Boundary County Board of Trustees
Collection Policy Committee
Meeting Minutes
Date: Wednesday 1 February 2023
Time: 10:00 am
Location: Bonners Ferry Armory/ Annex
6373Bonners St., Bonners Ferry, ID
Meeting – Collection Policy Committee

Call to Order:1000

Introductory Comments
Colson – Thank you to committee members. Materials Selection Policy Committee meeting. Here to publicly go through collection policy. Forward recommended policy for board. Go through previous edits and current edits in public way. At today's meeting we have 30 minutes for public speaks for 3 minutes, not question and answer, opportunity for community to speak. People will be able to speak in an open and respectful way. Not address current or former employees. Address people in an open and respectful way. Collection policy will follow state and federal laws. Announcements, reserved for Wednesday meeting 15 February 1000 to 1200. Present the Policy to the Board at the 16 February 2023 meeting.

Roll Call:

Wells: Present
Hackett: Present
Nowak: Present
Wilson: Present
Anderson: Present
Colson: Present
McClintock: Absent

Motion to approve today's agenda:
Anderson: Motion to approve today's agenda
Second: Hackett
Agree: Wells, Hackett, Nowak, Wilson, Anderson, Colson

Motion to approve Minutes 11 January 2023:
Hackett: Motion to approve Minutes Wednesday 11 January 2023
Second: Wilson
Agree: Wells, Hackett, Nowak, Wilson, Anderson, Colson

Colson – Discussion of edits we have done so far. Audience – democracy statement – Remove the section on genealogy.
Colson/ Hackett/ Wells/ Wilson/ Anderson – change in term from Patron to Cardholder and change to Digital Cardholder

Colson/ Wilson/ Hackett / Wells - Remove the or staff in 6.7.2 and have them go to Director exclusively.

– Comments on 6.7 edits.

Wells/ Colson / Wilson / Hackett / Nowak– Form not packet is returned to library. Notification that reconsideration Cardholder is on agenda for upcoming meeting. Adrienne Norris and special meetings for reconsiderations. Have Reconsideration Meeting quarterly or something along those lines. Move the reconsiderations to nighttime and depending on how many reconsiderations are pending before the Board. Don't want to get to bogged down in the weeds. Operate the process before we decide what changes in the process are needed. Put in the policy what the action items are the Board can take. Discussion of interlibrary loans and the storage of "popular" books behind the desk to help manage resources, not to control access to particular books.

Wilson/ Wells/ Colson/ Hackett – Dates on the bottom of all forms tracking what draft created and when adopted for all library forms.

Wells/ Colson/ Wilson/ Anderson/ Nowak/ Hackett – People required to be at Reconsideration meeting where the book they have requested is reviewed. If unable to attend, then the book can be tabled. Director tracks the presentation of the books by the requestor. 5 days prior the Board Meeting the books to be Reconsidered will be on the Agenda. The reconsideration of the book will be at the next meeting if the reconsideration requestor is unavailable.

Wells/ Nowak/ Colson/ Hackett/ Wilson/ Anderson - Laws that included in the policy will be attached as an appendix. Attach an appendix as an educational access point. Case law versus Superior or Supreme law. US Code title 18. Idaho Code title 18. Key words and search terms to research laws. Bringing Superior law in as guidance. Is it a political statement or a framework for searching more information? Legal framework explaining the policy. Injecting Superior law is not political it just provides a framework. Superior law guides case law. Case law versus statutory law. Let people see which laws were guiding our thoughts as we wrote the policy. Supreme law, Superior law, and Case law differences. Inject Superior law into the policy to provide guidance. A way to attach appendix document that meets the requirements for the public. If the laws get updated, then we change the policy. ALA Bill of Rights and Law references included or remove all appendixes. Putting in political views in the superior laws that are listed. A guide for people that are interested in doing a deep dive on the laws and rights. Talk to lawyer about the appendix on Laws and ALA bill of Rights and the section in 6.5 that discusses Idaho Code and the Supreme Court. A way to place the references into the policy document.

Motion to accept as is except for table appendix:
Hackett: Motion to accept policy as is with Colson changes
Second: Wells
Agree: Wells, Hackett, Nowak, Wilson, Anderson, Colson

Wilson/ Anderson /Hackett – Intellectual freedom and access for all Section 6.4 paragraph 3. Remove first part of first sentence.

Wilson/ Anderson/ Hackett/ Nowak/ Wells/ Colson - Section 6.5 last 3 paragraphs. Change to clarify Idaho Codes and reference to materials. Remove "Adult" from start of paragraph 6. Combine the end of Section 6.5 into a single paragraph.

Motion to exclude items from children's, young people, and young adult collection that meet IDC 18-1513 to 18-1515 and drop "Adult" leaving all items that meet the SCotUS definition of obscenity:
Anderson: exclude items from children's, young people, and young adult collection that meet IDC 18-1513 to 18-1515 and drop "Adult" leaving all items that meet the SCotUS definition of obscenity. Paragraphs 6, 7, and 8 of Section 6.5.
Second: Wilson
Agree: Wells, Hackett, Nowak, Wilson, Anderson, Colson

Adrienne Norris speaks.

Wells/ Anderson/ Colson- Audience speaks about what the meeting was covering. Keep speakers to 3 minutes.

Colson / -Next meeting on 15 February.

Colson/ Hackett/ Nowak – Creating an appendix that references all the codes the library follows. Creating an actual physical reference. Maybe not use hot spots. They change. Use solid references.

Wells/ Wilson/ Colson – Take policy to the lawyer and have it cleared, guidelines from the lawyer's point of view.

Motion to adjourn:
Wilson: Motion to adjourn
Second: Wells
Agree: Wells, Hackett, Nowak, Wilson, Anderson, Colson