

**Boundary County Collection Policy
Minutes**

Date: Wednesday 02 November 2022

Time: 10:00 am

Location: Bonners Ferry Gateway Visitor's Center

6373 Bonner St., Bonners Ferry, ID

Special Meeting – Collection Policy Committee

Call to Order:1000

Roll Call:

Lee Colson

Wendy McClintock

Bev Hokanson

Mary Esther Wilson

Murray Hackett

Doug Nowak

Colson – Statement of Purpose

We are here to go through the Collection Policy. We will forward a recommendation to the Board. The policy is not official until it is approved by the majority of the Board. We are only producing a recommended policy.

We are not here to discuss current or former employees. The Collection Policy is an area of great concern. We have placed community members on this committee. The members of the committee are able to comment during these meetings.

We are here to address public concerns in an open and respectful way. If things get too heated we will take a break.

Our collection policy must follow all applicable state and federal laws.

Doug Nowak

Passes out materials to the committee members.

Lee Colson

I walked people through the packet of paper I handed out- Turn on Recorder:

Old and new reconsideration form

Old and new library card form

ALA Bill of rights-and revision

Current Collection Policy – with Edits – Draft

Edited Draft of Collection Policy

Mary Esther Wilson

Passes out her handouts.

Committee – General discussion of the committee goals and concerns.

What goes into policy. Views on the ALA. Laws that effects the policy. Potential for a lawyer to be present at the next meeting. Potential to add ALA ideas into the current policy – the reconsideration of

the materials policy. Discussion of a bigger venue for the next meeting. Probably shouldn't use the Library's lawyer would have a "conflict of interest". First draft of policy will go through a lawyer.

There is more comments from the crowd during this section 30 or so minutes in. Waiting for contact from ICRMP.

Motion to adjourn: Hackett

Second: Nowak

Adjourn:

Nowak, Hackett, Wilson, Hokanson, McClintock, Colson