

LBOC Rules and Regulations Committee Meeting Notes

August 15, 2022

Attendance: Kelly LaRocca, Tanya DiMaggio, Hilari Melerine, Rebecca Taylor, Brent Geiger, Sarah Aucoin, Louanne Bertrand, Jennifer Riffino, Sally McKissack, Jenny Mayer

1. Welcome Sarah
2. Explanation of committee
 - a. Committee is a committee of the LBOC so must meet in person and is open to the public and members of the board
 - b. Sarah and Tanya will set up a google drive so the committee can share documents
3. Collection Management
 - a. Review Intellectual Freedom Manual by Theresa Chmara
 - b. Possibly speak with Theresa Chmara
 - c. Come up with a Purpose
 - i. Add the Library Bill of Rights and other statements from the employee handbook to the LBOC Rules and Regulations
4. Review Sample Policies for Collection Management
 - a. How detailed should we be
5. Homework
 - a. Add documents concerning collection development to the google drive for others to review.
6. Next Meeting September 15, 2022 @ 10 am @ Causeway