



LIBRARY BOARD OF TRUSTEES

ZOOM MEETING
March 11, 2021
7:00pm

Call To Order: 7 pm

Board Members Present: Janice Prochaska, Joyce Kleiner, Bill Sawyers, Halicue Hanna, and George Rodericks

Staff Present: Anji Brenner, Kristen Clark

Public Open Time: No Comments

Correspondence: None

Board Announcements:

Board Introductions

Janice – Begin Again Group Discussion sponsored by the Library (attended)

Approval of February 11, 2021 Minutes: Approved

City Librarian's Report

City Library Anji Brenner reported on vaccination categories and orientation of new trustees.

New Business

1. Election of Chair and Vice Chair
 - a. Janice Prochaska was selected as Chair
 - b. George Rodericks was selected as Vice Chair
2. Presentation – Where We Were Before the Pandemic
 - a. Librarian Anji Brenner reported on *Where we were before the Pandemic...*
3. Library/Recreation – Opportunities for Collaboration
 - a. Librarian Anji Brenner reported on potential collaboration opportunities with Mill Valley Recreation, including, but not limited to classes, space sharing, missions, and resources.

Old Business

1. Progress on One-Year Plan and Discussion of Next Year Work Plan
 - a. Library Anji Brenner reported on various components of the One-Year Plan and covered the following areas:
 - i. Last week of the City Read – Goal 11, BLM Movement
 1. Begin Again and Fire Next Time
 - a. Potential for a survey to participants
 - b. Discussion on how to move forward

- 2. About 10 Book Discussions (with groups, library led (5), etc.)
- ii. Supporting a Reading Culture – Goal 7
 - 1. Perfect Match – personalized reading service
 - 2. New Book Jeopardy
- iii. Curbside – 73% of normal circulation – Goal 1
- iv. Provide programs services that respond to community needs – Goal 1
- v. Continue to try to bring together – Goal 1
 - 1. Friendship Program – April 22 Book Discussion
- vi. Offer expanded access to local history – Goal 4
 - 1. Add more content
 - 2. 1st Wednesday Local History Talks – popular – over 200 participants
- vii. Reaching out with robotics Program – robotics club @ Tam High; could make virtual – 1st week
- b. Next Year's Plan
 - i. Goal 1 – still pending, take to staff and analyze each goal
 - ii. Talked about 7 current and 5 pending goals
- c. Thoughts for new goals for next 1-year plan?
 - i. Next FY – inviting patrons back into building, how does that look? How do programs change or not change? Virtual? Hybrid?

Agenda Setting for Next Meeting (April 8, 2021)

- 1. Review and comment on Progress on One-Year Plan (July 1, 2020-June 30, 2021)
- 2. Add Items to “*Step Back In*” Planning for 2nd On-Year Plan (July 1, 2021-June 30, 2022)
- 3. Digital Services Librarian Presentation

Adjournment: 8:28 pm