

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, August 25, 2021

4:30 PM

Virtual

No In Person Attendance

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, 177 033 4397, or may watch the live meeting at the following link: <https://sanantonio.webex.com> and enter 177 033 4397 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.
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, August 25, 2021 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) August 28, 2021- Dedication of Gloria Malone Teen Area at the Schaefer Branch Library (10:30 a.m.)
- b) September 18, 2021 - Public Meeting of the Naming Committee, Las Palmas Branch Library (2 p.m.)
- c) September 18, 2021 - 40th Anniversary of the Johnston Branch Library (virtual celebration)

Approval of Minutes

1. [21-5132](#) Approval of Minutes for the regular meeting of July 28, 2021. Action. [Paul Stahl, Chair]

Chair's Report

2. [21-5173](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [21-5174](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [21-5175](#) San Antonio Public Library Director's Report for July 2021. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [21-5176](#) Budget Report for July 2021. Information. [Gabriella Rauscher, Department Fiscal Administrator]

Committee Reports

6. [21-5177](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [21-5178](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [21-4543](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [21-5179](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [21-5180](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]
11. [21-5181](#) Report from the Ad Hoc 2022 Bond Committee. Information. [Jean Brady, Chair]
12. [21-5182](#) Report from the Ad Hoc Board Policy Committee. Information. [Jean Brady, Trustee]

Special Reports

13. [21-5183](#) Report from the San Antonio Public Library Foundation. [Amy Hone, Executive Director]
14. [21-5184](#) Report from the Friends of the San Antonio Public Library. [John Costello, President]

Staff Reports

15. [21-5191](#) Update on expansion of library services during current pandemic

period. Information. [Dale McNeill, Assistant Library Director] (5 min.)

New Business

16. [21-5211](#) Review and approve Library Staff's proposed spending plan for an additional approximately \$200,000 associated with the Hugh Haynes Bequest. Action. [Ramiro S. Salazar, Library Director] (5 min.)

Old Business

17. [21-5189](#) Briefing on Texas Governor's action to reinstate all provisions of the Texas Open Meetings Act beginning on September 1, 2021. Review possible implications to the San Antonio Public Library Board of Trustees and consider possible action. Action. [Ramiro S. Salazar, Library Director] (10 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.

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.