



Meeting Minutes

I. Call to Order and Roll Call.

Committee chair McDonald called the meeting to order at 10:03am.
Director Auston called the roll.

Committee Members: Trustees Cox, Nealon, O'Keefe, McDonald (chair)
Committee Members Absent: none
Other WPLD Trustees Present: Trustees Fishman, Sommer
WPLD Staff Present: Anthony Auston (Director)
Visitors Present: Cindy Levine, Carolyn Sennett, Sabine Safialscholz,
LWV-W observer Elizabeth Seager

II. Public Comment. None.

III. Review draft of Minutes. (Chair McDonald)

A. December 14, 2021 Policy Committee Meeting Minutes. **Attachment 1**

Trustee Nealon moved approval of the December 14, 2021 Policy Committee Meeting Minutes, as presented. Trustee O'Keefe seconded the motion. There was no discussion.

Aye – Nealon, O'Keefe, McDonald

Nay – None

Abstain – Cox

MOTION CARRIED.

IV. Presentations. None

V. Discussion Items.

A. Review of draft policies:

- Policy 7: Collection Management
- Appendix 7A: ALA Freedom to Read Statement
- Appendix 7B: ALA Freedom to View Statement
- Appendix 7C: ALA Statements on Labeling and Ratings Systems
- Appendix 7D: Resource Reconsideration Form

Attachment 2

Director Auston summarized the Library's policy review procedures and the purpose and method of reviewing the above policies. Staff reviewed the library's related existing policies, procedures, and practices and compared them with peer agencies. Drafts of the above policies were then discussed with the Leadership Team and staff stakeholders. Policy drafts were then submitted to legal counsel for review and endorsement prior to this presentation to the board.

Trustee O'Keefe motioned that the Policy Committee recommend approval of the above policies and appendices, with changes noted, and that the policies be brought to the Board for review and approval at the February 21, 2023 Regular Board meeting. Trustee Nealon seconded.

Aye – Cox, Nealon, O'Keefe, McDonald

Nay – None

Abstain – None

Absent – None

Motion Carried by Committee Members.

VI. New Business. None.

VII. Adjournment.

Trustee O'Keefe moved to adjourn the meeting, Trustee Nealon seconded.

MOTION CARRIED BY VOICE VOTE. The meeting adjourned at 11:56am and was recorded.

Lisa McDonald, Chair of the WPLD Policy Committee