-4495](#) Receive staff report regarding FY 2016 budget development process
and take appropriate action. Action. [Kathy Donellan, Assistant
Director] (5 min.)
20. [15-4610](#) Discussion and possible action regarding matters related to the
agreement with the Monte Vista Historical Association. Action.
[Ramiro S. Salazar, Library Director] (5 min.)

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), Deliberations Regarding Gifts and Donations, security or any other topic authorized for executive sessions under Chapter 551 of the Texas Government Code.

Board of Trustees

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.