



**Library Board of Trustees Meeting Agenda
Thursday, June 20, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

IV. COMMUNICATIONS RECEIVED

V. APPROVAL OF MINUTES

Approval of the May Meeting Minutes.

VI. EXPENDITURES APPROVAL

Approval of May Expenditures.

VII. AGENDA ITEMS

- A. Summer Reading Program (presentation by Vanessa Perger).
- B. Security Update.

VIII. REPORTS

A. Friends & Foundation of the Camas Library (FFCL).

B. Personnel.

C. Policy.

- 1. 2.3 Rules of Conduct.
- 2. 6.1 Internet and Personal Device.

D. Second Story Gallery (SSG).

E. Trustee Reports.

IX. NON-AGENDA ITEMS

X. NEXT MEETING

The next meeting is August 15, 2024.

XI. CLOSE OF MEETING



Library Board of Trustees Meeting Minutes
Thursday, May 16, 2024, 6:30 PM
Camas Public Library, 625 NE 4th AVE

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

II. ROLL CALL

Emilia Brasier, Bonnie Carter, Samantha Horner, Rosemary Knapp, Christopher Knipes, Kerry Ticknor, Connie Urquhart, and Jessie Wimer.

III. PUBLIC COMMENT

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

There were no public comments.

IV. COMMUNICATIONS RECEIVED

Nary a one.

V. APPROVAL OF MINUTES

Approval of the April Meeting Minutes.

Jessie made the motion to approve the April Meeting Minutes; Rosemary seconded her approval. None were opposed.

VI. EXPENDITURES APPROVAL

Approval of April Expenditures.

The April Expenditures were approved by Rosemary and Jessie prior to the meeting.

VII. AGENDA ITEMS

A. Building Project Update.

Connie reviewed the proposed changes from Johnston Architects based on the feedback from the Board of Trustees. We are heading into the documentation phase of the project as of June 1. Several of the architects will be joining the Library at its outreach at Farmer's Market.

B. Update on Printing.

We are still working on an impact cost for printing materials but it's evident we need to start charging again for copies. Danielle is working with EnvisionWare, our

current print software provider, to finalize a solution. The Library will be charged a one-time fee of \$7K, and then \$200 per year. The next step is to determine how much to charge for B&W and Color copies, and how many free ones of each to allocate. It was decided that the Library would bring recommendations to the next meeting for the Trustees to review.

VIII. REPORTS

A. *Friends & Foundation of the Camas Library (FFCL).*

- The last book sale earned just over \$5K.
- Discovery Books, the company that took the Library discards plus unsold FFCL book-sales books, suddenly closed its doors. Francher and Danielle are currently searching for a new vendor.
- Rosemary attended the last FFCL meeting, and the decision was made to forgo elections until September, which adheres to the written bylaws.

B. *Personnel.*

Nothing to share at this time.

C. *Policy.*

Nothing to share at this time.

D. *Second Story Gallery (SSG).*

1. The show in June, titled *The Dualities of Northwest Color*, will feature painter Stephen Hayes and printmaker Alice Pritchett and, as the title implies, the theme will be color.
2. The planned show featuring the tattoo designs of *Painless Ric's* has been cancelled due to the fact that *Painless Ric's* is closing.

E. *Trustee Reports.*

Nothing to share at this time.

IX. NON-AGENDA ITEMS


There were no non-agenda items.

X. NEXT MEETING

The next meeting is June 20, 2024.

XI. CLOSE OF MEETING

The meeting closed at 7:15 p.m.


	<p>Policy Title RULES OF CONDUCT</p>	<p>Policy Number 2.3</p>
---	--	--------------------------------------

I. Behaviors

- a. Library users are expected to conduct themselves in a manner that is safe, respectful, and non-disruptive to the shared use of the Library.
- b. Behaviors deemed unsafe, disrespectful, or disruptive may result in the loss of Library access and/or Library services. These include, but are not limited to:
 - 1. Any activity in violation of federal, state or local law, or Library policy.
 - 2. Interfering with Library operations or other Library users. This may include disruptive noises, smells, or behaviors.
 - 3. Blocking any access, including Library aisles or passageways.
 - 4. Bringing in animals other than service animals, except as authorized by Library staff.
 - 5. Weapons are prohibited in the Library unless permitted by law. Pursuant to Washington State law, any form of open carry firearms or weapons are banned from library facilities and grounds. (RCW 9.4.300)

People whose actions violate these expectations will be asked to stop. Police may be summoned. The Library reserves the right to require anyone violating these expectations to leave the Library. The Library may withdraw permission for a person to re-enter its facilities if the person continues to violate these rules (RCW 27.12.290).

Adopted by the Board of Trustees: May 1994
 Attorney review: March 2014
 Revised: July 2004; September 2018; October 2023; June 2024.

