



Library Board Policy Committee Meeting Summary July 14, 2016

LIBRARY BOARD

President: Christopher Damsgard

Vice-President: Caitlin Cahill

Secretary: Sandy Johnson

Adja Ann · Katherine Blauvelt

Barbara Fenton · Jonathan Gaw

Jill Joseph · Kathleen Lamb

Samuel Neisen · Jane Shanard

LIBRARY DIRECTOR

Lois Langer Thompson

The Library Board Policy Committee met Thursday, July 14, 2016, HCL Admin Offices, Conference Room 172

Attendees Committee members: Chair Caitlin Cahill, Jonathan Gaw, and Samuel Neisen
Staff: Lois Langer Thompson and Marilyn Zastrow

Welcome and Approvals

Caitlin Cahill called the meeting to order at 4:50 p.m. and welcomed attendees. Jonathan Gaw made a motion to approve the agenda; the motion was seconded by Samuel Neisen. Motion passed. Jonathan Gaw made a motion to approve the November 12, 2015 and June 2, 2016 meeting summaries; the motion was seconded by Samuel Neisen. Motion passed.

Public Comment None

Old Business

The committee discussed Internet Public Use, Lending, and Patron Services policies with tracked changes. Caitlin Cahill suggested adding "; sites that pose a security risk are not constitutionally protected" to the end of the section of **Scope of Access** in the Internet Public Use policy for clarity and have Chuck Salter review it for approval.

The policy history format will be changed on the policies to read: date approved and next review date to be consistent.

Jonathan Gaw made a motion to approve the Internet Public Use, Lending, and Patron Services policies with tracked changes and move them to the full board as a first read; the motion was seconded by Samuel Neisen. Motion passed.

Library Director Thompson suggested moving the next meeting after the full board meeting on July 27, 6:30 p.m. to approve any changes if necessary. The committee agreed that July 27, 6:30 p.m. would work with their schedules and to not meet on August 11.

Next Meeting

The next meeting of the Library Board Policy Committee is Wednesday, July 27, 6:30 p.m., HCL Administrative Offices, Robert H. Rohlf Meeting Room.

Adjourn

Samuel Neisen made a motion to adjourn the meeting at 5 p.m.; which was seconded by Jonathan Gaw. Motion passed.