



Meeting Minutes

Library Board

Tuesday, January 4, 2022

5:00 PM

La Crosse Main Library
Auditorium (Lower Level)

COMMITTEE OF THE WHOLE

Call to Order

Present:

Kathy Ivey, Sue Anglehart, Katie Bittner, Jodi Ehrenberger, Shelley Hay, Mac Kiel, Bryan Morris, Araysa Simpson

Absent:

Aaron Engel

The Chair, Ms. Ivey, called the meeting to order at 5:04 p.m.

Agenda

1. Review Privacy Policy DRAFT

The updated Privacy Policy was shared and discussion followed. Legal counsel was mentioned, Ms. Wacek noted that City Legal represents the library. In the past, a Board member provided pro bono legal work. Finding another attorney willing to do pro bono work for the library was suggested. This motion will come before the Board next week.

2. Review and Discussion: Selection Policy and Reconsideration Procedures

The Selection Policy and Reconsideration Procedure forms were shared. Ms. Wacek noted that they will be updated this Spring or Summer. Due to the increase of school challenges in the media, it was felt a review of the forms would be helpful.

3. Programming and Operational Highlights

Ms. Wacek noted the continuation of cross-training and breaking down of silos. New positions will be hired soon, including the ARPA funded position. Barry McKnight provided an overview of the upcoming Regional Read on Climate Change, noting partnerships with UW-L, Viterbo, and WWTC. Storytime will begin in person on Saturday, tours will also begin again for kindergartners and 2nd graders. The Programming newsletter was provided.

4. Update: Building Projects

The roof project at South Community Library has been completed. Russ McClintock is still waiting to hear about steel for the shelving project. Carpet was ordered two weeks ago. The Access project will begin on January 17, and should be completed within a month.

Public Comment

None.

Adjournment

Ms. Ivey adjourned the Committee of the Whole at 5:25 p.m.