HENNEPIN COUNTY
LIBRARY BOARD

THE PUBLIC IS WELCOME AT ALL LIBRARY BOARD MEETINGS

January 4, 2024, 5:30-7:30 p.m.

Ridgedale Library | RHR Meeting Room | 12601 Ridgedale Dr. | Minnetonka, MN 55305

Library Board Agenda
EXECUTIVE COMMITTEE

1. Welcome and Call to Order

2. Attendance

3. Approval of Agenda*

4. Approval of October 19, 2023, Meeting Summary*

5. Board Training Opportunities

6. Policy Committee Meeting Dates 2024

7. Budget & Long-term Planning Committee Meeting Dates 2024

8. FHCL End-of-Year Presentation Invitation

9. January 24, 2024, Board Meeting Agenda

10. Adjourn*

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Executive Committee

Meeting Summary

The Library Board Executive Committee met Thursday, October 19, 2023, Ridgedale Library, Meeting Room 174

Attendees

Committee members: Jane Brissett, Lynn Stetler, Ashley Krohn, Amal Karim

Library Board members: None

Staff: Director Scott Duimstra, Dan Rogan, J.R. Genett and Jeannette Lewis

Welcome and Call to Order

Chair Jane Brissett called the meeting to order at 5:32 p.m. and welcomed attendees.

Approval of agenda and August 10, 2023, meeting summary

Ashley Krohn made a motion to approve the agenda; seconded by Lynn Stetler. Motion passed.

Lynn Stetler made a motion to approve the August 10, 2023, meeting summary; seconded by Ashley Krohn. Motion passed.

Welcome to Scott Duimstra

Chair Jane Brissett and committee members gave a warm welcome new Library Director Scott Duimstra.

Other Board Training Opportunities

Ashley Krohn made a motion recommending to the full Board that all Board members be encouraged to take the Advancing Racial Equity training; seconded by Lynn. Motion passed.

- Executive Committee members will strongly encourage Library Board Members to take advantage of American Library Association and Minnesota Library Association trainings that are available.
- Lynn and Ashley will bring back some specific recommendations to the next Executive Committee meeting in January.

Bloomington School Book Challenges

- Committee members discussed writing in support of those opposing book bans in the Bloomington Public School libraries.

- Ashley spoke to the increasing number of formal book challenges in local school library systems including Osseo, East Carver, and others.
- Suggestion to draft a resolution from the HCL Board to regional school boards that stays in the realm of supporting values and principles in time for next full Board meeting.
- Library staff will provide template to Presidents Brissett to create initial draft.

November 15, 2023, Board Meeting Agenda

- Add discussion of Library Board resolution of support for freedom to read in school libraries under new business.
- Director Duimstra will provide his first Director's report.
- There will be a presentation from staff about the Makoce Team, a library work group that focuses on services to indigenous communities."

Next meeting
The next meeting of the Library Board Executive Committee is Thursday, January 4 at 5:30 p.m., Ridgedale Library, Robert H. Rohlf Meeting Room

Adjourn
Amal Karim made a motion to adjourn the meeting at 6:33 p.m.; seconded by Lynn Stetler. Motion passed.

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Policy Committee Schedule

2024
Policy Committee Meetings

DATE	TIME	LOCATION
February 21, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174
April 17, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174
June 12, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174
August 14, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174
October 23, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174
December 18, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174

Budget & Long-Term Planning Committee Schedule

2024
Budget & Long-term Planning Committee Meetings

DATE	TIME	LOCATION
February 21, 2024	4:30 – 5:30	Ridgedale Library, Meeting Room 174
August 21, 2024	5:30 – 7:30	Ridgedale Library, Meeting Room 174
November 13, 2024	4:30 – 5:30	Oxboro Library, Meeting Room

January 24, 2024, 5:30-7:30 p.m.
Ridgedale Library, RHR Meeting Room

Library Board Agenda

1. Call to Order

2. Attendance of Library Board Members

3. Introductions

4. Approval of Agenda*

5. Consent*
   A. Approval of Minutes of November 15, 2023
   B. Donations

6. Public comment

7. Welcome from Ridgedale Library Staff

8. President's report
   A. Announcements

9. Director's report, Scott Duimstra
   A. Library, Community, and County Updates

10. Library Staff Dialogue

11. Endorsement of Policies:
    A. Freedom to Read
    B. Freedom to View

12. Library Board Resolution on Book Banning

13. Committee Reports
    A. Executive Committee
    B. FHCL
    C. Budget Committee
    D. Policy Committee
       a. 1st read Communications Policy

14. Unfinished Business

15. New Business

16. Adjourn*

*Denotes board action item.

Library Board
Jane Brissett, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Adja Kaba | Ashley Krohn | Michael Hogan | Erin Carney | Briana Eicheldinger | Randy Klauk | Jessica Kraft | Gordy Aune, Jr.

Library Director
Scott Duimstra