



County of Los Alamos

Mesa Public Library
2400 Central Avenue

BCC Agenda

Library Board

Monday, July 1, 2019

5:30 PM

Mesa Public Library - Meeting Room #3

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. BOARD BUSINESS

- A. [12097-19](#) Review and approval of Minutes of June 10, 2019

Recommendation: I move that the Board approve the minutes of June 10, 2019

Attachments: [A - Board Draft Minutes June 10, 2019](#)

B. CHAIR AND BOARD MEMBER REPORTS

- a. Chair's Report
- b. Friends of Los Alamos County Library Liaison Report

C. BOARD & STAFF COMMUNICATIONS

- a. Manager's Report

D. Continuation of Review and discussion of Library Policies Section 4.6 – 4.11

E. COUNCIL LIAISON - QUESTIONS & ANSWERS

F. INFORMATIONAL ITEMS - Next meeting: August 5, 2019 at the Mesa Public Library

G. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.



County of Los Alamos

Staff Report

July 01, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters:

Legislative File: 12097-19

Title

Review and approval of Minutes of June 10, 2019

Recommended Action

I move that the Board approve the minutes of June 10, 2019

Attachments

A - Board Draft Minutes June 10, 2019

**LOS ALAMOS COUNTY
LIBRARY BOARD
Draft Minutes
June 10, 2019**

Members present:

Jennifer Baker
Kelly Dolejsi
John Gustafson
Rebecca Rodriguez
Whitney Spivey

Members absent:

Others present:

Eileen Sullivan, Library Manager. Eva Jacobson, Board admin. Kevin Powers, Assistant County Attorney

1. Call to Order

Chair Baker called the meeting to order at 5:30pm at the Mesa Public Library, 2400 Central Ave. Los Alamos, NM 87544

2. Public comment/correspondence (for items not on the agenda):

Vice Chair Rodriguez said that she would like to see an online payment option for library fees.

3. Board Business

A. Review and approval of the minutes of May 6th

Motion: Board member Gustafson moved to approve the minutes of the May 6th 2019 Library Board meeting as written. Board member Spivey seconded the motion. Motion passed with all in favor (5/5).

4. Chair and Board member report

A. Chair's Report: Chair Baker extended an invitation to all Board members to attend the dedication ceremony for the Jim Billen Trail. She will send an email with details.

B. Board, Commission and Committee Luncheon Report: Vice Chair Rodriguez reported from the meeting. The concert series was a big topic of conversation. Vacancies: transportation board and environmental sustainability board. There are no BCC luncheons until September.

- C. Friends of Los Alamos County Library Liaison report:** Board member Gustafson reported from the meeting. The meeting focused on the scholarship award process.

5. Board/Staff Communications

A. Manager's Report

Manager Sullivan distributed a list of library highlights from the month of May. Highlights included the adult and youth summer reading programs, A/V upgrades to meeting rooms, and the posting of a new Sr. Librarian position with a focus on community engagement.

B. Review and Discussion of Library Policies

Assistant County Attorney, Kevin Powers gave a presentation about the legal 1st amendment speech right issues relevant to the current review of the meeting room use policy. The current policies require revision to be in step with legal developments in the area of 1st amendment speech right.

In developing the policy recommendation to County Council, he asked the Library Board to consider several issues including types of fora, Designated or Limited, viewpoint and content neutrality, and time, place, and manner regulations.

At the recommendation of Manager Sullivan, further discussion was tabled until the next meeting to allow Board members to consider the implications of the legal framework presented by Assistant Attorney Powers.

Motion: Vice Chair Rodriguez moved to table the discussion of meeting room policy revisions until the next board meeting. Board member Spivey seconded. Motion passed with all in favor (5/5)

6. Q & A with Council Liaison

No report

Informational items (time and date of next meeting)

The next meeting is scheduled for July 1st 5:30pm at the Mesa Public Library

7. Adjournment

The meeting adjourned at 6:52 pm.

Approved by the Library Board July 1, 2019

Jennifer Baker, Board Chair