clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Wednesday, December 9, 2020 1:16 PM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: GUAM PUBLIC LIBRARY SYSTEM REPORTING REQUIREMENT - BOARD MEETING ON DECEMBER 2, 2020
Attachments: BOARD PACKET.pdf

12/09/20	10:59 AM	12/04/20	Reporting Requirements-Regular Board Meeting held on December 2, 2020.*	Guam Public Library System	35GL-20-2488

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

This e-mail message is intended only for the use of the individual or entity named above and may contain confidential and privileged information. If you are not the intended recipient, any disclosure, copying, distribution or use of the information contained in this transmission is strictly PROHIBITED. If you have received this transmission in error, please immediately notify us by replying to speaker@guamlegislature.org and delete the message immediately. Thank you very much.

Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **June Aflague** <June.Aflague@guampls.guam.gov>
Date: Wed, Dec 9, 2020 at 10:59 AM
Subject: GUAM PUBLIC LIBRARY SYSTEM REPORTING REQUIREMENT - BOARD MEETING ON DECEMBER 2, 2020
To: centralfiles@guam.gov <centralfiles@guam.gov>, Michael D. Weakley <michael.weakley@guam.gov>, speaker@guamlegislature.org <speaker@guamlegislature.org>
Cc: Sandra Stanley <Sandra.Stanley@guampls.guam.gov>

Hafa adai!

Attached is the Guam Public Library System's official transmittal and reporting requirements for the GPLS board meeting held on December 2, 2020.

Si Yu'os Ma'åse!

June M Aflague

Administrative Assistant
254 Martyr Street, Hagatna, GU 96910
june.aflague@gpls.guam.gov
Ph: 671-475-4755/54
Fax: 671-477-9777

Guam Public Library System

This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

Sesteman Laibirihan Pupblekon Guåhan
GUAM PUBLIC LIBRARY SYSTEM
Government of Guam

Lourdes A. Leon Guerrero
Maga'håga

Joshua F. Tenorio
Sigundo Maga'låhi

Melvin Won Pat-Borja
Acting Director

December 4, 2020

The Honorable Lourdes A. Leon Guerrero
Maga'håga
Governor's Complex
Adelup, Guam 96910
(via email: centralfiles@guam.gov)

REPORTING REQUIREMENTS

Hafa Adai! Attached is the Guam Public Library Systems (GPLS) Board of Director packet for the board meeting of December 2, 2020. This transmittal meets the requirements outlined in Public Law No. 31-233.

Copies of the board packet are also being provided to the Speaker of the 35th Guam Legislature, and to the office of the Public Auditor along with a CD audio recording of the meeting.

Should you have any questions, or require additional information I can be contacted at 300-9299 or email me at melvin.borja@guam.gov.

Attachments: A) Board Packets for the Governor and Speaker of the 35th Guam Legislature
B) Board Packet and Audio to the Guam Public Auditor

Melvin Won Pat-Borja
Acting Director

Cc: Office of the Public Accountability
Speaker, 35th Guam Legislature

Sesteman Laibirihan Pupblekon Guåhan
GUAM PUBLIC LIBRARY SYSTEM
Government of Guam

Lourdes A. Leon Guerrero
Maga'håga

Joshua F. Tenorio
Sigundo Maga'låhi

Melvin Won Pat-Borja
Acting Director

Guam Public Library System Board of Directors
Regular Board Meeting – December 2, 2020
3:30 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES – MEETING OF JULY 1, 2020

IV. DIRECTOR'S REPORT
a) Introduction
b) Election of Officers
c) Hiring of Library Director
d) Gubernatorial appointment of Dr. Matilda N. Rivera to the GPLS board

V. NEW BUSINESS

VI. OPEN DISCUSSION

VII. NEXT BOARD MEETING January 20, 2021

VIII. ADJOURNMENT

GUAM PUBLIC LIBRARY SYSTEM (GPLS) BOARD MEETING MINUTES
VIA ZOOM
WEDNESDAY, JULY 1, 2020 at 3:30 PM

I. CALL TO ORDER. Board meeting of the Guam Public Library System (GPLS) held on July 1, 2020, was called to order at 3:33 p.m., by Chairman Mr. Kyle Mandapat, held via Zoom

