

**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