

TADL Board of Library Trustees
Policy Committee
Minutes
January 24, 2019 – 4:30 PM ~ Thirlby Room

In Attendance – J. Jones (Chair), M. Vickery, and S. Mathewson, trustees, K. Zeits, legal counsel, and G. Juett, Staff.

Approval of Agenda – The agenda was approved as presented.

Approval of Minutes – The minutes of the January 3, 2019 meeting were approved as distributed.

Public Comment – None

Ethics Policy

The Committee reviewed the Ethics Policy as submitted by J. Gillman at the January Board meeting and the proposed policy, which was derived directly from United for Libraries (a division of ALA), that the Policy Committee introduced at the same board meeting. After a lengthy discussion, it was decided to make revisions to the policy the Committee had previously recommended. Juett will update the policy and email it to committee members for review and comment. When members are satisfied with the revisions, it will be taken back to the Board with a recommendation for approval. This will probably occur at the March Board meeting.

Smoking Policy Discussion

There was general discussion about prior efforts to pass a non-smoking campus policy and changes in employee sentiment about the issue. Members agreed that it is a public health issue. It was decided to re-survey the staff and possibly seek public input as well. Before we make a move to enact such a policy, we need to have supporting data collected. Juett will move forward with other administrative staff to formulate and disseminate surveys.

Next Meeting – March 7, 2019 @ 5:30 p.m.

Next Meeting Topic Suggestions – Non-Smoking Campus Policy

Public Comment – None

Adjournment – The meeting adjourned at 5:34 p.m.