## LBOC Rules and Regulations Committee Meeting Notes

July 18, 2022

Attendance: Kelly LaRocca, Tanya DiMaggio, Hilari Melerine, Rebecca Taylor

- 1. New Member discussion
  - a. Approach experienced reference librarians
    - i. Sarah, Evan or Taylor
  - b. Sarah joined the committee
- 2. Review Emily's comments on Sections 327 and 329.
  - a. Those sections are ready to be presented to the Board
- 3. Chapter 3 is now finished
- 4. Next work on Chapter 4 Collection Management
  - a. Acquirement
  - b. Selection
  - c. Donations
  - d. Weeding
  - e. Challenges
  - f. Discuss with Jennifer Rifino, Sally McKissack and Louanne Bertrand
- 5. Next Meeting August 4, 2022 @ 11 am @ Causeway