

FREE-TO-ALL

BPL BOARD OF TRUSTEES

TUESDAY, 3.26.24, 8:30 A.M.

*Members of the Public may sign up for Public Comment via the via the CHAT by 9:00 a.m.
Comments left in the chat will not be acknowledged. Written comments may be submitted to the
Clerk of the Board, pcarver@bpl.org*

BPL OPENING STATEMENT

The Trustees of The Boston Public Library reaffirm our commitment to racial equity and to principles of diversity equity and inclusion, more broadly.

The Library is formally committed to becoming an anti-racist organization in response to systemic racism, inequity, and injustice prevalent in our society.

We acknowledge also that the Boston Public Library's Central Library stands on land that was once a water-based ecosystem providing sustenance for the indigenous Massachusetts people *and is a place which has long served as a site of meeting and exchange among nations.* We are committed to land acknowledgements for all locations at which we operate.

We reaffirm this commitment to set the context for our planning, deliberations, and public engagement so that they take place from the spirit of welcome and respect, found in our motto 'free to all.'

Taken from the Institutional Statement Ratified by the Board of Trustees for the Boston Public Library on September 29, 2020.

Call to Order

Priscilla H. Douglas

**BOSTON
PUBLIC
LIBRARY**



- Roll Call of the Board
- Approval of Minutes
- Welcome remarks

Tim Ritchie, President

- Tim Ritchie is the president of the Museum of Science, Boston. Starting in February 2020, Tim has brought the Museum a vision for reaching 500M people a year by 2030, for dramatically expanding access, and for creating experiences that bring science to people at the pace of change.
 - Tim has served as the president of science centers across the country including, McWane Science Center, in Birmingham, Alabama, and the Tech Interactive, in San Jose, California. He is currently the chairman of the board of the Association of Science and Technology Centers.
 - He received his B.A. from Davidson College, his J.D. from Duke Law School, and his M.P.A. from Harvard's Kennedy School.
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Museum of Science®

#1 NATIONAL BESTSELLER

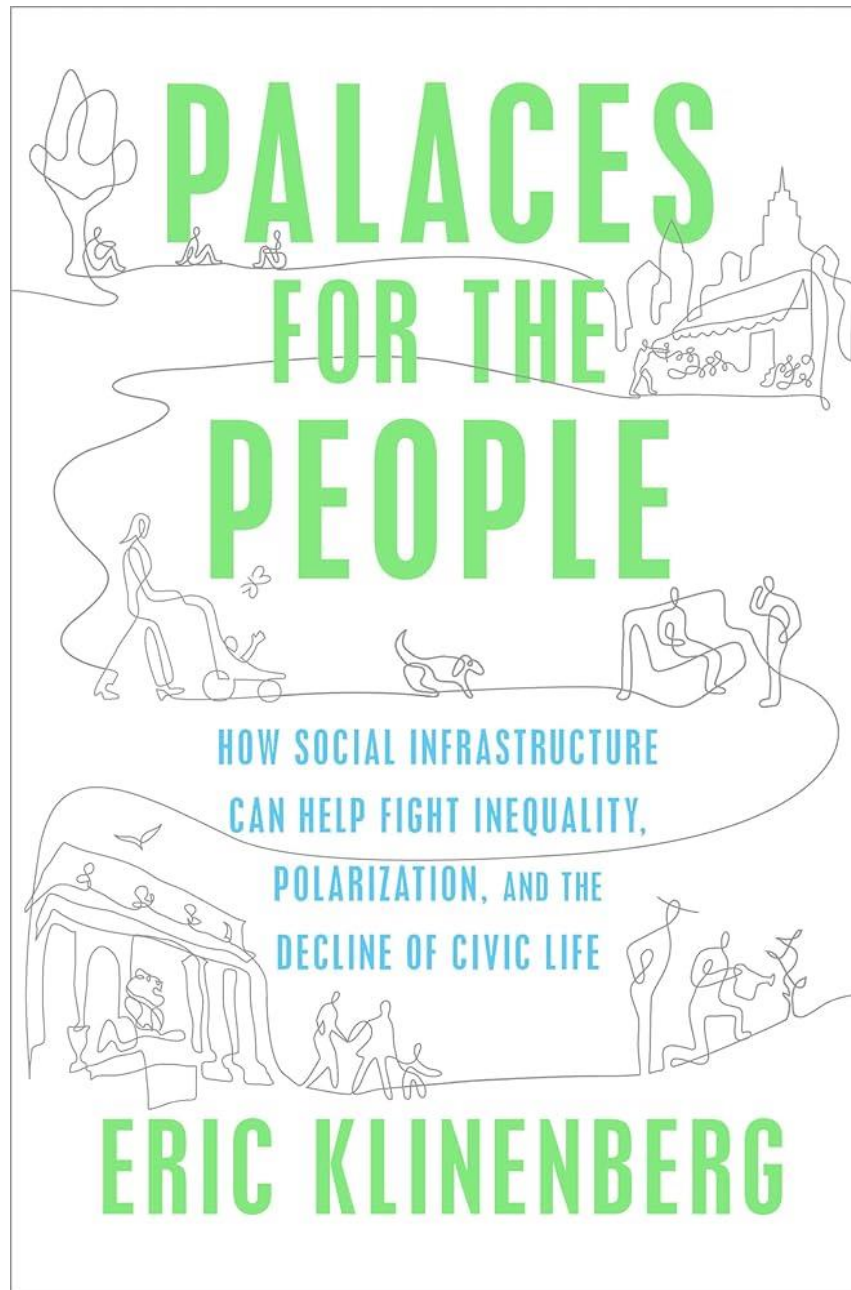
"Mesmerizing . . . A thrilling mix of true crime, history, biography, and immersion journalism." —*BOOKLIST* (starred review)

