Bloomington Public Library
Board of Trustees
Planning, Policies, and Programs Committee

January 7, 2014
4:30 p.m.
Library Board Room

I. Call to Order
Patsy Bowles, Chair called the meeting to order at 4:36 p.m.

PRESENT: Patsy Bowles, Narendra Jaggi, Emily Kelahan, Joni Painter

ABSENT: Carol Koos

OTHERS: Georgia Bouda, Caprice Prochnow, Rhonda Massie

II. Introductions/Public Comment
There were no introductions or public comments.

III. Approval of Minutes
A. October 9, 2013

Narendra Jaggi moved, Emily Kelahan seconded, to approve the Minutes from the October 9, 2013 meeting. The motion carried.

B. November 11, 2013

Joni Painter moved, Emily Kelahan seconded, to approve the Minutes from the November 11, 2013 meeting. The motion carried.

IV. Discussion of Art Week Event
Rhonda Massie reviewed the Art Proposal with the Committee members that she had prepared after their last meeting. After some discussion, the committee members decided upon a few minor changes to the proposal to be presented to the Board for approval.

V. Review FOIA Policy
Director Bouda shared that the FOIA policy was originally drafted in 2008 as a Per Capita Grant requirement and is just being updated from the original.

Narendra Jaggi moved, Emily Kelahan seconded, to recommend approval of the FOIA Policy to the Board. The motion carried.

VI. Review Video Surveillance Policy
Director Bouda shared that since video surveillance cameras have been added in the last year that a policy really needed to be adopted.

Joni Painter moved, Emily Kelahan seconded, to recommend approval of the Library Circulation Policy to the Board. The motion carried.

VII. Review Library Circulation Policy

Director Bouda shared that there were a number of different documents pertaining to circulation and they were compiled into one policy. This policy does not reflect any change in current practice.

Narendra Jaggi moved, Joni Painter seconded, to recommend approval of the Library Circulation Policy to the Board. The motion carried.

VIII. Discussion of Possible "Smoke Free Campus"

Director Bouda stated that she was bringing this item to the committee on behalf of the Support Services staff. After some discussion, the committee asked that legal parameters, specific language, etc. be researched and then present a draft of a policy for the committee to consider.

IX. Adjournment

Patsy Bowles, Chair adjourned the meeting at 5:29 p.m.