II. Roll Call. Members Present: Mr. Kyle Mandapat, Chairman; Mr. Nolan Flores, Secretary/Treasurer; Ms. Marissa Mears, Member; Ms. Nicole Nelson, Office of Technology
Absent Member: Mr. William Sarmiento
Others in Attendance: R. Arlene Santos, Acting Director (GPLS)

III. APPROVAL OF MINUTES – MEETING OF FEBRUARY 13, 2020 AND MARCH 12, 2020

MOTION

MOTION MADE BY NOLAN FLORES, AND SECONDED BY MARISSA MEARS, THAT THE BOARD APPROVE THE MEETING MINUTES OF FEBRUARY 13, 2020 AND MARCH 12, 2020.
NONE OPPOSED, MOTION CARRIED
(Voting: 4 ayes, 0 nays)

IV. CHAIRMAN'S REPORT
Advised members his will report at the end of the agenda

V. DIRECTOR'S REPORT

a) GPLS Status for Re-opening. No date set on the re-opening. Library is still closed to the public with limited services available, and fees incurred after March 16th are waived.
b) AmeriCorps Varo. Will be helping GPLS with a proposal they have submitted to do Virtual Programming via the GPLS website. COVID Cares Grant from the Institute of Museum and Library Services (IMLS) awarded to GPLS in the amount of $15,000.00, is what will pay for the Virtual Programming.

c) GPLS Assistance: Department of Labor – Pandemic Unemployment Assistance Program (DOL-PUA). GPLS Branches are used as Roving libraries for the community. In return they have painted all of the libraries and have even built a ramp at the Agat facility. So now the branches all have a nice facelift.
d) Update on Fines and Fees Schedule. Must be revisited and asking the Board to address. This would go through the Triple A process (AAA), which might require legislation, a public hearing and could take up to a year to complete. Another statute to address is the Public Law for the GPLS parking lot. Fees collected do not go to the library.
e) Federal Funds received from COVID-19 CARE'S Grant. GPLS will be receiving from the CARE'S ACT $35,000 and $15,000 from IMLS.
f) FY20201. Director has been working with member Nolan Flores, along with Sandra Stanley, Administrative Officer, on the budget presentation for GPLS. She is inviting all members to attend the budget hearing. Mr. Flores presents to the board the power point presentation.
g) Board Membership update. Pending confirmation on the hearing held recently for Mr. William "Nan" Li. We have (2) members whose term expired on June 29, 2020 for Kyle Mandapat and William Sarmiento. Director asks Chair if he will be renewing with the board.

CHAIRMAN, KYLE MANDAPAT

Board chair announces he is gracefully declining to renew his term with the board. Due to his mounting responsibility with his full time job, and due to the death of his grandmother, he no longer has the time. He thanks the members and GPLS staff for the experience.

ACTING DIRECTOR, R. ARLENE SANTOS

Thanks the board Chair for his service

h) Official announcement. Ms. Santos informs members that she has recently been appointed to be the President of the Department of Chamorro Affairs. In the meantime, she is still with GPLS until the DCA board ratifies her appointment.

VI. OLD BUSINESS

None discussed

VII. NEW BUSINESS

a) Community Outreach Initiative
No discussion

VIII. OPEN DISCUSSION

a) Board Stipends

ACTING DIRECTOR, R. ARLENE SANTOS
Board Stipend. Informs the members that per the Department of Administration Rules and Regulations, Government of Guam employees who serve on a board, and attend board meetings between 8am – 5pm, are not entitled to stipend payments. She suggests to change the time so if a meeting is held after 5pm, members will get paid. An option they might want to consider. In all fairness she suggests to consider changing the time for the members who are government of Guam employees.

MEMBER, NICOLE NELSON
Advises members she is fine with the current meeting time of 3:30 pm. If this time works for everyone, she is fine with it. Receiving stipend payments is not a priority for her.

