

Policy Committee Meeting - Draft

March 13, 2023, 11am

Present: Kathleen Packard, Bill Stroup, Pam Slack, Marti Fiske, Susan Bloom

The Policy Committee met to receive an update on the Library of Things Agreement and Waiver, review the Public-Initiated Displays draft, and review potential new and old policies in order to identify the Committee's next agenda.

The Library of Things Agreement and Waiver has no update at this time.

The Committee reviewed the Public-Initiated Displays policy drafted recently, but was not voted on by the full board. This was in order to make sure the draft was as recommended by the Committee since there was a potential discrepancy. There is also a new member of the Committee since the policy was drafted and it needed to be reviewed by them now. After some discussion, the drafted policy was recommended as written to bring to the full board for voting.

The Committee next discussed the options for the next policy to work on. Staff presented two, photography in the library and programming & outreach. Trustees posed the question of having a separate ILL policy, revisiting the Friends policy, and reviewing trustee bylaws. Staff thought adding a line regarding ILL to the late fees section (about the library>library card>use your library card>late fees) would sufficiently add helpful information for the public and staff and address concerns raised in discussion. The Committee decided that they would review a draft at the next meeting for photography in the library and staff would begin drafting a programming & outreach policy for the Committee to review sometime in the near future.

An update was given by Bill that the city code was approved as voted on by trustees.

The next Policy Committee meeting is scheduled for April 20th, 11:30am.

Respectfully submitted,
Kathleen Packard