



Tuesday, May 25, 2021

Special Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. Via Video/Teleconference, 300 Norman Center Court, Norman OK 73072

**Pioneer Library System
300 Norman Center Court
Norman, OK 73072**

Pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 1031, this Regular Meeting is being conducted by teleconference. There is no physical site or location for this meeting. All members of the Pioneer Library System Board of Trustees will attend the meeting remotely by teleconference.

Trustees will participate, and members of the public may attend the meeting by joining from a computer, tablet or smartphone using the following link:

Join Zoom Meeting

<https://zoom.us/j/92970816618>

Meeting ID: 929 7081 6618

Passcode: 532197

Dial in using any of the following numbers:

+1 312 626 6799 US

+1 646 876 9923 US

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 929 7081 6618

Find your local number: <https://zoom.us/u/aSEPJjQuX>

1. Meeting is Called to Order

1.01 Roll Call.

1.02 Branch Update and Board Recognition

1.03 Public Comments.

2. Consent Docket

2.01 Consider Approval of Consent Items 2.01-2.21 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of April 27, 2021 Minutes.

2.03 Consideration of April 30, 2021 Financial Statement.

2.04 Consideration to Hire Empower Retirement to Provide Support Services for Termination of the PLS Pension (Defined Benefit) Plan in the Estimated Amount of \$10,000.

2.05 Consideration of Renewal of Police Professional Liability Policy in the Amount of \$12,648.98.

2.06 Consideration of Renewal of Property, General Liability, and Commercial Auto Insurance in the Amount of \$83,718.00.

2.07 Consideration of Renewal of Blanket Employee Bond in the Amount of \$11,109.00.

2.08 Consideration of Agreement Between PLS and City of Blanchard for Library Services, Facilities & Maintenance FY 2021-2022.

2.09 Consideration of Agreement between PLS and City of Newcastle for Library Services, Facilities & Maintenance FY 2021-2022.

2.10 Consideration of Agreement Between PLS and City of Noble for Library Services, Facilities & Maintenance FY 2021-2022.

2.11 Consideration of Agreement Between PLS and City of Shawnee for Library Services, Facilities & Maintenance FY 2021-2022.

2.12 Consideration of Renewal of Subscription for Fold3 Genealogy Database in the Amount of \$14,168.12.

2.13 Consideration of Renewal of Subscription for Heritage Quest Genealogy Database in the Amount of \$12,410.84.

2.14 Consideration of Renewal of Subscription for Simply Analytics Database in the Amount of \$10,845.00.

2.15 Consideration of Renewal of Subscription for Newsbank Database in the Amount of \$13,717.00.

2.16 Consideration of Renewal of Subscription for Mango Languages Database in the Amount of \$14,875.77.

2.17 Consideration of Renewal of Subscription for Ancestry Genealogy Database in the Amount of \$7,556.33.

2.18 Consideration of Renewal of Subscription for Britannica Library Database in the amount of \$8,400.00.

2.19 Consideration of Annual Maintenance for EnvisionWare Solutions at a Cost of \$256,384.21.

2.20 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, April 29, 2021 - May 26, 2021.

3.02 Consideration of FY 2021-2022 Budget.

4. Reports/Updates

4.01 Impact PLS Presentation.

4.02 Story of the Month.

4.03 Executive Director and Staff Reports.

4.04 Branch Highlights.

4.05 Board Comments.

5. Adjournment

5.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).