DRAFT



Board of Library Trustees

Work Plan 2025 & Accomplishments

Date TBD



Board of Library Trustees

Work Plan 2025 & Accomplishments

- Chair Jonathon Evans
- Vice-Chair Stephen Ricossa
- Trustee Daniel Huynh
- Trustee G. Salim Mohammed
- Trustee Debbie Tryforos





- 1. Collection Funding
 - a. Advocate for the complete restoration of the collection budget
- 2. Alternative Funding
 - a. To reduce reliance on the City's General Fund, explore alternative funding support for Library services
- 3. Communications Funding
 - a. Advocate for a dedicated communications staff person



4. Policies

- a. Review Library policies and provide advisory support for policy updates and revisions
- Review revision of Collection Development Policy to meet requirements of AB1825 California Freedom to Read Act
- 5. Strategic Plan and Facilities Master Plan
 - a. Provide advisory and advocacy support for the completed Library Strategic Plan and Facilities Master Plan with Council and in the community



6. Liaison Work

- a. Engage with and strengthen a cooperative relationship with the Santa Clara City Library Foundation and Friends
 - i. Foundation and Friends Liaison Trustee Tryforos
 - Have a joint meeting with the Santa Clara City Library Foundation and Friends Board



- Engage as liaisons to develop cooperative relationships and advocacy with City Boards, Commissions and Taskforces
 - i. The following are a list of current liaisons
 - 1. Parks and Recreation Commission Vice-Chair Ricossa
 - 2. Santa Clara Station Area Taskforce Chair Evans
 - 3. Historical and Landmarks Commission Trustee Tryforos
 - 4. Downtown Community Taskforce Chair Evans



- ii. The following have been identified as potential future liaison opportunities
 - 1. Senior Advisory Commission TBD
 - 2. Bike and Pedestrian Advisory Committee TBD
 - 3. Cultural Commission TBD
 - 4. Youth Advisory Commission TBD
- c. Conduct Library outreach with the community



- 7. Board Development
 - a. Explore strategic Board development opportunities, including informational reports and funded conferences and trainings (budget permitting)
 - Become better educated on the role and context of public libraries in the United States
 - c. Become better informed on Library operations



- Drafted Vision and Mission statements for the Santa Clara City Library Strategic Plan
- 2. Updated the Board of Library Trustees Bylaws
- **3.** Developed and approved New Trustee Handbook
- **4.** Onboarded two new Trustees
- 5. Received regular updates on the Library Strategic Plan and Facilities Master Plan in progress



- Reviewed and supported updates to Library policies, including the Collection Development Policy, Community Room Use Agreements, Audiovisual and Camera Equipment Use Policy, and Policy Governing the use of Library Grounds
- 7. Reviewed and discussed important updates on the capital improvement funding for the Library and related capital projects
- 8. Explored the book sanctuary movement and its applicability to Santa Clara City Libraries, recommending inclusion in the National Library Week Proclamation 2025



- 9. Board engaged with the public during the Facilities Master Plan community engagement efforts, assisting with data gathering during Art & Wine Festival and Comic Con 2024
- Trustees engaged with the public during eight stakeholder engagement sessions with various Boards, Commissions and Task Forces in support of the Facilities Master Plan.
- Trustees supported community survey distribution and responses in support of the Strategic Plan



- 12. Recommended National Library Week 2024 Proclamation
- 13. Received an informational presentation on electronic library resources to better understand and advocate for e-resources, and to better understand the impact of COVID on use of library e-resources