



TRAVERSE AREA DISTRICT
LIBRARY

TADL Board of Trustees Policy and Personnel Committee

February 2, 2021
10:30 am~ Zoom meeting

610 Woodmere Ave. / Traverse City, MI / 49686

Attendance: M. Vickery, J. Wescott, Trustees, M. Pakieser; D. Radjenovich, M. Howard, Staff.

Agenda Approval: The agenda was approved.

Minutes Approval: The minutes of the December 1, 2020 meeting.

Public Comment: There was none.

Policy:

Library Privacy Act Changes and Discussion

On December 28, 2020, the Michigan Legislature passed some amendments to the Library Privacy Act which take effect on March 28, 2021. There are some interesting privacy issues related to these changes that remove video surveillance from being considered a Library Record. The Committee had a lively discussion and will bring it to the whole Board for input at the February meeting. Howard will discuss with legal counsel so that she is aware of the new act and will be prepared to discuss at the February 2021 meeting.

Amendments to Policies 2.1 and 2.2

Howard noticed that reoccurring bills are creeping up past the spending limits as spelled out in library policies 2.1 and 2.2. There was some discussion about the usefulness of raising these limits based on inflation. It was decided that Howard will monitor bills during 2021 for the need for this change and report back in December 2021 for an amendment to the policy.

Trustee Odgers Request to revisit the October Board meeting and her remote attendance

Trustee Odgers requested this to item be discussed. No information was provided so Howard will communicate with Trustee Odgers and bring this back to the Committee in March.

Change of the meeting time

Pakieser requested a change of the committee meeting time to 10 am. All were in favor.

Other:

Pakieser was pleased with being moved to this committee and wanted to discuss the role of board members as being a policy driven board not an operation board. She looks forward to some in-

depth discussion about the current role of the library and its future. Wescott and Vickery agreed that this is an important role of the board and not just to rubber stamp committee work. Pakieser would like to consider a Board retreat when it is feasible. It was suggested that at the February 2021 Board Meeting that the Board discuss the Strategic Planning questions. Howard will email President Jones about this idea.

Next Meeting Date / Time: March 2, 2021 at 10:00 am.

Next Meeting Topic Suggestions: Library Privacy Act

Public Comment: There was none.

Adjournment: The meeting adjourned at 11:50 am.