

Policy Committee Minutes

February 10th, 2023, 11am

Present: Kathleen Packard, William Stroup, Pamela Stack, Marti Fiske, Susan Bloom

The Policy Committee met to discuss the Library of Things Agreement and Waiver and the Collection Development Policy. All Committee members were present.

Library staff gave the Committee an update for the Library of Things Agreement and Waiver since hearing trustee concerns at the last meeting. A new draft was not presented as a major redesign is still being discussed.

The Committee next reviewed line by line the draft of the Collection Development Policy. Some suggestions were discussed and incorporated. Notably, the Committee added language to ensure that if an item was to be deselected from the KPL, but had community value, the library would attempt to place it at a local organization or one in New Hampshire. The Committee also added language to the section detailing material reconsiderations. This additional language regards how to address the potential situation of receiving multiple submissions all at one time. The Committee feels this added language will allow the full board to have the time they deem needed to address each item fully and in a fair manner. The Committee unanimously approved recommending this draft policy be proposed to the full board at the February board meeting.

The next Policy Committee meeting will be March 13th at 11am.

Respectfully submitted,

Kathleen Packard