

**Boundary County Board of Trustees  
Collection Policy Committee  
Meeting Minutes**

Date: Wednesday 07 December 2022

Time: 10:00 am

Location: Bonners Ferry Armory/ Annex  
6373 Bonners St., Bonners Ferry, ID

**Meeting** – Collection Policy Committee

**Call to Order:1010**

**Introductory Comments**

Colson – opening comments similar to 11/2 and 11/9

McClintock – I would like to remind everybody that the library operates under state and federal laws. We can't just do whatever we wish. Sometimes we can. We also hire a director and staff to enforce the law. At present time there are no books in the library that are against the law. I would just remind everybody. Thank you all for coming and showing an interest in what we are doing today. And other days. I just wanted to remind everybody that this is a community affair and we represent the community although sometimes the board doesn't seem to, but we do. Thank you all for coming.

Colson – Zone 5 Trustee

McClintock – Zone 2 Trustee

Wilson – Zone 5

Hackett – Moyie Springs

Nowak – Zone 1

Anderson – Paradise Valley

Wells - Moyie

Colson – Paper Handouts, procedures

**Motion to approve today's agenda:**

**Anderson:** Motion to approve today's agenda

**Second: Wells**

**Agree:** Wells, Anderson, Nowak, Hackett, Wilson, McClintock, Colson

**Motion to approve Minutes 2 November 2022:**

**Wilson:** Motion to approve Minutes Wednesday 2 November 2022

**Second: Nowak**

**Agree:** Wells, Anderson, Nowak, Hackett, Wilson, McClintock, Colson

**Motion to approve Minutes 9 November 2022:**

**Anderson:** Motion to approve Minutes Wednesday 9 November 2022

**Second: Wells**

**Agree:** Wells, Anderson, Nowak, Hackett, Wilson, McClintock, Colson

Colson – Discussion of edits we have done so far. Colson, Wells, Anderson, Murphy, Nowak, Wilson

Wells, Wilson, Nowak, Murphy, Colson, Anderson – Public comment discussion. Vote at end of current meeting to decide on public comment at the next committee meeting.

Wilson, Nowak, Anderson, Murphy, Wells – Comments on 6.4/ 6.5 edits.

Nowak – Remove democratic society statement

Wilson – Drop government secrecy statement

Wilson, Nowak, Colson, Murphy, Anderson, Wells – Case citation for Appendix. Choice of collection selection is set by spending limits and community standards. Six cases for citation on federal law, pornography, and child pornography. The Miller case and five others. Drop appendix A and list the 6 cases as a reference and drop the government secrets. **Nowak will email Colson law/ case citations.**

Colson - Paragraph 21

Murphy / All – Looks good

Colson- Paragraph 22

Wells, Wilson, Novak, Murphy, Anderson – Fits into 6.5 Selection Guidelines and Process. Move paragraph 22 and 23 to after paragraph 18 and combine to new 6.5.

Section 6.7 Materials and Resources - now 6.6 after combination of 6.5 with 6.6.

Colson – Paragraph 24

Wilson – this policy instead of Collection Development Policy

Colson – Paragraph 25

Wells – treatments out – to support life-long learning are sought in

Colson – Paragraph 26 – Good

Colson – Paragraph 27 – Good

Colson – Paragraph 28 – Good

Colson – Paragraph 29 – Wells, Colson, Murphy – Protect staff from being required to buy book

Colson - Paragraph 30 – Wells, Anderson, Wilson – remove paragraph - redundant

Colson – Paragraph 31 - Good

Colson – Paragraph 32 - Good

Colson – Paragraph 33 - Good

Colson – Paragraph 34 – Large print Wells combine 34 and 35, cut chiefly

Colson – Paragraph 36 - Good

Colson – Paragraph 37 - Good

Colson – Paragraph 38 – Library has 1 book – Does it still need paragraph in Policy?

Colson – Paragraph 39 - Good

Colson – Paragraph 40 – Wells, Wilson, Anderson, McClintock - Have a selection of local and area history materials. Local artists are in the library and known by the staff. At times they are spotlighted, but when not spotlighted they go back to their assigned section. Not really a large enough section to stand alone.

**Separate-to assign a priority fund for purchasing local artists – ADD to paragraph 16**

Colson – Paragraph 41 - Good

Colson – Paragraph 42 - Good

Colson – Paragraph 43 - Good

Colson – Paragraph 44 - Good

Colson – Paragraph 45 - Good

Colson – Paragraph 46 – Anderson, Wilson – Remove classroom sentence

Colson – Paragraph 47 - Good

Colson – Paragraph 48 - Good

Colson – Paragraph 49 – Wells - Add to paragraph 47

Colson – Paragraph 50 – wells, Murphy, Wilson MPAA (G-R rating Motion Picture Association of America We have no X or higher rated films in collection.

Colson – Paragraph 51 - Good

Colson – Paragraph 52 - Good

Colson – Paragraph 53 – Wells, Wilson, Anderson “out of school” replaced with “activity-based learning”

Colson – Paragraph 54 - Good

Colson – Paragraph 55 – Murphy, Nowak, Wells, Wilson, Anderson Paragraph 55 is confrontational and appears to contradict paragraph 56 that states there is a process for reconsideration. Remove paragraph 55.

Colson – Paragraph 56 – Wilson, Hackett, Wells rewrite paragraph 56 to include a packet with policy, form, letter about reconsiderations. . **Wilson will email Colson Reconsideration Packet items (ALA Letter, ALA Bill of Rights, Policy, Reconsideration Form).**

Colson – Paragraph 57 Wilson, Wells, Anderson, Nowak describe the process of Reconsideration of Materials steps.

Stopping at paragraph 57. **Committee members will each develop their version of the Reconsideration process.**

#### **Motion to include public comment at the end of the next meeting**

**Hackett:** Motion to include as much public speaking as possible within the time constraint of the meeting on 11 January 2023 (3 minutes per speaker – 15 minutes minimum).

**Agree:** Wells, Anderson, Nowak, Hackett, Wilson, McClintock, Colson

#### **Motion to Adjourn:**

**Wilson:** Motion to adjourn

**Second: Anderson**

**Agree:** Wells, Anderson, Nowak, Hackett, Wilson, McClintock, Colson