	<p>Policy Title Internet / Personal Device Acceptable Use Policy</p>	<p>Policy Number 6.1</p>
---	--	--------------------------------------

I. Statement of Principle

- a. The Library will not limit access to public computers or the Internet based on the age of the user. It is the responsibility of the user to determine what materials are appropriate and suitable for their use. Parents of minor children must assume responsibility for their children’s use of the Internet either through the Library’s computers or the wireless network.
- b. The City of Camas and the Camas Public Library assume no responsibility of any damages, direct or indirect, arising from use of the Library’s hardware, software, or connections to the Internet.
- c. All Library staff will treat the content of patrons’ files and the use of electronic files as private and confidential.
- d. The Library Director is responsible for establishing procedures to carry out and enforce this policy.

II. Filtering

- a. Public Internet computers and the Library’s Wi-Fi network operate with filtering software. The Library’s filtering provisions aim to ensure that the Library is safe and welcoming for children and to allow adults to make their own choices regarding filtering.
 - i. All users will have a filter setting of “Basic” when first logging in.
 - ii. Users aged 17 and under will have the filtered level of “Basic” at all times. Parents may choose an “Enhanced” filter level which provides additional restrictions.
 - iii. Adults may choose any level of filtered or unfiltered access. If desired, staff can adjust a patron’s individual, temporary settings by request.

III. Children’s Computers

- a. To better serve children, the devices available in the Children’s Room are only for the use of children ages 12 and younger, and for adult caregivers accompanying or assisting children ages 12 and younger. The children’s computers are set to the “Enhanced” filtering level.

IV. Limits

- a. To access the Internet on a Library computer or network, a visitor must use their own Library card number. Visitors who do not have a Library card use a guest pass.

Each individual is limited to a three-hour session of public access Library devices daily. If there are devices at the end of the three-hour session, the session may renew for an additional 1-hour.

Library staff will provide limited guidance for computer use, application use or wireless settings. Library staff will not perform changes to computer settings or maintenance on a user's personal wireless device.

V. Printing

- i. Users may print from Library computers or through the Library's mobile printing service. Reasonable limits to printing may be enforced by staff to ensure the shared ability of printing for all users.
- ii. Users logged in with a Camas Public Library card will have the option to print with a daily credit in free prints in accordance with the current City of Camas fee schedule.
- iii. Users logged in with a guest pass may print; however, they will be charged at the rates above for each page without a starting credit. For obtaining a library card, see [Policy 3.1](#).

VI. Privacy

- a. The Library is a public environment shared by people of all ages and users must not expose others to objectionable materials. Users of the Library computers and Internet should have no expectation of privacy. Others may see or be involuntarily exposed to what is being viewed.

Wireless access is unsecured. Any information sent or received may be intercepted by another wireless user. Users should be careful when transmitting personal information.

Library staff routinely monitors public computers, especially when a violation of this policy or illegal activity is suspected.

VII. Acceptable Use

- a. Use of the Internet and computers are governed by the Library's Rules of Conduct policy and these acceptable use provisions.
 - i. Users will relinquish use of the device when their time has lapsed.
 - ii. Users may not attempt to run or execute programs or applications from personal storage media.
 - iii. Users may save files and downloads to supported removable media. The Library is not responsible for damage to personal media or for any corruption of data.
 - iv. Users will always exercise reasonable care in the use of Library equipment and software.
 - v. Users must notify Library staff of any malfunction in the equipment and software that may occur while a device is in their care.
- b. It is prohibited to:
 - i. Edit or alter system files.
 - ii. Engage in any activity, which purposefully seeks to gain unauthorized access to resources, or disrupts the intended use of the computers.
 - iii. Knowingly introduce a virus or other malware.
 - iv. Use any Library computer for illegal or criminal purposes.

- v. Read or attempt to read another person's computer use or compromise the privacy of users.
- vi. Use another person's Library card account to access computers.
- vii. Subject other Library users or staff to images which could be considered objectionable.
- c. Users understand that information obtained from the Internet is used "at your own risk" and that the Library makes no guarantees as to the accuracy or validity of information obtained, displayed, or printed from the Internet.
- d. Users shall defend, indemnify, and hold the City of Camas, its officers, employees, and agents harmless against all claims, actions, and judgments based upon or arising out of the use of the Library's computers, web servers, or from its connections to other web-based services.
- e. Failure to comply with these rules may result in the revocation of Internet and/or Library privileges.

Adopted by the Board of Trustees June 3, 2004.

Attorney review: June 2004; June 2012.

Revised: May 2012, December 2015, September 2019, December 2022, June 2024.

Originally titled INF-1 Personal Computer and Internet Acceptable Use Policy