The public is welcome at all library board meetings.

Library Board Agenda

1. Call to order

2. Attendance of Library Board Members

3. Approval of Agenda*

4. Consent*
   A. Approval of Minutes of May 4th, 2022
   B. Donations

5. Public comment

6. President’s report
   A. Executive Committee Appointment

7. Interim Director’s report, Dan Rogan
   A. Library, Community, and County Updates
   B. Strategic Planning Update
   C. Youth Advisory Committee Update

8. Library Staff Dialogue

9. Committee Reports
   A. Executive Committee
   B. FHCL
   C. Budget Committee
   D. Policy Committee
      • HCL Library Bill of Rights

10. Unfinished Business

11. New Business

12. Adjourn*

*Denotes board action item.

Library Board
Adja Kaba, President | Jane Brissett, Vice President | Lynn Stetler, Secretary | Tim Dolan | Erin Vrieze Daniels | Briana Eicheldinger
| Gordy Aune, Jr. | Michael Hogan | Kimberly Urig | Amal Karim | Keegan Xavi

Interim Library Director
Dan Rogan
The public is welcome at all library board meetings

Hennepin County Library Board Meeting

Meeting Minutes
The Hennepin County Library Board met on Wednesday, May 4, 2022, virtually via Microsoft Teams.

Attendees
Present: Adja Kaba, Jane Brissett, Tim Dolan, Lynn Stetler, Erin Vrieze Daniels, Michael Hogan, Gordy Aune, Jr., Kimberly Urig, Briana Eicheldinger, Amal Karim

Hennepin County Staff: Dan Rogan, J.R. Genett, Patti Hetrick, Jeannette Lewis, Amy McNally, Ann Woodson-Hicks, Pat Zagaros, Steve Voeller, Debbie Goettel, Ali Turner

Public:

Call to Order
President Adja Kaba called the Hennepin County Library Board meeting of May 4, 2022, to order at 5:30 p.m. and welcomed all in attendance.

Approval of Agenda – No changes were made to the agenda.
Motion: Jane Brissett
Seconded: Lynn Stetler
Motion passed.

Approval of Consent Items – Approval of the revised minutes of March 23, 2022, and Acceptance of Donations.
Meeting Minutes
Motion: Gordy Aune Jr.
Seconded: Michael Hogan
Motion passed.

Approval of Consent Items
Motion: Erin Vrieze Daniels
Seconded: Gordy Aune Jr.
Motion passed.

Public Comment – No Public comment was made.

Library Board
Adja Kaba, President | Jane Brissett, Vice President | Tim Dolan, Secretary | Lynn Stetler | Erin Vrieze Daniels | Michael Hogan | Gordy Aune, Jr. | Kimberly Urig | Briana Eicheldinger | Amal Karim | Keegan Xavi

Interim Library Director
Dan Rogan
President’s Report
President Adja Kaba had one announcement for the board members pertaining to per diem requests. President Adja Kaba and Board Member Erin Vrieze Daniels attended the PLA Conference and reported on their experience at the conference. They encouraged the board to attend conferences, when possible, to build a better board, continue education for the board, and connect with other library boards and members.

Interim Director’s Report
Interim Director Dan Rogan spoke to the Library Board on Library, Community, and County Updates. Rogan shared that the County Board approved the board action request for strategic planning vendors. Rogan updated the board on the Youth Advisory Committee and upcoming library celebrations.

Library Staff Dialogue
Chief Financial Officer Patti Hetrick introduced staff member Ann Woodson-Hicks to present on capital projects and operations. Ann shared details on the current work of the operations team the affect the pandemic has had on their work. She shared that while capital projects are generally on hold, smaller library preservation projects have continued.

Committee Reports
The Nominating Committee made recommendations and nominations for Library Board officers. The Nominating Committee submitted the following nominations: Adja Kaba for President, Jane Brissett for Vice President, and Lynn Stetler for Secretary.

President
Motion: Erin Vrieze Daniels
Seconded: Tim Dolan
Motion passed.

Vice President
Motion: Tim Dolan
Seconded: Gordy Aune, Jr.
Motion passed.

