

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

Date: Wednesday 15 February 2023

Time: 10:00 am

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

Meeting – Collection Policy Committee

Call to Order:1000

Introductory Comments

Colson – Thank you to committee members. Allow people to feel comfortable with their library. At today's meeting we have 30 minutes for public speaks for 3 minutes, not question and answer, opportunity for community to speak.

Materials Selection Policy Committee meeting. Here to address public concerns. Go through previous edits and current edits in public way. I expect we will complete our work on the policy today. Allow board members and the Wilson law firm to read the policy. Present the Policy to the Board at the 16 March 2023 meeting.

Election will be held for Zone 3 and 5 on May 16th.

People will be able to speak for 30 minutes at the end of the meeting. No one has currently signed up to speak. Not address current or former employees. Address people in an open and respectful way.

Collection policy will follow state and federal laws. Next Board meeting tomorrow Thursday 16 February 1000 to 1100.

Roll Call:

Wells: Present

Hackett: Present

Nowak: Present

Wilson: Present

Anderson: Present

Colson: Present

McClintock: Absent

Motion to approve today's agenda:

Hackett: Motion to approve today's agenda.

Second: Wells

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

Motion to approve Minutes 1 February 2023:

Hackett: Motion to approve Minutes Wednesday 1 February 2023

Second: Wells

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

Wells/ Wilson/ Colson/ Hackett - Have the letter to the BCDC (Boundary County Library Digital Cardholder) go from the board to the BCDC.

Anderson/ Colson/ Wells/ Wilson- Materials Reconsideration Form – How can site on form be addressed by Board? Cross out site? Discuss the filter process for the library computers. Already handlers. Doesn't need to be on Reconsideration form. Change site to item. Reword question.

Adrienne Norris addresses the group about internet processes.

Colson/ Wells/ Wilson/ Anderson - Materials Reconsideration Request form. Items are not owned. Staff initials and date.

Wells/ Hackett/ Colson/ Wilson – BCDC letter. Needs clarification. Reword the “both” documents and “hardcopy”. Site section of policy referred.

Wells/ Wilson/ Colson -Go over the Reconsideration policy item 3. Reorder the sentences in the section.

Wells/ Colson/ Anderson- Reconsideration policy item 2. Cut “hardcopy” out of policy.

Hackett/ Colson/ Anderson/ Wilson/ Nowak/ Wells – Section 6.5 at the end. Definition of obscenity as it applies to the library materials. Complete lack of literary merit. Clear document to let people to see what we are talking about. “From the entire library” added to the section near the end of 6.5.

Colson/ Wilson/ Anderson/ Hackett/ Wells - Citations. Recommendation of Wilson- “Not site in policy any laws or codes.” We are good with the 6.5 section.

Hackett/ Anderson – Change cardholder to BCDC.

Colson reads 6.8

Wells/ Anderson/ Wilson/ Colson/ Hackett – Be nice to the local librarians. Be kind to people.

Colson Reads 6.9

Wilson/ Wells/ Anderson - Refuse conditional donations. Know what the conditions of the donation are to the board or the community. “Donation conditions will be presented to the Board.”

Hackett/ Wilson/ Colson/ Anderson - Donate a rare book, try to obtain value for it instead of put in collection.

Colson Reads Section 6.10

Minutes 15 February 2023

Colson reads 6.11

Wilson/ Wells/ Anderson/ Colson/ Hackett/ Nowak – “Materials of classic, enduring, or historic value will be preserved as possible.”

Colson reads 6.12

Wilson/ Wells/ Colson/ Nowak – “Policy will be reviewed annually by the Board.”

Motion to accept policy committee document with discussed changes:

Anderson: Motion to accept Materials Selection and Collection Policy

Second: Wells

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

Motion to adjourn:

Wilson: Motion to adjourn 1140

Second: Wells

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