



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
POLICY AND SERVICES COMMITTEE MEETING**

June 08, 2022

PRESENT: Katie Allan, Elizabeth Crewe, Brecken Cutler, Joyce Hagen-McIntosh, Lisa Katzenberger

ABSENT: None

STAFF PRESENT: Charity Gallardo

Meeting called to order by Allan at 9:35 a.m.

PUBLIC COMMENTS ON THE AGENDA:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS

Discussion of Adoption of American Library Association Code of Ethics

The American Library Association's Code of Ethics was updated in 2021 and it was proposed that LGPL adopt this Code as a set of guiding principles to support the library's policies and procedures.

Allan made a motion that the committee recommend the adoption of the American Library Association Code of Ethics at the June 28, 2022 regular board meeting. Cutler seconded.

Discussion of Revisions to Reference Services Policy

With the modernization of library service and recent consolidation of the Public Services department at LGPL, the Reference Services Policy, last updated in 2018, was due for review.

The proposed revisions to the policy eliminate dated and unnecessarily specific language and are based on guidelines from the Reference and User Services Association of the American Library Association. The revised policy emphasizes the accessibility of reference service to all persons and the confidentiality of such transactions while detailing some limitations.

Allan made a motion that the committee recommend the proposed revisions to the Reference Services Policy at the June 28, 2022 regular board meeting. Cutler seconded.

Discussion of Proposed Revisions to Reservable Spaces Policy

Minor revisions to the Reservable Spaces Policy have been proposed. These changes allow for the maximum use of these spaces by both La Grange Public Library cardholders and others.

Cutler made a motion that the committee recommend the proposed revisions to the Reservable Spaces Policy at the June 28, 2022 regular board meeting. Hagen-McIntosh seconded.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

ADJOURNMENT: Allan adjourned the meeting at 10:10 a.m.

Respectfully submitted by:
Katie Allan, Chair of Policies and Services Committee