

Agenda

May 19, 2021

BOARD OF TRUSTEES: Wayne Williams, President; Sara Irish, Vice President; Donna LaFrance, Trustee; Toni Craig, Trustee; Joseph Colón, Trustee

MEETING ACCESS

Please click the link below to join the webinar:

Topic: Board of Trustees Meeting

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

RESOLUTION 21028

1. Minutes of the April 21, 2021 Board Meeting – Approval
2. Financial Report for April 2021 – Approval
3. HR Report for April 2021 – Approval
4. Library Services Report for April 2021 – Approval

PAYMENT OF BILLS

RESOLUTION 21029: Payment of Bills Per Vouchers – Authorization

Resolved, That the Board authorizes the payment of bills per vouchers as presented, and further, that the Board approves and ratifies the checks issued by the City of Tacoma for Tacoma Public Library claims as summarized and documented in materials submitted to the Board.

S/D/V

RESOLUTION 21030: Ratify Recurring Monthly Expenditures – Approval

Resolved, That the Board approves and ratifies the April 2021 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

PUBLIC COMMENTS

Due to the limitations of online meetings, public comment will be accepted via written form only. Comments may be submitted to info@tacomalibrary.org from 4-5 p.m. on the day of the scheduled Board meeting. Comments for this meeting were accepted until 5 p.m. on April 21, 2021.

STAFF RECOGNITION

April anniversaries

DISCUSSION ITEMS

1. First Annual Racial Equity and Social Justice Staff Survey – dindria barrow and Cody Bakken, Racial Equity Social Justice Committee
2. Human Resources Report: Rodney Croston, Human Resources Manager

NEW BUSINESS

RESOLUTION 21031: Request that the Board rescind Policy #10.35 *Confidentiality of Library Databases*. **RESOLVED**, that the Board rescind Policy #10.35 *Confidentiality of Library Databases*, superseded by Policy #10.23 *Library Data Confidentiality*

RESOLUTION 21031: Request that the Board amend the TPL Board By-laws as presented. **RESOLVED**, That the Board amends Article I, Section 3 (*Duties of Officers*) as presented.

RESOLUTION 21032: Request that the Board accepts a \$1,000 donation from Gwenn Solseth in honor of Stephanie Huddleston.

RESOLVED, That the Board accepts the donation of \$1,000 from Gwenn Solseth in honor of Stephanie Huddleston.

RESOLUTION 21033: Request that the Board accepts a \$300 donation from Maxine Strom.

RESOLVED, That the Board accepts the donation of \$300 from Maxine Strom.

RESOLUTION 21034: Request that the Board accepts a \$250,000 donation from an anonymous donor.

RESOLVED, That the Board accepts the anonymous donation of \$250,000.

RESOLUTION 21035: Request that the Board award a contract to OCLC for bibliographic metadata for up to \$47,953.50 plus applicable taxes for a term of July 1, 2021 through June 30, 2022.

RESOLVED, That the board approve the sole-source waiver and award a contract to OCLC for bibliographic metadata for up to \$47,953.50 plus applicable taxes for a term of July 1, 2021 through June 30, 2022.

RESOLUTION 21036: Request that the Board award a contract to OCLC for ContentDM and a cloud storage solution for up to \$11,777.54 plus applicable taxes for a term of April 1, 2021 through March 31, 2022.

RESOLVED, That the board approve the sole-source waiver and award a contract to OCLC ContentDM and a cloud storage solution for up to \$11,777.54 plus applicable taxes for a term of April 1, 2021 through March 31, 2022.

RESOLUTION 21037: Request that the Board adopt the Library Equity & Engagement Manager classification and wages as presented. **RESOLVED**, That the Board adopts the Library Equity & Engagement Manager classification and wages as presented.

DIRECTOR'S REPORT TRUSTEES REPORT ADJOURNMENT

The next Board Meeting will be June 16, 2021 at 5:30 p.m.