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=WU12dXV5Wlp4UK9tb0c0QlRUZW9IUT09
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.

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Wayne Williams  
President  
Tacoma Public Library Board

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