Secretary
Motion: Tim Dolan
Seconded: Gordy Aune, Jr.
Motion passed.

The Library Board voted and approved President Adja Kaba, Vice President Jane Brissett and Secretary Lynn Stetler.

Library Board
Adja Kaba, President | Jane Brissett, Vice President | Tim Dolan, Secretary | Lynn Stetler | Erin Vrieze Daniels | Michael Hogan | Gordy Aune, Jr. | Kimberly Urig | Briana Eicheldinger | Amal Karim | Keegan Xavi

Interim Library Director
Dan Rogan
The next Executive Committee meeting is June 1, 2022.

The Friends of Hennepin County Library (FHCL) Committee reported on the friends fundraising and upcoming Pen Pals programs.

The Budget and Long-term Planning Committee is working with the library to get updates and a timeline for the Budget.

The Policy Committee revised and brought to the board the Commissioned Public Art Policy and the Donations Policy.

Commissioned Public Art Policy
Motion: Jane Brissett.
Seconded: Erin Vrieze Daniels
Motion passed.

2022-2023 Meeting Schedule
The Library Board discussed the 2022-2023 meeting schedule with revisions. The Board amended the meeting schedule.
Motion: Erin Vrieze Daniels
Seconded: Gordy Aune, Jr.
Motion passed.

Unfinished Business
No unfinished business.

New Business
Jane Brissett noted that Library Administration has drafted a communications policy that will be reviewed by the Policy Committee at its next meeting.

Adjourn
There being no further business, Erin Vrieze Daniels made a motion to adjourn the meeting at 7:04 p.m.; seconded by Amal Karim. Motion passed. The next meeting of the Hennepin County Library Board will be held at 5:30 p.m., Wednesday, June 22, 2022, at the Brookdale Library.

Lynn Stetler, Secretary

Library Board
Adja Kaba, President | Jane Brissett, Vice President | Tim Dolan, Secretary | Lynn Stetler | Erin Vrieze Daniels | Michael Hogan | Gordy Aune, Jr. | Kimberly Urig | Briana Eicheldinger | Amal Karim | Keegan Xavi

Interim Library Director
Dan Rogan
Hennepin County Library funding recently received from the  
Friends of the Hennepin County Library

Friends of the Hennepin County Library  
Current Support = $300,000  
Current Total = $300,000

Friends of the Hennepin County Library 2022 Support Summary  
Current Support = $300,000  
Prior Support = $800,000  
Total 2022 Support = $1,100,000

Prepared by Linda Merritt  
Friends of the Hennepin County Library  
June 13, 2022
Archives and Digital Collections - How Are They Used?

Special Collections, Preservation & Digitization – Ted Hathaway
Statistics

- Over 500 Archival Collections
- 44 Digital Collections, mainly drawn from the archival collections
- Digital Collections: 400K+ uses and 150K+ users annually.
- Archives Finding Aids: 1K sessions and 750 users monthly.
- Material types include photographs, yearbooks, maps, posters, cartoons, property records, restaurant menus, postcards, audio-visual recordings, newspapers and periodicals, and correspondence.
How Are They Used?

- Family History
- Community (local) History
- Pop Culture
- Property Research
- Academic Research
- Graphical Content
Who Uses Our Collections?

Internal users

• Staff
• Friends of HCL
• County
Who Uses Our Collections?

Exhibition and Article in Minnesota History

RIGHTING A WRONG
Eighty Years Since the Order That Put Japanese Americans Behind Barbed Wire

Minnesota Historical Society

Hennepin County
Who Uses Our Collections?

Hennepin History, 2019, Vol. 78, No.3
Page 23

Hennepin History Museum

Article on Red Owl Stores in *Hennepin History*

Credit Provided

Red Owl at Hi-Lake Shopping Center, 2124 East Lake Street, Minneapolis, courtesy Hennepin County Library.
Who Uses Our Collections?

Community Advocates

Hennepin Theater Trust: LGBTQIA+ Exhibit
Who Uses Our Collections?