THE
LIBRARY
BOOK

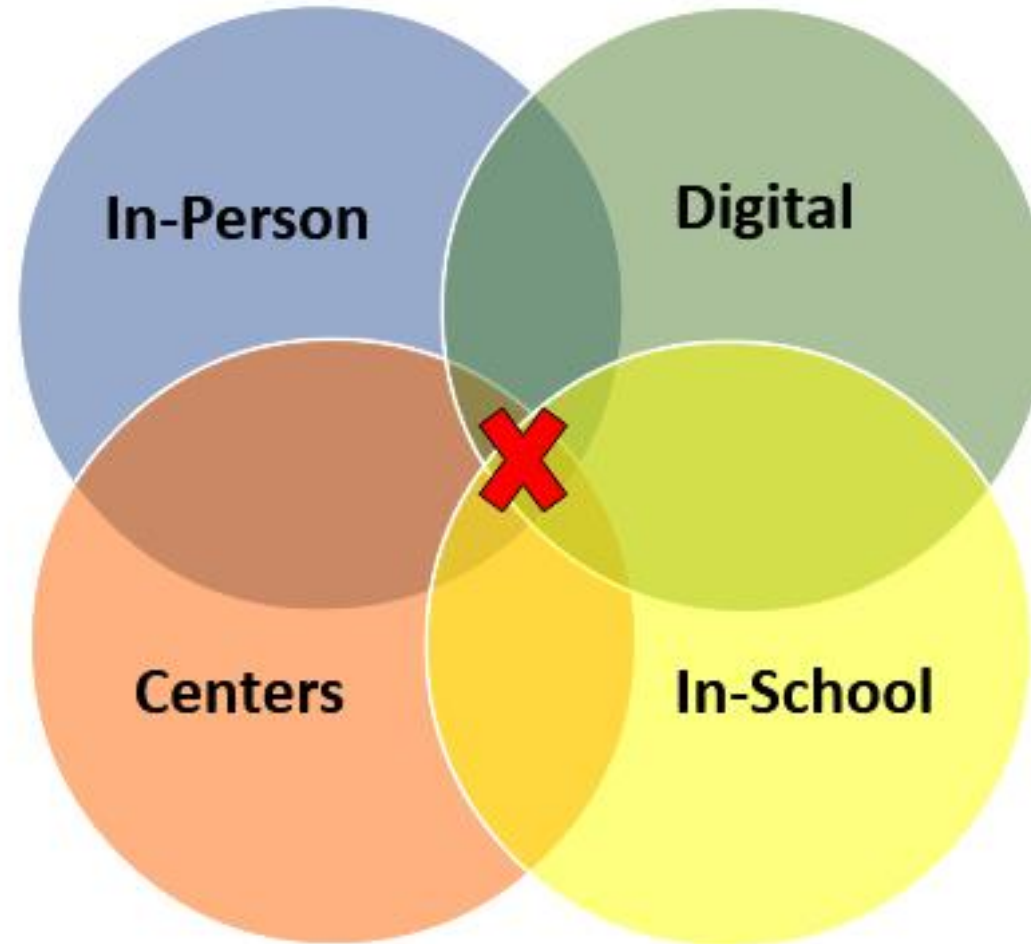


SUSAN
ORLEAN

author of
THE ORCHID THIEF



Emerging Science Learning Delivery Model



Content from our Community's Intellectual Capital



CENTERS FOR PUBLIC
SCIENCE LEARNING



Museum of Science® as Translator

- Live animal programs
- Immersion Room
- Social media video
- Heritage month
- Citizen Science
- EDW challenge
- Traveling exhibit
- Newsletter
- Podcast
- Salon
- Conversations with...
- Forum
- Outcome conferences
- CS&T Presentation
- MOS@school
- Kahoot!
- Planetarium show
- Blog
- MOS en Español
- Roblox game
- Long Form videos
- Subspace
- Licensed videos
- Exhibit
- Themed weekend
- Ask a scientist
- EiE Curriculum unit
- University classes
- Town hall
- HHL Presentation
- Online game

