



PUBLIC LIBRARY BOARD

AGENDA



Tuesday, February 22, 2022

At 5:15 p.m.

This meeting is virtual only

join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 899 1194 5742 | Passcode: 758858

1. Call to order
2. Roll call
3. Business from the public

The staff contact for business from the public is: sheena.dickerman@cityofalbany.net.

4. Approval of December 7, 2021, & January 4, 2022, minutes
5. Scheduled Business
 - Registration Policy 18.1
 - Library Fees & Fines Policy 7.1
6. Business from the commission
7. Staff update
 - Director Eric Ikenouye
8. Next meeting date: Tuesday, March 22, 2022
9. Adjournment

Due to the COVID-19 pandemic, the Library Board will meet virtually. This meeting is accessible to the public via phone and video connection. If you have a disability that requires accommodation, please notify city staff at least 48-hours in advance of the meeting at: sheena.dickerman@cityofalbany.net or 541-917-7590.

cityofalbany.net





MINUTES

December 7, 2021

5:15 p.m.

Hybrid

Approved: **DRAFT**

Call to Order

Chair Steve Borst called the meeting to order at 5:16 p.m.

Roll Call

Members present: Amanda Blaisdell (Virtually), Steve Borst, Bob Brown, Barbara Coffman, Amy Roberts (Virtually), and Robin Steele

Members absent: Ilynn Winn

Staff present: Eric Ikenouye, Library Director; Sheena Dickerman, Administrative Services Coordinator (Virtually); Elizabeth Sonstegaard, Librarian II

Approval of October 26, 2021, Minutes

5:17 p.m.

Board Member Barbara Coffman suggested that under the section scheduled business that the reference to the draft policy include the policy number.

MOTION: Coffman moved to approve minutes as corrected. Board Member Amy Roberts seconded the motion and it passed 6-0.

Scheduled Business

5:19 p.m.

Library Director Eric Ikenouye had emailed the updated revisions regarding Collection Development Policy 15.1*. Coffman commented that the Bill of Rights and Freedom to Read Statements needs to be replaced with the updated versions.

Discussion followed regarding the process for removing items. Coffman recommended using the word "removed" instead of "discarded".

Ikenouye explained that there was a patron complaint about the book *All Boys Aren't Blue* by George M. Johnson.

MOTION: Roberts moved to have a meeting on December 15, 2021, by Zoom only to review and approve the updates to Policy 15.1. Board Member Bob Brown seconded the motion and it passed 6-0.

Staff updates

5:44 p.m.

Librarian II Elizabeth Sonstegaard gave a presentation regarding E-books*.

Ikenouye gave reasons why he recommended the library go fine-free. He will bring it back to the January meeting.

The next regularly scheduled meeting is on Wednesday, December 15, 2021.

Adjournment

Hearing no further business, Borst adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Reviewed by,

Sheena Dickerman
Administrative Services Coordinator

Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net*



Public Library Board

MINUTES

January 4, 2022

5:15 p.m.

Virtual

Approved: **DRAFT**

Call to Order

Chair Steve Borst called the meeting to order at 5:17 p.m.

Roll Call

Members present: Amanda Blaisdell, Steve Borst, Bob Brown, Barbara Coffman, Amy Roberts Robin Steele, and Ilynn Winn

Staff present: Eric Ikenouye, Library Director; Sheena Dickerman, Administrative Services Coordinator

Scheduled Business

5:19 p.m.

Collection Development Policy 15.1*- Library Director Eric Ikenouye made the changes that were recommended in December.

MOTION: Board Member Barbara Coffman moved to approve the new collection development policy for the Albany Public Library (APL) as presented. Board Member Ilynn Winn seconded the motion and it passed 7-0.

Board Member Robin Steele asked for clarification regarding what entity decides if material is appropriate for the collection. Ikenouye explained the process.

Ikenouye mentioned that the person that complained about the book, *All Boys Aren't Blue: A Memoir-Manifesto* by George M. Johnson, will no longer be a patron of APL and he has agreed to prorate a refund as the patron was a non-resident.

The next regularly scheduled meeting is on Tuesday, January 25, 2022.

Adjournment

Hearing no further business, Borst adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Reviewed by,

Sheena Dickerman
Administrative Services Coordinator

Eric Ikenouye
Library Director

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