Minnesota Department of Transportation – Third Avenue Bridge History

Images from the City of Minneapolis Collection

The bridge was designed with multiple overlooks from the bridge deck (one shown in foreground). Overlooks were a feature of the City's beautiful design aesthetic, encouraging visitors to stop and enjoy views of the river and city as they were passing through (undated postcard, Hennepin County Library).

Click image for larger version

Showing form work for Pier #5. Falsework was built from timber as the mold for pouring concrete. The first upstream rib was poured on July 8, 1915, and the last upstream rib was poured on August 5. The falsework for the first rib was then struck and moved section by section into place under the center rib. Initially, it took the crews one day to move the falsework but by the last downstream rib on the project it took only two hours and forty minutes to move (1914, Hennepin County Library).

Click image for larger version
Who Uses Our Collections?

Why did so many Jewish people move to St. Louis Park decades ago?

Star Tribune Article – Photo from the Minneapolis Newspaper Photographs Collection

Families of the Mikro Kodesh Synagogue congregation gathered for Passover Seder in north Minneapolis in 1940.
In praise of librarians and archivists

We are fortunate to have incredible library resources available to everyone in our own backyard. I have benefited from the collections and expertise available at the Hennepin County Library, Minnesota Historical Society, and several University of Minnesota libraries. The Special Collections librarians at the Minneapolis Central branch of the Hennepin County Library have been especially helpful to me in my research and to others I have referred to them. I was privileged a few years ago to participate in the work of transferring a large portion of the archives of the Minneapolis Park and Recreation Board to Special Collections. The primary objective of that effort was not only to preserve and protect records but to make them accessible to everyone. Now they are. The Library Board and Park Board and their professional staffs should be saluted for that effort.
Who Uses Our Collections?

Searching the Archives

Archival collections include meeting minutes, correspondence, financial records, photographs, digital files, video recordings, memorabilia, and other unique historical materials. Visit Special Collections to view collections. Some materials are also available online.

On this site, you can search finding aids, which are detailed inventories of archival collections with historical information and context.

Online Finding Aids give researchers a clear idea of what's in our archival collections.
Who Uses Our Collections?

The Wide Reach: Researchers from around the country and the world

- University of Vienna
- Griffith University (Queensland, Australia)
- Salisbury University (Maryland)
- Washington University (Missouri)
- Arizona State University
- University of Southern California
- Woking History Society (England)

Franklin Glynn – Organist
Questions
Ted Hathaway  
[link](mailto:ehathaway@hclib.org) 612-543-8203  
Special Collections, Preservation & Digitization  
Minneapolis Central Library
Friends of HCL proudly presents our nation’s most thought-provoking voices in our two events series. Pen Pals returns to Hopkins Center for the Arts for its just-announced 26th season, with a continued virtual option should patrons be unable to attend in person. FREE Talk of the Stacks events remain virtual until further notice.

### Talk of the Stacks with Resmaa Menakem
FREE Virtual Event
Tuesday, July 26, 2022 @ 7:00 p.m.

### Talk of the Stacks: A Pulitzer Poetry Celebration
FREE Virtual Event
2022 Pulitzer Honorees Diane Seuss & Mai Der Vang
Tuesday, Aug. 16, 2022 @ 7:00 p.m.

### Pen Pals with Michelle Zauner
Ticketed Event – In-person + Virtual
Tuesday, Sept. 20, 2022 @ 7:30 p.m.
Wednesday, Sept. 21, 2022 @ 11:00 a.m.

### Pen Pals with Maggie O’Farrell
Ticketed Event – In-person + Virtual
Thursday, Oct. 13, 2022 @ 7:30 p.m.
Friday, Oct. 14, 2022 @ 11:00 a.m.

### Pen Pals with Annette Gordon-Reed
Ticketed Event – In-person + Virtual
Thursday, Dec. 1, 2022 @ 7:30 p.m.
Friday, Dec. 2, 2022 @ 11:00 a.m.

### Pen Pals with John Irving
Ticketed Event – In-person + Virtual
Thursday, Mar. 23, 2023 @ 7:30 p.m.
Friday, Mar. 24, 2023 @ 11:00 a.m.

