



Nov. 19, 2019 @ 4:30 PM: Crossroads Sr. Ctr.

Conducting: Chair Lori Ann Potter

Convened - 4:36 P.M.

Roll Call: Chair Lori Ann Potter, Director Daniel Mauchley, Secretary Dixie Swasey, Kerrilyn Miles, Jessica Shaw, Sherry Lott, Gary Pew

Excused: Commissioner Greg Todd

October 2019 Minutes Approval

- Motion: Sherry Lott
- Second: Gary Pew
- All approved

Public Comment – Quality Library Recognition from Utah State Library

Director Daniel Mauchley read a letter that he has received from the Utah State Librarian, Colleen Eggett. She wrote to congratulate Duchesne County Library for achieving **Quality Library** status. Our library system “exceeds the standards developed by Utah public librarians and adopted by the State Library Board.” Daniel informed us that only about 15 of 50 Utah libraries serving populations under 50,000 have attained this status.

Approval of 2020 Board Meeting Calendar

We will meet on the third Tuesday of every month except August and December, which have no meetings, during 2020.

- Motion: Jessica Shaw
- Second: Sherry Lott
- All approved

Approval of 2020 Library Holiday Calendar

The 2020 holiday schedule for the libraries was presented and discussed.

- Motion: Jessica Shaw
- Second: Gary Pew
- All approved

Propose a Date for Strategic Planning Meeting Fall 2020

The strategic plan is renewed every three years. The renewed plan needs to be released in Jan 2021. Daniel suggested Friday, September 18, 2020 after 3:30 p.m. as the date for the Strategic Planning Meeting.

Collection Development Policy Update Approval: National Reporting of Reconsideration Challenges

All formal requests for reconsideration must be reported to the American Library Association Intellectual Freedom Committee. This was discussed in our October Meeting.

- Motion: Sherry Lott
- Second: Kerrilyn Miles
- All approved

Proposed Library Use & Behavior Policy Update Review: Prohibiting Photography/Video of Patrons Without Consent

“Patrons are also prohibited from recording in audio, video, and photographs other library users without their permission, interfering in staff efforts to carry out their duties, and entering into non-public areas including staff work areas and desks or areas where patrons have an expectation of privacy, including study or reserved areas.” This update would further protect the right to privacy of patrons and Library staff. The proposed update was explained and discussed.

Statewide Boycott of Macmillan eBooks Due to Embargos

Beginning November 1, Macmillan has embargoed libraries so that every library may purchase only one copy of an eBook for the first two months after publication. After the first 2 months libraries may purchase more copies, but they are metered. This means that after 24 or 32 checkouts the library must purchase the license again. The publishers say that a traditional book usually wears out after 32 checkouts and then a replacement book must be purchased. eBooks never wear out so the publishers say that they are losing money on eBooks. The metering of eBooks is not new, but we’ve never been limited to one copy before. They are also now saying that libraries may not share access to their eBooks in the consortium. ALA has taken the issues to the Judiciary Committee of the U.S. House of Representatives. The libraries that are part of the Utah consortium will boycott Macmillan eBooks, including Duchesne County libraries. The embargo and boycott does not apply to audio books.

October Library Statistics / Budget Questions / Consent Agenda Questions

Lee Marrett has been hired as the new director of the History Center.

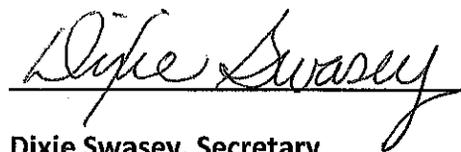
The Moon family will be donating another gingerbread display to the Roosevelt Library. This year’s display will feature The Hobbit.

Moved to CLOSED SESSION: Annual Evaluation of Library Director 5:43 p.m.

Motion: Sherry Lott

Second: Kerrilyn Miles

Minutes approved on 01/21/2020.

A handwritten signature in cursive script, reading "Dixie Swasey", is written over a horizontal line. The signature is positioned to the right of the typed name.

Dixie Swasey, Secretary