



Tuesday, May 31, 2022
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. Purcell
Public Library, 919 N. Ninth Street, Purcell, Ok 73080.

Purcell Public Library
919 N. Ninth Street
Purcell, OK 73080

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition
- 1.04 Public Comments.

2. Consent Docket

- 2.01 Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of May 3, 2022 Meeting Minutes.
- 2.03 Consideration of April 30, 2021 Financial Statement.
- 2.04 Consideration of Agreement between PLS and City of Moore for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.05 Consideration of Agreement between PLS and City of Newcastle for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.06 Consideration of Agreement between PLS and City of Purcell for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.07 Consideration of Renewal of Police Professional Liability Policy in the Amount of \$12,649.00.
- 2.08 Consideration of Renewal of Property, General Liability, and Commercial Auto Insurance in the Amount of \$93,675.00.
- 2.09 Consideration of Annual Maintenance for Laptops Anytime in the Amount of \$16,177.50.
- 2.10 Consideration of Annual Maintenance for Envisionware Solutions in the Amount of \$327,520.96.
- 2.11 Consideration to Purchase 10 tablet kiosks from EnvisionWare in the Amount of \$144,800.00.
- 2.12 Consideration to Purchase a LapTops Anytime kiosk for SOKC in the Amount of \$31,992.50.
- 2.13 Consideration of Renewal of Subscription for Newsbank Database in the Amount of \$15,422.00.
- 2.14 Consideration of Renewal of Subscription for Mango Languages Database in the Amount of \$14,875.77.
- 2.15 Consideration of Renewal of Subscription for Britannica Library Database in the Amount of \$8,400.00.
- 2.16 Consideration of Renewal of Subscription for Brainfuse VetNow Database in the Amount of \$5,000.

- 2.17 Consideration of Renewal of Subscription for Brainfuse HelpNow and JobNow Database in the Amount of \$27,550.
- 2.18 Consideration of Renewal of Subscription for EBSCO Databases in the Amount of \$104,364.00
- 2.19 Consideration of Renewal of Subscription for Chilton Database in the Amount of \$21,082.04
- 2.20 Consideration of Renewal of Subscription to NYT.com for \$5,803.20.
- 2.21 Consideration of Renewal of Subscription for Fold3 Genealogy Database in the Amount of \$14,848.19
- 2.22 Consideration of Renewal of Subscription for Ancestry Genealogy Database in the Amount of \$7,919.03
- 2.23 Consideration of Renewal of Subscription for Heritage Quest Genealogy Database in the Amount of \$13,006.56
- 2.24 Consideration of Renewal of Subscription for Simply Analytics Database in the Amount of \$10,845.
- 2.25 Consideration to Approve Agreement with OrangeBoy, Inc. for Library Consulting Services in the Amount of \$84,216.
- 2.26 Consideration of Tyler Media Renewal in the Amount of \$15,326.
- 2.27 Consideration to Approve Proposed New Pioneer Library System Foundation Board Member Carlee Jacks.
- 2.28 Consideration to Approve Proposed New Pioneer Library System Foundation Board Member Amanda Johnson.
- 2.29 Consideration to Approve Proposed New Pioneer Library System Foundation Board Member Travis Lightsey.
- 2.30 Consideration to Approve Proposed New Pioneer Library System Foundation Board Member Gareth Williams.
- 2.31 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, May 4, 2022 - May 31, 2022.
- 3.02 Consideration of FY 2022-2023 Budget.
- 3.03 Consideration of Solar Bench Site Prep and Installation in the Amount of \$29,250.00.
- 3.04 Consider Convening in Executive Session for Discussion of the 2021-2022 Executive Director's Annual Evaluation.

4. Executive Session

- 4.01 Discussion of Executive Director's Annual Performance Evaluation.

5. Other Items for Board Consideration

- 5.01 Consider Resuming Open Session of Meeting Following Executive Session.
- 5.02 Consideration of Minutes of Executive Session.
- 5.03 Consideration of the Executive Director's Annual Performance Evaluation.

6. Reports/Updates

- 6.01 Story of the Month.
- 6.02 Executive Director and Staff Reports.
- 6.03 Board Comments.

7. Adjournment

- 7.01 Adjourn the Meeting.

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