



County of Los Alamos

Minutes

Library Board

Mesa Public Library
2400 Central Avenue

Monday, June 10, 2019

5:30 PM

Mesa Public Library meeting room 3

1. CALL TO ORDER

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

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

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

3. BOARD BUSINESS

[12026-19](#) Review and approval of Minutes of May 6, 2019

Attachments: [Board Draft Minutes 05 06 19](#)

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 REPORTS

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, and the posting of a new Sr. Librarian position with a focus on community engagement. The Board was also updated on the status of the A/V upgrades to meeting rooms.

6. REVIEW AND DISCUSSION OF LIBRARY POLICIES SECTION 4.6-4.11

A. Presentation on designation of meeting rooms by Kevin Powers, County Attorney

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)

7. COUNCIL LIAISON - QUESTIONS & ANSWERS

No report

8. INFORMATIONAL ITEMS

A. Next meeting: July 1, 2019, 5:30 at the Mesa Public Library

9. ADJOURNMENT

The meeting adjourned at 6:52 pm.

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.