

Dripping Springs Community Library District
August 15, 2012 Meeting Minutes

Present: Edwin Wouters, Dave Bruce, Melva Codina, John Sone, Missy Atwood, Cara Russell

8:30 a.m. – Call to Order

Public Comments

- No public comments were offered.

Reports/Discussion Items

- Morgan Marion delivered a periodic Technology Report. He reported that patrons are now able to print documents using the library Wi-Fi network. The board thanked him for an informative report.
- The Board accepted the Librarian's Report. The Library Director reported that the digitization effort was 2/3 of the way through the Dripping Springs historical document archives, and halfway through member applications.
- Process and Criteria for Accepting Donated Items. Cara Russell reviewed the policies for acceptance of donated items. She led a discussion exploring additional guidelines for acceptance and shelving of video items with a rating of "R". These might include research that is more comprehensive, more noticeable warning to patrons, and a second screening by the Library Director. John Sone asked whether teen and younger patrons were able to check out R-rated videos. Russell replied that they were. Sone asked whether the library could refrain from checking out R-rated videos to teens and younger patrons. Russell replied that she would research and advise the Board. Missy Atwood stated that she didn't think the library should try to rewrite or amplify the industry's guidelines for labeling. Edwin Wouters concluded the conversation by reminding the board that the Library Director continues to serve as the final authority for acceptance and disposition of donated items.

Executive Session

- None

Action Items

- On a motion by Sone, seconded by Codina, there was unanimous approval of the July 2012 financial report.

- On a motion by Atwood, seconded by Wouters, there was unanimous approval of the minutes of the meeting of July 18, 2012.
- On a motion by Wouters, seconded by Codina the majority of the Board approved the request of patron Sheree Fleetwood to remove the video “Thirst” from the library shelves on the grounds that it was offensive to taste and lacked value to the community. Sone and Atwood voted nay.
- On a motion by Atwood, seconded by Sone, there was unanimous approval of the Order of Election to be held on November 6, 2012, for the purpose of electing 2 trustees to the Board of Trustees of the Dripping Springs Community Library District.
- On a motion by Wouters, seconded by Atwood, there was unanimous approval of the appointment of Cara Russell as Election Administrator for the election of November 6, 2012.

Meeting adjourned at 9:57 a.m.