

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, February 22, 2017

4:30 PM

**Semmes Branch Library, 15060
Judson Road, San Antonio,
Texas 78247**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE SEMMES BRANCH LIBRARY, 15060 JUDSON ROAD, SAN ANTONIO, TEXAS 78247 ON WEDNESDAY, FEBRUARY 22, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Schaefer Branch Library Grand Opening, March 25, 2017, 2 p.m., (6322 US Highway 87E)

Approval of Minutes

1. [17-1077](#) Approval of Minutes for the regular meeting of January 25, 2017.
Action. [Paul Stahl, Chair]

Chair's Report

2. [17-1062](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [17-1068](#) Reports from Trustees regarding Library related activities.
Information.

Director's Report

Board of Trustees

4. [17-1613](#) San Antonio Public Library Director's Report for January 16 - February 12, 2017. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-1088](#) Budget Report for January 2017. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [17-1065](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [17-1083](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8. [17-1701](#) Report from Facilities Committee. Information. [Loyce Ince, Chair]
9. [17-1080](#) Report from Naming Committee. Information. [Linda Nairn, Chair]
10. [17-1612](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [17-1074](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [17-1071](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

Staff Reports

13. [17-1702](#) Report on the Semmes Branch Library. Information. [Jamie Flowers, Branch Manager] (5 min)
14. [17-1685](#) Staff report on Collaborate technology within Library locations. Information. [Dale McNeill, Assistant Library Director for Public Services] (5 min.)
15. [17-1819](#) Staff briefing on Digital Inclusion Initiative. Information. [Candelaria Mendoza, Library Services Administrator] (5 min.)

Board of Trustees**New Business**

16. [17-1773](#) Review and consider approval of establishing a yearly Exceptional Library Leaders and Advocates (ELLA) Award presented by the San Antonio Public Library Board of Trustees. Action. [Jean Brady, Chair, Public Relations Committee] (5 min.)

Old Business

17. [17-1686](#) Review and consider approval of revisions to Library Facilities Naming Policy, a Board policy. Action. [Linda Nairn, Chair, Naming Committee] (7 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), 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.