

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, June 24, 2020

4:30 PM

Videoconference

No in person public access to the Board Meeting

Read below for multiple ways to participate and provide comment.

To protect the health of the public and limit the potential spread of COVID 19, the San Antonio Public Library Board of Trustees will hold this meeting via video conference call. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor. Once a quorum is established, the following items will be considered no sooner than the designated times.

Members of the public may listen to the live meeting by calling toll free 1-415-655-0001 and dialing the access code, 133 894 2236, or may watch the live meeting at the following link: <https://sanantonio.webex.com> and enter 133 894 2236 for the event number and " library " for the password (without the quotes).

The meeting URL is also available on the Library's website at <https://www.mysapl.org/About/Board-of-Trustees#176431873-meetings>

Once convened, the Board shall consider the following matters for discussion and possible action:

Call to Order / Roll Call

Silent Meditation

Public Comment

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the San Antonio Public Library Board of Trustees meetings and state law. Public comment may be provided as follows:

1. Submit written comments via the Library's website (<https://www.mysapl.org/About/Board of Trustees>). Comments are limited to 300 characters and will be read for the records at the time the item is heard. Please include your full name, home or work address and item number.

2. Drop off a written statement at Central Library, 600 Soledad, San Antonio, Texas 78205. The written statement can be up to 300 words. Please include your full name, home or work address and item #, if applicable, you are speaking about. These statements will be read for the record at the time the item is heard. All visitors submitting written public comment in person will be screened upon entry into the building and must wear a face covering.

3. Leave a voice message of a maximum two minutes by dialing 210-207-2595. Your message will be played during the meeting. Please include your full name, home or work address and item #, if applicable, you are speaking about.

4. Sign up to give your comments live during the meeting by leaving your name, telephone number, and item on which you would like to speak on at 210-207-2595. Library staff will call you when your item is up for discussion. We cannot guarantee a specific time after 4:30 pm and will make only one attempt to reach you during the meeting. Once you join the call, you will be given two minutes to provide your comments.

Note: Comments may be submitted in English or Spanish. Written comments and voice messages must be received by Wednesday, June 24, 2020 at 9 a.m. CT to allow time for translation. Comments or sign ups will not be accepted after 9 a.m. CT.

Announcements

a) San Antonio Public Library received Honorable Mention for the Library of the Year award by Library Journal.

Approval of Minutes

1. [20-3726](#) Approval of Minutes for the regular meeting of May 27, 2020. Action. [Paul Stahl, Chair]

Chair's Report

2. [20-3727](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [20-3729](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [20-3730](#) San Antonio Public Library Director's Report for May 2020. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-9394](#) Budget Report for May 2020. Information. [Gabiella Rauschuber,

Department Fiscal Administrator]

Committee Reports

6. [20-3728](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [20-3736](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [20-3734](#) Report from the Facilities Committee. Information. [Andrea, Sanchez, Chair]
9. [20-3733](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [20-3735](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [20-3731](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
12. [20-3732](#) Report from the San Antonio Public Library Foundation. Amy Hone, Executive Director]

Staff Reports

13. [20-3815](#) Update on Library Projects. Information. [Ramiro S. Salazar, Library Director] (10 min).
 - a) Strategic Plan
 - b) Community Needs Assessment
 - c) Awareness Campaign
 - d) Integrated Library System

New Business

14. [20-3888](#) Review Fiscal Year 2021 Budget Development and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (5 min.)
15. [20-3573](#) Request approval for an exception to the Naming Policy's requirement to hold a public meeting (after a name has been received) from 90 days to a future point in time when it is deemed safe to hold in-person public

meetings. This request is being made because of the public gathering restrictions associated with the COVID- 19 crisis. [Linda Nairn, Naming Committee Chair] (5 min.)

Old Business

Adjournment