MEMBER, NOLAN FLORES
Informs members that he is fine with the current meeting time of 3:30 pm.

MEMBER, MARISSA MEARS
Inquires as to what happened with the stipends for the previous fiscal years when she began serving on the board two years ago. Per the public law, board members must receive board stipends.

ACTING DIRECTOR, R. ARLENE SANTOS
Informs Ms. Mears she cannot answer to what happen in the previous fiscal years, but this fiscal year members are getting paid their stipends. Understanding the public law that is in place, it all depends on the availability of funds.

ADMINISTRATIVE OFFICER, SANDRA STANLEY
GPLS is funded for stipends for Fiscal Year 2020

b) BOARD MEETINGS VIA ZOOM

MEMBER, NICOLE NELSON
Ms. Nelson offers to set up the next board meeting via Zoom

IX. NEXT BOARD MEETING

No date decided

X. ADJOURNMENT. A motion was made to adjourn the meeting, as follows:

MOTION

IT WAS MOVED BY MEMBER MARISSA MEARS, SECONDED BY MEMBER, NICOLE NELSON, THAT THE MEETING OF JULY 1, 2020 BE ADJOURNED. NONE OPPOSED. MOTION CARRIED.
(Voting: 4 ayes, 0 nays)

SUBMITTED BY:

June M Aflague
June M. Aflague
Administrative Assistant (GPLS)

APPROVED BY:

Via email on 8-18-20 at 12:23pm
Nolan Flores, Secretary/Treasurer

(http://oagguam.org/)

Home (http://oagguam.org/) > GovGuam Meetings

Government of Guam Meetings

This webpage has been established in accordance with Executive Order No. 2020-07. Information on this page is provided to the OAG by the respective government entity. For information about these meetings, please contact the entity directly. Government officials may email govguammeetings@oagguam.org to request a posting.

Wednesday, December 2, 2020

3:30 PM - Guam Public Library System Board of Directors

Guam Public Library System Regular Board Meeting
Wednesday, December 2, 2020 at 3:30pm

Meeting will be held via Zoom. Please call GPLS for ID and passcode

Those with disabilities requiring special accommodation, auxiliary aid or services, please call June Aflague at 475-4755/4.

Tuesday, December 1, 2020

3:00 PM - Commission on Decolonization

June Aflague

From: GovGU Meeting <govguammeetings@oagguam.org>
Sent: Tuesday, November 10, 2020 9:37 AM
To: June Aflague
Subject: Re: GUAM PUBLIC LIBRARY SYSTEM (GPLS) BOARD OF DIRECTOR'S MEETING - Wednesday, November 18, 2020

Håfa Adai June,

Your notice has been posted and can be found on the GovGuam Meetings page here: http://oagguam.org/govguam-meetings/

Please review and let us know if you have any questions.

Si Yu'os ma'åse'!

Vince Taitingfong
Computer Analyst II
Division of General Counsel/IT Section
Ufisinan Hinirat Abugao (Office of the Attorney General)
590 S. Marine Corps Drive, Suite 901
Tamuning, GU 96913
Tel: (671) 475-2700
Fax: (671) 477-4703
govguammeetings@oagguam.org

On Tue, Nov 10, 2020 at 7:43 AM June Aflague <June.Aflague@guampls.guam.gov> wrote:

> Hafa Adai!
>
> In accordance with EO 2020-07, the GPLS is submitting its request to post for the upcoming board meeting.
>
> 5-day notice requirement begins on Nov 11th
>
> See information below:
>
> **Guam Public Library System**
>
> **Regular Board Meeting**

Wednesday, November 18, 2020 at 3:30pm

Meeting will be held via Zoom. Please call GPLS for ID and passcode

Those with disabilities requiring special accommodation, auxiliary aid or services, please call June Aflague at

475-4755/4.

Thank you

Si Yu'os Ma'åse!

June M Aflague

Administrative Assistant
254 Martyr Street, Hagatna, GU 96910
june.aflague@gpls.guam.gov
Ph: 671-475-4755/54
Fax: 671-477-9777

Guam Public Library System

This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.