

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

Date: Wednesday 09 November 2022

Time: 10:00 am

Location: Boundary County Fairgrounds  
Valley Event Center (Dining Hall)  
6567 Recreation Park Road, Bonners Ferry, ID

**Meeting** – Collection Policy Committee

**Call to Order:1000**

**Introductory Comments**

Droz – Policy is not legal, but political

Colson – opening comments similar to 10/6

Hackett – Why can't people in the audience comment if they keep it brief?

Colson – Public members of committee represent public comment.

Hackett – Cast in bronze somewhere?

Colson- My understanding of the rules of public meetings.

Droz – Did you put on the addenda public comment

Colson – No.?

Audience – By Idaho Law Idaho 74 states that public comments are not mandated, required.

Wilson- When the board set up the committee that is what they were looking for.

Colson – Public is set up to be on the committee to make it a little more efficient.

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

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

**Second: Hackett**

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

**Introduction:**

**Charlene Wells**

**Doug Nowak**

**Murray Hackett**

**Wendy McClintock**

**Mary Esther Wilson**

**Laura Anderson**

**Lee Colson**

Colson – Paragraph 1

Wilson – Paragraph 1 mission statement

Wells – Sets out goal

Colson – Paragraph 2

No questions

Colson – Paragraph 3

Wilson – Specify anything?

Wells – Covers not just current issue, but others.

Colson – Paragraph 4

Wilson – Scratch paragraph a repeat of mention statement

Nowak – Add within scope of Federal and State Law.

Colson Paragraph 3 rewrite

Hackett – Either way point made.

Wells – Paragraph redundant.

Colson – Cut paragraph 4

Colson – Paragraph 5

Wilson – Paragraph 5 collection scope? Cut number 4 and add number 5. “Support large number of homeschool families.”

Wells/ Wilson/ Anderson – discussing home school/ public school/ on-line curriculum.

Wells – Educate all members of the community

Colson- Educate all people.

Colson – Paragraph 6

Wilson – Whole section 6.3 is repeated 3 times. Add 6.6 and 6.9 to materials selection part.

Colson – 6.3 defines who is responsible for collection.

Wilson – ALA selection policy guidelines. Add in patron driven collection for library into the policy. “Staff contributes to development of collection.”

Wells – Difference between community and patrons.

Wilson – Like how stated in responsibility for selection of ALA.

Colson – Paragraph 6 and take out the rest from the responsibility section of ALA.

Wilson – Add policy approved by Board in paragraph 8.

Colson – 6.9, 6.6, 6.8 paragraph 6, and sentence from paragraph 8 will be 6.3 and Responsibility section from ALA.

Wilson – Responsibility rests with the Boundary County Library director.

Colson – All added into paragraph 6 and make new section 6.3.

Wilson/ McClintock- Staff participates in selection of books.

Colson – Paragraph 9 Not all books are read by the staff in the library.

Wilson – Sentence takes away responsibility away from the library staff.

Anderson/ Wells/ Wilson/ Droz/ Hackett – Discuss responsibility of library staff for book selection.

Remove first sentence in paragraph 9. Director is responsible for all books in the library even if the book has not been read by staff or director.

McClintock – Simpler is better.

**Motion: Wilson** – Revisit paragraph 9 at next meeting

**Second: Wells**

Colson – Makes plans for next meeting at Armory.

General discussion of meeting plans for November and December.

Wells – Motion to table paragraph 9 until next meeting and seconded.

Colson agree to table paragraph 9 until next meeting.

Droz – Don’t forget to vote.

**Agree to motion:** Nowak, Hackett, McClintock, Anderson, Colson

Colson – 6.4 Selection Criteria paragraph 10

Wilson – Start with 11 and then 10. Section jumbled.

McClintock/ Wells/ Wilson/ Hackett – Discuss election Criteria from ALA example.

Wilson – Clear selection criteria for director and staff to follow.

Wilson/ Anderson/ Wells. – Bullet points from ALA discussed. Combine bullet points and written statements.

Anderson/ Wilson/ Colson/ Wells – Points from the ALA and the old policy 6.4 could be combined.

Colson – Take specific out of policy and make more general.

Wilson – More specific direction in the policy.

Colson – Paragraph 10

Wells- Already in mission statement.

Colson – Paragraph 11 (delete paragraph 10)

Wells – Example Paragraph 11. [ Provide access to materials that reflect the needs of our diverse community.]

Colson – Paragraph 11 “Why we’re here.”

Wells – May not need to repeat mission statement.

Colson – Paragraph 12

Wilson/ Wells/ Hackett – Take out paragraph 12.

Colson – paragraph 13

Wells/ Wilson/ Hackett – Take out controversial/ budget and space/ request of library patrons

Wilson – Selection Criteria ALA. Makes parameters of selection criteria clearer.

Wells – Selection Criteria is not clearer looking at ALA.

Colson – Policy is an umbrella. Specific is a narrow walkway.

Wilson – Can’t build a house without a plan.

Colson- Paragraph 13

Hackett - Scratch controversial from paragraph 13

Wells/ Hackett – ALA Library Bill of Rights appendix

Colson – Paragraph 14

Wilson/ Nowak/ Hackett/ Anderson – Intellectual Freedom and Censorship narrow categories of speech that are not protected by first amendment (From ALA) specifics on the limits of intellectual freedom. (Attach court case as appendix)

[Relying on the principles of intellectual freedom and equal access for all, the Boundary County Library makes available a diversity of ideas and information (include law as appendix) Boundary County Library recognizes narrow categories of speech not protected by the First Amendment. (US Supreme Court ruling) –]

Wilson/ Wells/ Anderson – Discussion of obscenity laws for citation in policy paragraph 14

Wilson/ Anderson/ Droz – Discussion to parents to see what children are checking out.

Colson/ Wells – Paragraph 15 with ALA appendix

Colson – Paragraph 16

Wells/ Wilson – Repeat

Colson – Represents all services that charge a fee – books, electronics, internet, fab-lab

Colson – Paragraph 17

No comments

Colson – Paragraph 18

No comments

Colson – Paragraph 19

Wilson/ Wells/ Droz/ Nowak – Broaden vision versus enrich their minds (scratch broaden their vision?)

Colson – Paragraph 20

Colson/ Wilson/ Droz/ Anderson /Hackett /McClintock – Discuss Paragraph 20

Wilson /Colson /Anderson – Process to remove books reference Paragraph 55 – Reconsideration of Materials

Colson /Wilson - stopping on paragraph 20/ 21

**Motion to adjourn:** McClintock 1200

**Second:** Wells

**Adjourn:**

Wells Nowak, Hackett, McClintock, Wilson, Anderson, Colson