

TADL Board of Library Trustees
Policy Committee
Minutes
March 7, 2019 – 5:30 PM ~ Thirlby Room

In Attendance – M. Vickery and S. Mathewson, trustees, and G. Juett and D. Radjenovich, Staff.

Approval of Agenda – The agenda was approved as presented.

Approval of Minutes – The minutes of the January 24, 2019 meeting were approved as distributed.

Public Comment – There was none.

Ethics Policy

The committee again reviewed the most recent version of the proposed Ethics Policy. Members discussed the possibility of adding language that would address remedies for violations of the policy. Juett will contact legal counsel in that regard. If there are any changes to language prior to the board meeting, Juett will email a draft to members promptly. It was the intention of the committee to present the policy at the March board meeting.

Smoking Policy & Survey Results

Juett distributed copies of the staff survey that was completed in February, which, in general, indicated that the vast majority of staff feel that TADL should be a non-smoking campus. Most of the concerns expressed were related to enforcement issues. There was discussion about the role the library plays as a public space and how we should be responding to concerns about smoking as a public health issue. Staff will begin work to develop a Smoke-Free Campus Statement and changes to the behavior policy which would need to be made to align with the statement.

Next Meeting – April 4, 2019 @ 5:30 p.m.

Next Meeting Topic Suggestions – Non-Smoking Campus Policy, Behavior Policy

Public Comment – None

Adjournment – The meeting adjourned at 6:22 p.m.