

Board of Trustees Study Session Agenda

March 6, 2021

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

Meeting Access:

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

Passcode: 427588

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

We gratefully acknowledge that the land that all Tacoma Public Libraries are located on, is the traditional lands of the Puyallup People, who resided in the area along the Puyallup River and near the commencement bay for decades prior to being forcefully removed from their land by European settlers in 1833.

COMMON HISTORY ACKNOWLEDGEMENT

We honor the common history of our community members born of the African diaspora.

Tacoma Public Library acknowledges the trauma endured of those whose land we stand upon; we are committed to continually educating ourselves in how we can support and serve our Indigenous and displaced African Diaspora Indigenous community members.

DISCUSSION ITEMS

1. Open Public Meetings Act (OPMA) Review – Latasha Ware
2. Harvard-Bloomberg Data Track Project – Jussara Negromonte, Delivery Associates

Break (15 minutes)

3. Strategic Roles Exercise – TPL Board
4. Review of the Year Ahead – Kate Larsen, Library Director

FOR THE GOOD OF THE ORDER

1. Land acknowledgement and common history acknowledgement discussion
Crafting an intentional statement that aligns with the strategic plan

ADJOURNMENT

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

The next Board Retreat will be May 15, 2021 @ 10:30 a.m.