Questions



President's Report

David Leonard

**BOSTON
PUBLIC
LIBRARY**



A. Strategic Plan Updates

David Leonard and Christian Westra, Committee Chair

1. Introduction to Gensler
2. Timeline and Updated Roadmap review

B. President's Updates

David Leonard

Boston Public Library

Strategic Planning Initiative

Board

Update
MARCH 26, 2024



Gensler





ELAINE ASAL
Gensler



PATRICIA NOBRE
Gensler



ERIN CORCORAN
Gensler



HOLLY JIN
Gensler



MARGARET SULLIVAN
Margaret Sullivan
Studio



KIM ZABLUD
Margaret Sullivan
Studio



SAMPRITI SHETH
Margaret Sullivan
Studio



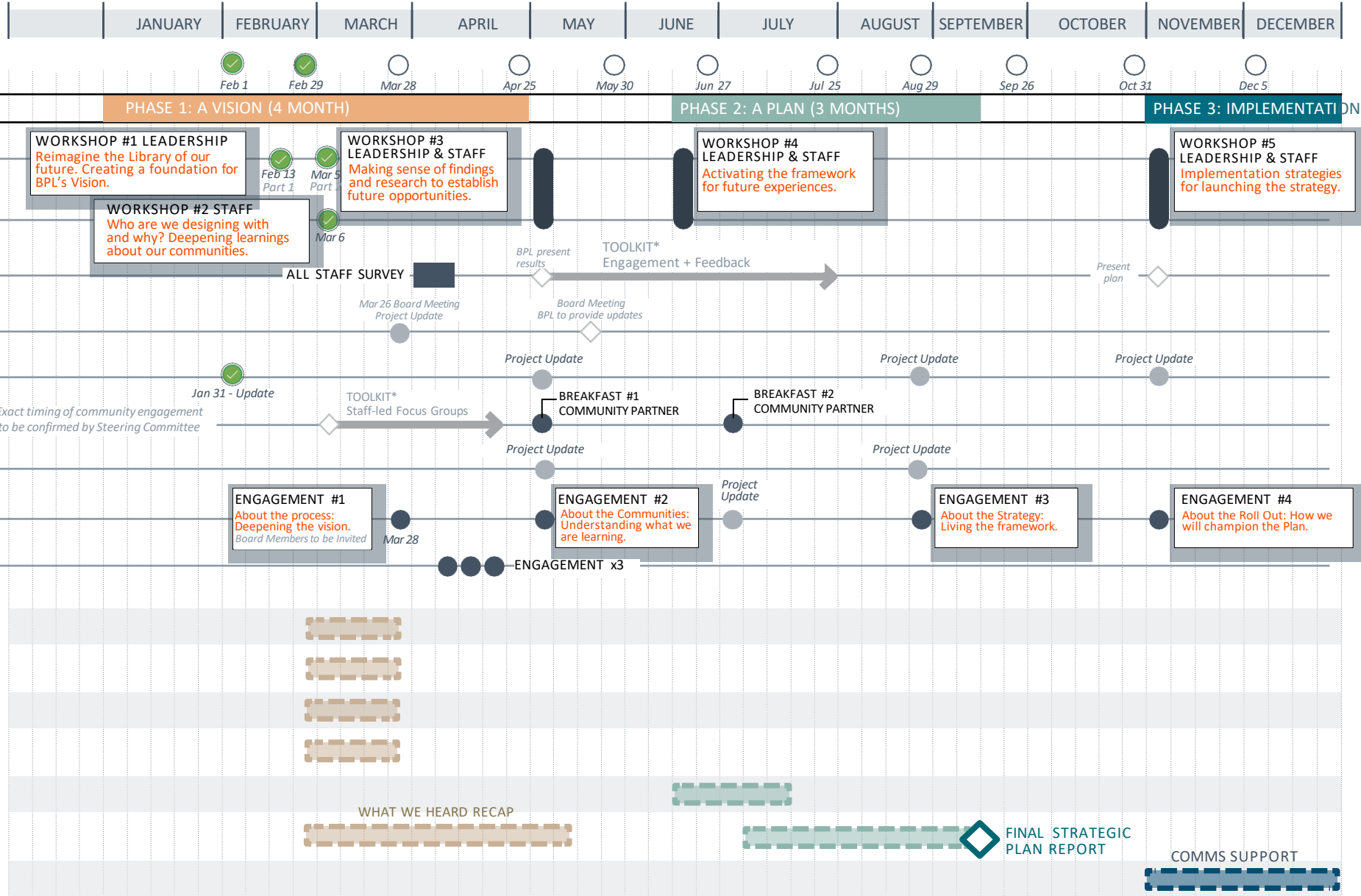
JADE ESPLIN
Margaret Sullivan
Studio

Meet the Strategic Planning Team

Roadmap

Steering Group
Monthly Meetings (Virtual)

Project Work



- Current State Evaluation
- Site Visit
- Best Practice
- Analytics
- Framework Development
- Strategic Plan and Statement
- Marketing Plan and Comm Playbook

* Naming and format of the Board of Trustees meeting is to be confirmed. Community survey to be considered at a later date, removed from current scope.

● Interactive engagements (workshops, focus groups, etc.) ● Project update meetings ◇ Other project meetings led by BPL * Scope TBC



Questions



Finance & Audit
Committee

**BOSTON
PUBLIC
LIBRARY**



Evelyn Arana Ortiz, Committee Chair

APPROVAL OF VOTES

Emily Tokarczyk, Chief Financial Officer

1. e-Rate MBLN Core Network Switch Replacement (BPL)

Keith Gillette, Chief Technology Officer

