Provo City Library Board of Directors
MINUTES
September 9, 2015

IN ATTENDANCE
LIBRARY BOARD
Teresa Tavares, Chairperson
Nickie Allen
Dannielle McGinn
Jamie Littlefield
Anona Sobczak
Chris Clark

EXCUSED
Elizabeth Smart

ABSENT
Callie Hales
Sue Russell

LIBRARY STAFF
Gene Nelson, Director
Cindy Roe, Executive Assistant
Joella Peterson, Childrens Services Mngr
Sharon Kuttler, Support Services Mngr
Carla Zollinger, Adult Services Mngr

GUESTS

Meeting began at 4:07 p.m. in the Library Board Room with an introduction of Chris Clark.

Approval of Minutes
• June minutes - AOSmoot@blogspot.com should be AOSmoot.blogspot.com
• Anona made a motion to approve the July 2015 minutes. Jamie seconded the motion. The vote was unanimous to approve the July 2015 minutes.

Election of Vice-Chair
• Nickie made a motion for Anona to be the vice-chair, Chris seconded the motion. Anona accepted the motion. The vote was unanimous for Anona to be the new vice-chair.

Library Director’s Report - Gene Nelson
• Gene handed out the Calendar of Events
• A. O. Smoot Statue - Unveiling and Ceremony on October 7
• Gene was appointed to the Newbery Award Committee in July
• Update for lab - Gene and Erika will be leaving to Colorado next week for more questions to be answered. We would like to have plans drawn up by next month for the room.

Action Items
• Amendment to ‘Loan Periods, Fines, and Charges Policy’ to Include Two New Services and Associated Fees
  • Chromebook Circulation Policy & Fees - 18 years and older can check these out. If the Chromebook is not returned, the patron will be sent to the collection agency for $200, and will lose the use of their library card. After a Chromebook is returned, we reset it to the factory settings (power wash). Nickie made a motion to accept the new policy regarding the Chromebooks, Anona seconded the motion. The policy was voted on unanimously.

  • Test Proctoring Service Policy & Fees - Long distance education requires test proctoring. BYU charges $15, and UVU charges $20. Nickie motioned to pass the policy, Jamie seconded the motion. The vote was unanimous.

  • We are also changing the internet computer pass to 2 hours - Nickie motioned to pass the policy, Dannielle seconded the motion. The vote was unanimous.

  • Discussion / Action on Existing Practices Relative to DVD Collection Development - Before Gene arrived, it was decided that Provo City Library would not purchase any R rated movies. We thought it would be prudent to bring it up the library board for discussion, to see how you feel
about it. To our knowledge, we are the only library in Utah county who does not purchase R rated movies. Streaming services are becoming very popular. We have a contract with the State Library, called OverDrive, which will include streaming video. There are a number of R rated movies that are quite noteworthy movies. Generally we want to allow our patrons to make decisions for themselves and their families. If we decide to purchase R rated movies, then we have to decide which ones to buy. We would also need to decide if we made restrictions on who can check out the R rated movies. Chris asked if we have books that could be considered R rated. Gene said we do, but we do not carry books considered to be pornography or erotica. Our policy now makes it easy to draw the line for what movies we buy and what movies we don’t. The board would like to revisit this conversation in November after careful consideration and discussion with the public.

**Discussion Items**
- None

Meeting adjourned at 5:24 p.m.

Next Meeting Wednesday, November 11, 2015 @ 4:00 pm.

Submitted by Cindy Roe