

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: September 26, 2022 6:30 P.M.

PRESENT: Scott Clemons, Chris Mangrich, Laura Hefley, Lindsay Bland, Brady Bird, Library Director Jennie Garner

ABSENT: Jessica Beck

Call to Order

1) Additions/Changes to the Agenda

a) None

2) Public Comment

a) None

3) Approval of the Minutes

a) August 2022 meeting minutes motion to approve by L. Hefley; second J. Garner; approved by voice vote

4) Reports

a) Budget

i) Currently 18% overall; 17% average at this point in the year. Front-loading for database subscriptions noted.

b) Friends

i) Did not meet in the past month, will meet next week.

c) Director

i) Fully staffed with two new hires, nearly through initial onboarding.

ii) Building update: J. Garner has met with architects for design for information desk, sound buffers, and circulation desk. Supply chain may affect cost. Carpet cleaning scheduled, 4 chairs upholstered. Sound system upgrades

iii) Podcasts noted, over 6000 listens.

iv) REopening Archives, Libraries, and Museums (REALM) symposium: heavily discussed actions taken to safely reopen libraries during Covid-19 pandemic and what worked best to use if faced with similar situation in future.

v) NLL may be an all-digital Federal Depository Library.

d) Staff Reports - Questions

5) Policy Review

a) Review of ARSL and ALA statements on intellectual freedom and access to information and changes made to NLL collection development policy.

b) Fillable pdf file for reconsideration of library materials to make process easier and accessible for everyone. Clarified role of Board of Trustees in reconsideration process; will offer recommendation to City Council following public comment.

c) Joint motion to approve collection development policy and reconsideration of library materials process by L. Hefley; second C. Mangrich; approved by voice vote.

6) Old Business

a) None

7) New Business

a) Intellectual Freedom ARSL presentation, shortened version, presented by J. Garner.

i) Redefining diversity and inclusion for those who feel their communities aren't diverse and in need of intentional inclusive language.

ii) Social responsibility

iii) Pandemic response and resiliency

iv) Inclusion and Equity in policies, potential statement of inclusivity from Board of Trustees for NLL website

Adjourn

Motion to adjourn by C. Mangrich; second L. Bland

NEXT MEETING DATE: November 21, 2022

Meeting minutes recorded by B. Bird