

THOSE IN ATTENDANCE: Brynn Bateman Louis, Chair; Bill Humbert, Vice Chair; Jennifer Adler; Seth Beal; Kristy Hoffman, Patricia Stokes; Andrea Zavala **EXCUSED:** Kristy Hoffman; Sarah Hall; Tana Toly, City Council Liaison; Ann Whitworth, Friends of the Library Liaison

STAFF IN ATTENDANCE:

Adriane Herrick Juarez, Executive Director; Angela Dohanos, Cataloging Services Manager; Kate Black, Library Board Secretary

I. ROLL CALL

Ms. Bateman Louis called the meeting to order at 12:02 PM.

II. APPROVAL OF MINUTES

03-16-22 Minutes: Ms. Adler motioned to approve the minutes. Mr. Beal seconded the motion, which passed unanimously.

III. COMMUNICATIONS AND DISCLOSURES FROM BOARD, LIAISONS, AND STAFF

Ms. Bateman Louis read a statement regarding the best practice per the Open Public Meetings Act (OPMA) of adding items to the Board agenda by the 1st of each month, so there is time in case the public would like to show up to discuss the agenda item.

Ms. Herrick Juarez announced that applications for library Board vacancies are currently being taken. The deadline is April 30th. There are four open seats with one renewal, which is Mr. Humbert.

Ms. Herrick Juarez said that there will be no changes to our room rental fee structure at this time, as we do not have an ETA on room repair. This can go back on the agenda at any time as it is not dependent on the fiscal year deadline.

Ms. Herrick Juarez thanked Ms. Zavala for coming with her to help at the Solomon Fund event last month. The Solomon Fund event serves primarily Spanish-speaking families and helps to facilitate signing up for various non-profit activities, such as summer camps and library cards. Ms. Zavala mentioned that many people thought they needed library cards to come into the library, so it was nice to talk to them about library amenities in detail.

Ms. Herrick Juarez mentioned that the annual Boards and Commissions Social for Park City is coming up on Monday, May 9th at 6PM at Versante Hearth and Bar. Everyone is invited as sitting members of a City Board.

Ms. Herrick Juarez said the Utah Library Association Conference will be held May 18-20th. Becca Lael, Community Engagement Manager, is the conference Chair this year. Previous Library Board member Jess Griffiths has won an award for special services to libraries for the McPolin field trip he organized, where McPolin students came to the library and signed up for cards and received free books. He will be presented with that award at the conference. Ms. Dohanos and Ms. Herrick Juarez will also present about the library's one-page strategic plan.

IV. DIRECTOR'S REPORT AND STATISTICS

Ms. Bateman Louis asked what the filter device mentioned in the Director's Report was, to which Ms. Herrick Juarez responded, saying in order to have accreditation, libraries in the state must filter public computers for all ages. Our current filter is iBoss from the Utah Education Network. Chris Roh, IT & Circulation Manager, recently acquired information on new filters coming out to see if they would work better for us, but currently, the iBoss filter is working well. We are able to remove this filter by request, as sometimes filters prohibit folks from getting to sites they need.

Ms. Herrick Juarez gave some highlights from the Director's Report. She said our new Council members recently came through on their library orientation tour, and it was nice to meet them and give them a library tour. Erin Monez, Library Assistant, worked with Kate Mapp, Adult Services Manager, to implement a program handing out 'basic bags'. These bags have basic amenities such as toothbrush, toothpaste, deodorant, hand sanitizer, contact info on other resources, etc. and can be taken discreetly from a display on

the second floor. Four private 'phone booths' have been installed in the library, which include a small desk, light, a seat, and electricity. These are meant to be places to step into for a short amount of time and have some privacy so as not to bother others. These booths were purchased with a state grant. The One Book One Community book has been selected for the upcoming year: *Cold Millions* by Jess Walter, which is available on Libby. The Spring art show went up, featuring two photographers who originally had art up during COVID, and are getting more exposure now.

