

March 6, 2021

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

## Meeting Access (held virtually):

Topic: Library Board of Trustees Study Session

Time: Mar 6, 2021 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88952157881?pwd=WU12dXV5Wlp4Uk9tb0c0QIRUZW9lUT09>

**Meeting ID:** 889 5215 7881

---

## CALL TO ORDER

The regular meeting was held as a virtual zoom meeting. President Wayne Williams called the meeting to order at 10:30AM

## PLEDGE OF ALLEGIANCE

At approximately 10:30AM., President Wayne Williams invited fellow board members and meeting participants to join him in reciting the Pledge of Allegiance

## LAND ACKNOWLEDGEMENT

### COMMON HISTORY ACKNOWLEDGEMENT

At approximately 10:31AM., President Wayne Williams acknowledged that the Tacoma Public Library Facilities are located on the stolen lands of the Puyallup Tribe and the common history of trauma shared by those born of the African diaspora.

## DISCUSSION ITEMS

### 1. Open Public Meetings Act (OPMA) Review

Latasha Ware, Executive Assistant gave annual Open Public Meetings Act (OPMA) and Open Public Records Act (PRA) training

### 2. Harvard-Bloomberg Data Track Project

Jussara Negromonte, Delivery Associates Consultant gave a presentation about their collaboration with TPL on the design & implementation of a new internal data tracking project and dashboard.

*Break (15 minutes)*

### 3. Strategic Roles Exercise

TPL Board discussed their strategic plan roles and reviewed planning from a previous study session. The board set goals to continue to review the plans and set goals to meet strategic plan objective benchmarks.

**4. Land and common history acknowledgement Board Discussion**

The Board engaged in a discussion on how to make TPL's Land acknowledgement and common history acknowledgement more intentional & representative of TPL's vision/mission statements.

**5. Review of the Year Ahead**

Kate Larsen, Library Director gave an overview of the year ahead, sharing work plans and agency goals.

**FOR THE GOOD OF THE ORDER**

NA

**ADJOURNMENT**

President Williams entertained a motion to close at approximately 12:50 p.m.

**The Motion was moved, seconded, and passed.**

The next Board Meeting will be March 17, 2021 @ 5:30 p.m.

---

Wayne Williams  
President  
Tacoma Public Library Board

---

Kate Larsen  
Library Director and Secretary to the  
Tacoma Public Library Board