

BOARD OF TRUSTEES:

Wayne Williams, President
Sara Irish, Vice President
John R. (Jack) Connelly, Jr., Trustee
Donna LaFrance, Trustee
John Hines, Trustee

AGENDA
March 20, 2019

People's Community Center – 1602 MLK Jr. Way (Board Room) –Tacoma, WA

AGENDA

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

RESOLVED, That the Board approves the Minutes of the February 20, 2019 Regular Board Meeting.

S/D/V

IV CONSENT ITEMS

RESOLVED, That the Board approves Consent Item #1, as presented.

1. Financial Report for February 2019

S/D/V

RESOLVED, That the Board approves Consent Items #2 and #3, as presented.

2. HR Report for February 2019

3. Circulation Summaries for February 2019

S/D/V

PAYMENT OF BILLS

RESOLUTION 19015: 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 19016: Ratify Recurring Monthly Expenditures – Approval

RESOLVED, That the Board approves and ratifies the February 2019 payments for the City of Tacoma services provided to the Tacoma Public Library as presented.

S/D/V

V PUBLIC COMMENTS

VI STAFF RECOGNITION (March anniversaries)

VII GUEST SPEAKER Sector One Police Officer Cory Peyton

VIII MISSION MOMENT Mayor Woodards’s State of the City Address

IX DISCUSSION

- A. HR Reports
- B. Weekly Events
- C. Director goals

X NEW BUSINESS

RESOLUTION 19017: Request that the Board agrees to contract with Bibliocommons, Inc. to renew and pay for Library’s website services for two years (2019-2021) for the total cost of \$165,236.25 including tax.

RESOLVED, That the Board approves to contract with Bibliocommons, Inc. for website services (2019-2021) for \$165,236.25 including tax.

S/D/V

RESOLUTION 19018: Request that the Board agrees to contract with Collection HQ to renew and pay for the Library’s subscription for one year for a cost of \$22,876.

RESOLVED, That the Board approves to contract with Collection HQ for one year subscription for a cost of \$22,876.

S/D/V

RESOLUTION 19019: The Board expresses heartfelt appreciation and gratitude to Jack Connelly for his years of service as Trustee, Vice-President, and President of the Board of Trustees of the Tacoma Public Library.

Whereas, Jack Connelly was appointed to the Board of Trustees of the Tacoma Public Library on April 4, 2009, by Mayor Bill Baarsma, and,

Whereas, Jack Connelly was reappointed to the Board of Trustees of the Tacoma Public Library on March 18, 2014 by Mayor Marilyn Strickland, and

Whereas, Jack Connelly served as Vice President of the Board of Trustees of the Tacoma Public Library from September 2014 – May 2015, and

Whereas, Jack Connelly served as President of the Board of Trustees of the Tacoma Public Library from May 2015 – September 2018, and

Whereas, Jack Connelly, working together with the other members of the Library's Board of Trustees, confidently guided the Tacoma Public Library through several years of budget challenges, technological change, program developments, new partnerships and Library refurbishments, including

- The refurbishment of the Kobetich, Mottet, Moore, and South Tacoma Branch Libraries, creating more user-friendly and attractive libraries and increasing the number of computers available to patrons.
- The development of a new strategic plan on the growth of library services and programs.
- Meeting the challenges of significant technological change, including the transition to a new ILS (Integrated Library System) and VOIP (Voice Over IP) telephone services, the development of a mobile app, and in partnership with the Washington State Library, providing free, high quality online training with more than 400 courses through the Microsoft IT Academy.
- The expansion of grant-funded library services and programs to better meet the needs of our community, including the Digital Media Lab and the Education and Job Center.
- Providing increased access to library materials through reciprocal agreements with the Pierce County Library System and the Puyallup Public Library, allowing Tacoma residents to check out materials from our neighboring library systems.
- Providing access to all Tacoma Public Schools students through the establishment of the Pathway Card program.
- The restoration of the Assistant Library Director position and introduction of Sunday hours at Kobetich, Moore, and Wheelock Branches.

Now, therefore, be it resolved by the Board of Trustees of the Tacoma Public Library that the Board does hereby extend its appreciation and gratitude to Jack Connelly for his work as a member of the Board and for his commitment to exemplary library service for the citizens of Tacoma.

XI DIRECTOR'S REPORT

XII TRUSTEES' REPORT

XIII ADJOURNMENT