



Agenda

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DATE 5/7/15 TIME 11:13am

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SANTA FE PUBLIC LIBRARY BOARD MEETING

**Main Library
145 Washington Avenue
Pick Room**

**Tuesday, May 12, 2015
4:30 p.m.**

- I. ROLL CALL
- II. APPROVAL OF MINUTES
April 14, 2015
- III. PRESIDENT'S REPORT
- IV. DIRECTOR'S REPOR
- V. NEW BUSINESS
1. None
- VI. OLD BUSINESS
1. Three year plan
2. Update on Library Needs/Services
- VII. DATE OF NEXT BOARD MEETING
- VIII. ADJOURNMENT

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

**MINUTES OF THE
CITY OF SANTA FE
PUBLIC LIBRARY BOARD MEETING
April 14, 2015
Santa Fe, New Mexico**

PROCEDURES

A regular meeting of the City of Santa Fe Public Library Board was called to order on this date by President David Wagner at approximately 4:30 p.m., in the Pick Room, at the Main Library, 145 Washington Avenue.

Roll Call

Roll call indicated the presence of a quorum as follows:

Members Present

David Wagner, President
Emily Dwyer, Vice President
Grace Brill
Jan Duggan
Jose Sanchez
Latifah Phillips

Excused

Rebecca Allahyari

Guest

Wendy Hitt

Staff Present

Pat Hodapp, Library Director
Isaac Pino, Department Director

APPROVAL OF MINUTES

Emily made a motion to approve the March 10, 2015 minutes, seconded by Jan, which passed unanimously by voice vote.

PRESIDENT'S REPORT

No President's report.

DIRECTOR'S REPORT

Pat introduced Isaac Pino, Department Director of both Community Services and Public Works. Isaac discussed his past employment history and his current role with the City of Santa Fe. He explained his role with the Library and working with Pat.

Isaac asked the Board for any comments or questions. David shared with Isaac what the Board has been working on for the last few months and asked if plans are being made regarding the future of the Library or the system or funding. Isaac shared that the City is still trying to fill gaps in the City budget on an annual basis since the recession. He shared that there is currently no planning regarding the Library. Discussion has not been held on the future of the Library or any other function of the City in terms of capital outlay or buildings or relocation of buildings. He informed the Board that there are no plans to close or move La Farge. Discussion was held. Isaac provided the Board with background information regarding the La Farge lease between the schools and the City. Discussion was held. After discussion was held, Latifah shared that she would talk with the school Board President to find out the status. The Board would then wait to hear from Latifah.

Isaac shared that the Children and Youth department is conducting a youth survey to gather data on whether or not teens would like to have a teen center. The results of the survey are due at the end of April. Discussion was held.

In response to Grace's question, Isaac explained that any agreements between the City and County would have to be worked out between the City Councilors and County Commissioners. Isaac informed the Board if they were interested in presenting an idea, they would have to find a City Councilor and County Commissioner interested in representing the idea and it would have to be worked out by both governing bodies.

The Board thanked Isaac for attending the meeting and for the information he provided.

Pat shared that the State plans to hold a summit on Libraries. The State plans on doing a needs assessment in Libraries all over the State by June 2016. A needs assessment has not been done since 1991.

The Library purchased a service through Survey Monkey. A survey was put on the website for patrons to fill out. There were a total of 900 responses. Responses will be used to help make changes based on patron input.

Pat shared that the Friends making Friends conference was held and was a success.

NEW BUSINESS

None

OLD BUSINESS

Pat had three handouts for the Board; a list of periodicals that are newly available on overdrive, a list of downloadable services that the Library currently provides and is in the process of providing, and plans for the future. The third was an article from Library Journal on an innovative US Library.

Pat informed the Board that there is a five year plan for technology. As of this June, the Library plans to have music that can be downloaded or listened to online.

GO Bond money will be used to help rewire Main. Pat discussed the areas that would be rewired.

DATE OF NEXT BOARD MEETING

The next regularly scheduled meeting will be held on May 12, 2015 in the Pick Room, at the Main Library, 145 Washington Avenue, Santa Fe, at 4:30 p.m.

ADJOURNMENT

Emily made a motion to adjourn, seconded by Jan, which passed unanimously by voice vote. The meeting adjourned at approximately 5:36 p.m.

ACCEPTED BY:

David Wagner, President

Maria Finley, Recorder