### Pen Pals with Kristin Hannah
Ticketed Event – In-person + Virtual
Thursday, May 4, 2023 @ 7:30 p.m.
Friday, May 5, 2023 @ 11:00 a.m.

Season subscriptions to Pen Pals are now on sale at [www.supporthclib.org/pen-pals](http://www.supporthclib.org/pen-pals)

Free registration for Talk of the Stacks at [www.supporthclib.org/talk-stacks](http://www.supporthclib.org/talk-stacks)
Current ALA Library Bill of Rights 5/2022

Library Bill of Rights

Hennepin County Library Board Policy

Purpose

The purpose of this policy is to affirm and endorse the following Library Bill of Rights as adopted by the American Library Association.

Library Bill of Rights

The American Library Association affirms that all libraries are forums for information and ideas, and that the following basic policies should guide their services.

I. Books and other library resources should be provided for the interest, information, and enlightenment of all people of the community the library serves. Materials should not be excluded because of the origin, background, or views of those contributing to their creation.

II. Libraries should provide materials and information presenting all points of view on current and historical issues. Materials should not be proscribed or removed because of partisan or doctrinal disapproval.

III. Libraries should challenge censorship in the fulfillment of their responsibility to provide information and enlightenment.

IV. Libraries should cooperate with all persons and groups concerned with resisting abridgment of free expression and free access to ideas.

V. A person’s right to use a library should not be denied or abridged because of origin, age, background, or views.

VI. Libraries which make exhibit spaces and meeting rooms available to the public they serve should make such facilities available on an equitable basis, regardless of the beliefs or affiliations of individuals or groups requesting their use.
VII. All people, regardless of origin, age, background, or views, possess a right to privacy and confidentiality in their library use. Libraries should advocate for, educate about, and protect people's privacy, safeguarding all library use data, including personally identifiable information.


Inclusion of “age” reaffirmed January 23, 1996.

Although the Articles of the Library Bill of Rights are unambiguous statements of basic principles that should govern the service of all libraries, questions do arise concerning application of these principles to specific library practices. See the documents designated by the Intellectual Freedom Committee as Interpretations of the Library Bill of Rights.

Process

This policy is reviewed by the Library Director (or designee) every four years, or more frequently as needed. Recommendations are forwarded to a Library Board committee. The committee reviews and revises as necessary, endorses and advances to the full Library Board for approval.

Policy History

Next Review Date: 2026
Revised: June 2022
Date Approved: 2018
Twin Cities Pride Festival

**June 25-26, 10am-6 pm**
Loring Park, Minneapolis

Visit the library’s booth at the 50th annual Twin Cities Pride Festival, held at Loring Park in Minneapolis.

Twin Cities Pride Festival is a celebration of the LGBTQ+ community. Visit tcpride.org/festival for full event details.

Somali Cultural Festival

**Thursday, June 30, 12-5pm**
Franklin Library, Minneapolis

All are welcome to join Franklin Library’s annual celebration of Somali culture. This year’s festivities include storytelling, dancing, artifacts, weaving, and youth activities from Hennepin County Library’s Teen Tech Squad.

Join author Marian Hassan’s book talk on *Crossroads: An Anthology of Resilience and Hope* by Young Somali Writers to hear poems and stories from young Somali Minnesotans describing their experiences of self-discovery and resilience.

Explore unique cultural practices with the Somali Museum of Minnesota’s educational workshops on traditional Somali dances and finger weaving.

*Sponsored by Friends of the Hennepin County Library.*

MNspin at Peavy Plaza

**Every Thursday, 12-1pm**
Peavy Plaza, Minneapolis

Hennepin County Library has partnered with Green Minneapolis to support a downtown summer concert series featuring artists from MNspin, the library’s streaming music platform.

Enjoy live music every Thursday through September 29. For a full schedule of this summer’s artist lineup, visit greenminneapolis.org/events.

HCL launched MNspin in 2017 and currently features more than 430 albums.

MNspin connects Minnesota artists with new audiences and offers listeners an ad-free exploration of our rich, diverse local music scene. Anyone can stream from the platform, and library cardholders can download songs free.

*Sponsored by Friends of the Hennepin County Library.*