

LBOC Rules and Regulations Committee Meeting Notes

November 30, 2022

Attendance: Kelly LaRocca, Tanya DiMaggio, Hilari Melerine, Sarah Aucoin, Jennifer Riffino, Becky Taylor, Sally McKissack, Louanne Bertrand, Emily Couvillion

1. Section 407

a. General - Move sentence about selection to the section on selection

b. Process-

- i. Section 1 - After "Any person" add "residing in St. Tammany Parish and wishing . . ."
- ii. Section 2 - Add at end of last sentence "unless a longer period is authorized by the Board due to extenuating circumstances."
- iii. Section 4 - remove "next" from properly noticed meeting and put "a"
- iv. Section 5 - Change "read into the public record" to "distributed to Board members"
- v. Section 6 - Combine Section 6 and 7. Only one vote is required to modify or reject the committee's recommendation. "Upon modification or rejection of the recommendation of the committee. The Library Board of Control shall make a decision on what action will be taken in response to the Statement of Concern. The decision of the board shall be rendered by a majority vote. In the event there is a tie the library committee's recommendation stands."
- vi. Don't add 2/3 vote required for material removal.

c. The policy will take effect immediately after it is adopted.

2. Statement of Concern Form

a. Add "or in what electronic resource" to number 3

b. #4 change "title" to "item"

c. Under Representing add a space for them to write which organization they are representing

d. On bottom of first page add "continued on back"

3. Discussion: Raising the unattended Child policy age from 10 to 12

4. Homework

a. Review Changes to Form and policy

b. Review display policy

c. Find display policy examples

5. Next Meeting

a. December 6, 2022 @ 2:00 pm @ Slidell

6. No Public Comment