

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, September 23, 2020

4:30 PM

Videoconference

No in person access to this meeting

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, 133 201 9491, or may watch the live meeting at the following link: <https://sanantonio.webex.com> and enter 133 201 9491 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, September 23, 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

Maker Faire SA Online, Saturday, September 26, 2020 (11 a.m. - 1 p.m.) via SAPL Facebook

Approval of Minutes

1. [20-4917](#) Approval of Minutes for the regular meeting of August 26, 2020.
Action. [Paul Stahl, Chair]

Chair's Report

2. [20-4919](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [20-5566](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [20-4942](#) San Antonio Public Library Director's Report for August 2020.
Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-9397](#) Budget Report for August 2020. Information. [Gabiella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [20-4922](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [20-5402](#) Report from the Budget Committee. Information. [Jean Brady, Chair]
8. [20-5409](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [20-4930](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [20-5408](#) Report from the Nominating Committee. Information. [Jean Brady, Chair]
11. [20-4935](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

12. [20-4928](#) Report from the San Antonio Public Library Foundation. [Amy Hone, Executive Director]
13. [20-5401](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]

Staff Reports

14. [20-5544](#) Report on San Antonio Public Library locations serving as voting sites for the November 2020 Election. Information. [Jake Odland, Public Services Administrator]
15. [20-4085](#) Report from the Schaefer Branch Library. Information. [Jorge Chavez, Branch Manager] (5 min.)

New Business

16. [20-5290](#) Briefing and possible action on the proposed World Heritage facility adjacent to the Mission Branch Library. Action. [Ramiro Salazar, Library Director; Colleen Swain, Director, World Heritage Office] (5 min.)

17. [20-4940](#) Review and consider approval of the San Antonio Public Library's holiday schedule for Fiscal Year 2021. Action. [Dale McNeill, Assistant Library Director] (5 min.)
18. [20-4938](#) Review and consider approval of the Fiscal Year 2021 meeting schedule for the Library Board of Trustees and take appropriate action. Action. [Jessica Zurita, Chief of Staff] (3 min.)
19. [20-4939](#) Election of the San Antonio Public Library Board of Trustees Officers for Fiscal Year 2021 in accordance with the Library Board of Trustees By-laws. Action. [Jean Brady, Committee Chair] (5 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.

DISABILITY ACCESS STATEMENT

Please request Auxiliary Aids and Services, including Deaf interpreters, forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-2632 or 711 Texas Relay Service for the Deaf.