

St. Tammany Parish Library

Board of Control Meeting

June 25, 2021

1112 W. 21<sup>st</sup> Avenue

Covington, LA 70433

Zoom meeting streaming on Facebook Live

11:00 A.M.

MINUTES

The meeting was called to order by Becky Taylor, President. Kelly LaRocca, Director, called the roll and declared that a quorum was present.

Present: Bill Allin, Carmen Butler, Dr. Argiro Morgan, Mary Reneau, Ann Shaw, Becky Taylor

Absent: None

1. NEW BUSINESS

A. Strategic Planning Consultant Selection

B. Taylor encouraged the public to comment during the selection process. K. LaRocca stated that public comments can be made by calling 985-871-1219 extension 2007 or by commenting on the Facebook Live stream. Library administration and the strategic planning committee expressed their thoughts and opinions on each of the potential consultants. Library staff highlighted important key attributes that the consultants demonstrated and carefully considered the pros and cons of each consultant team. B. Taylor asked for a two-minute public comment period. There was public comment via Facebook Live from Christine Kelley, who voiced positive feedback for Carson Block's presentation and reiterated the need for community input.

After public comment, Board members expressed their thoughts and opinions on each of the consultants, then voted by a show of hands. Carson Block Consulting received 4 votes, Quality Metrics received 2 votes, and ReThinking Libraries received 0 votes. Carson Block Consulting was selected as the Strategic Planning Consultant.

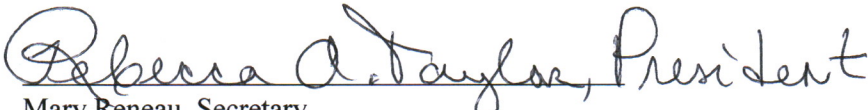
Board members emphasized the necessity for community outreach in order to reach non-users, the underserved, and those with critical needs who currently have limited or no access to library services.

2. Public Comment

There was no further public comment.

3. Adjournment

There being no further business, a motion to adjourn was made by M. Reneau and seconded by A. Shaw. The motion carried.

  
Mary Reneau, Secretary