Ms. Zavala asked how the Spanish and regular kid's storytimes are going, to which Ms. Herrick Juarez responded, saying that we have been holding storytimes in the Community Room lately, as the Storytime room is small and we wanted to give folks the option to spread out and social distance if needed. The Spanish storytimes are smaller than regular storytimes, but growing – everyone is encouraged to spread the word and attend.

V. FRIENDS OF THE LIBRARY REPORT

None.

VI. OLD BUSINESS

Mr. Humbert gave an update on the Sustainability Resource Center. The page for the Center is now up on the library website, featuring lots of information about the Center itself and suggestions for further research. Signage in the Center is up. The Earth Day open house and grand opening will be held on April 22nd from 4PM-6PM.

Ms. Bateman Louis asked about the possibility of the library hosting a puzzle swap. We have the community puzzle on the second floor, but perhaps folks would want to exchange whole puzzles to do at home, similar to our toy swap. This could even be a passive program. Ms. Herrick Juarez said she would take this idea back to the library team.

Ms. Herrick Juarez gave an update on the progress of the library's strategic plan. We are close to reaching our Kulture City goal, and will host an open house at the library on May 26th. Kulture City provides services and assistance for people with invisible disabilities. By becoming a certified Kulture City venue, the library will be more accessible to these patrons. Ms. Herrick Juarez also mentioned that pertaining to expanding teen services, the Teen Weekly Meetings are picking up, and applications for a teen summer intern have started to come in.

Mr. Beal mentioned that at some point it might be a good idea to reevaluate our subcommittees, such as the sustainability subcommittee, as members have shifted around and some are terming off the Board. Ms. Herrick Juarez said that as projects finish, we can look at adding additional subcommittees. A good time to do this would be when the new fiscal year starts and new members come while others go. There is an annual Board training in July, but perhaps in August we can put an agenda item on to look at our second year strategic plan goals and evaluate what subcommittees might help accomplish these goals.

VII. NEW BUSINESS

Ms. Herrick Juarez explained what first amendment audits are and why there are happening in libraries across the country right now. The intent of the first amendment audit is to implicate a violation of first amendment rights by goading a public worker into telling a visitor to the building that they cannot film video there. A person might deputize themselves a first amendment auditor, go into a library with a camera, and engage staff while filming, in hopes of getting a rise out of the staff and in hopes of being told they cannot film. Once they are told they cannot film, they claim their first amendment rights are being violated, and could potentially attempt to sue the city government. These auditors often gain revenue from creating an inflammatory video. An American Library Association article on the topic which was included in this month's Board packet can be found [here](#). Every state has seen at least one audit, and recently Salt Lake City Public Library saw one. We are training librarians to prepare in the event this happens at the Park City Library.

Board members were presented with an updated Patron Behavior Policy to help in the event of a first amendment auditor entering the building. There was general talk of whether to list everything in detail, or better not to list in detail so there might be some room for interpretation. Mr. Beal said the policy needs to be consistent with respect to everyone, and if the policy is that someone must object first, we need to add that wording into the policy. Ms. Adler asked if people will know that they can object to filming, to which Mr. Beal

said he thinks people will feel that they can object. Ms. Herrick Juarez said the policy will be public on the library website for viewing. There was more general discussion regarding the idea of banning filming across the board, even though it is hard to enforce. It was determined that the policy will not be passing during this meeting, and it will be taken back to Legal with Board member's suggestions for changes.

VIII. EDUCATION ITEM

Postponed.

X. OTHER/SUMMARY

None.

XI. ADJOURN

Mr. Beal made a motion to adjourn the meeting. Ms. Adler seconded the motion. Meeting adjourned at 1:21 PM.

UPCOMING SCHEDULE

The Park City Library Monthly Board of Directors Meeting will be held on Wednesday, May 18, 2022, from 12:00 PM until 1:30 PM in the Park City Library, 1255 Park Avenue, Park City, Utah 84060. This meeting will be open to the public both in-person and electronically. If you wish to attend this meeting electronically, please contact the Library Board Secretary, Kate Black at kate.black@parkcity.org, prior to this meeting time to receive login information.