VOTED: “that, the Board of Trustees of the Public Library of the City of Boston approve a three-year contract not to exceed Two hundred Twenty-Four Thousand Five Hundred Fifty Dollars and Twenty-Six Cents (\$224,550.26) with ePlus Technology, Inc of 13595 Dulles Technology Drive, Herndon, VA 20171.”

2. Security Guard Contract

Allie Saccoh, Safety & Stewardship Program Manager

VOTED: “that, the Board of Trustees of the Public Library of the City of Boston approve a three-year contract in the amount of Five Million Six Hundred Ninety-One Thousand Nine Hundred Eighty-Seven Dollars and Sixty Cents (\$5,691,987.60) with Allied Universal Security Services, 580 Harrison Avenue, Boston, MA 02118, for guard and patrol services for the entire BPL System per the Request for Proposal (“RFP”) specifications.”

New Business

**BOSTON
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Priscilla H. Douglas, Chair

Public Comment

**BOSTON
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- People will be chosen in the order they were received and allowed 2 minutes to speak.
- The Moderator will unmute your mic when you are called on.
- Comments made in the Zoom chat during the meeting will not be acknowledged.
- If follow up is required, please send your contact email or phone number to the Clerk of the Board at pcarver@bpl.org

Adjournment

**BOSTON
PUBLIC
LIBRARY**



MEETING SCHEDULE:

*Board of Trustees Annual Meeting
May 21, 2024, at 8:30am, Central Library*

*Executive Committee Meeting
June 4, 2024, at 8:30am via Zoom*