



Library Board Program/Policy Committee Meeting Summary August 11, 2011

Library Board

President: Therese VanBlarcom

Vice-President: Jill Joseph

Secretary: Gary Thaden

Rebekah Anderson . Caitlin Cahill

Christopher Damsgard . Sandy Johnson

Claudia Kelly . Kathleen Lamb

Jane Shanard . NuRocha Williams

Library Director

Lois Langer Thompson

The Library Board Program Policy Committee met Thurs., Aug 11, 2011 at the Ridgedale Library, Director's Conference Room

Attendees Committee members: Chair Claudia Kelly, Rebekah Anderson, Caitlin Cahill, and Sandy Johnson;
staff Judith Friedrich, Michele McGraw, Janet Mills, Wayne Schneider, and Marilyn Zastrow

Welcome and Approvals

Chair Claudia Kelly called the meeting to order at 3:35 p.m. and welcomed attendees. Caitlin Cahill made a motion to approve the agenda; the motion was seconded by Rebekah Anderson. Motion passed. Rebekah Anderson made a motion to approve the July 14, 2011 meeting summary; the motion was seconded by Caitlin Cahill. Motion passed.

Public comment No public comment

LB Program Policy Committee meeting schedule/location through 2011

The committee will continue to meet on a monthly basis (except December) on the second Thursday of the month at 3:30 p.m. Meetings will (at least for now) be held at the Ridgedale Library Administrative offices, Director's Conference Room.

Unfinished Business

- The data privacy work group was introduced to the committee; Judith Friedrich, Michele McGraw, Janet Mills, and Wayne Schneider.
- Judith shared a discussion paper on the underlying values and principles that exist with a patron data privacy policy, and why it is important for public libraries to be concerned about patron data privacy. Values include: intellectual freedom, ethical standards for conduct relative to patron data privacy, transparency, patron choice, and the role HCL can play as a national leader of library service to ensure patron privacy standards in today's rapidly evolving networked and digitized environment. The group recognized the importance of establishing a policy that follows federal, state, and local laws and policies and the speed with which this area is changing. Discussion followed. Staff will take the information from the discussion and prepare a first draft for the Committee's September meeting.

Next Meeting

The next meeting of the Library Board Program/Policy committee is Thursday, September 8, 3:30 p.m. at HCL Administrative Offices, Director's Conference Room.

Adjourn

Caitlin Cahill made a motion to adjourn the meeting at 4:30p.m.; which was seconded by Sandy Johnson. Motion passed.

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