



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, April 4, 2017

5:15 PM

La Crosse Main Library - Director's Office
800 Main Street

LIBRARY OPERATIONS COMMITTEE

Call to Order

Those in attendance: Katie Bittner, Bev Ruston, Araysa Simpson, Kelly Krieg-Sigman.

Agenda Items:

1. Computer Usage Policy

Kelly presented the computer usage policy and highlighted the significant portions. Motion to recommend approval to the full board was made by Katie and seconded by Araysa. Motion carried.

2. Holds Policy

Kelly presented the holds policy and reported that the biggest change was dropping the requirement that a patron present their library card in order to check out held material. She noted that this had originally been put in place in order to "drive" as many people as possible to the selfcheck units. However, despite our best efforts, we continue to receive many negative comments. Motion to recommend approval to the full board was made by Araysa and seconded by Katie. Motion carried.

3. Lost & Damaged Policy

Kelly presented the lost and damaged policy, noting that the big change here is allowing patrons to pay a "depreciated" price for a replacement item. This is particularly impactful with audio books. Motion to recommend approval to the full board was made by Katie and seconded by Araysa. Motion carried.

4. Bulletin Boards and Brochure Stands Policy

Kelly presented the bulletin boards and brochure stands policy, noting that this is a new policy made necessary by the increasing number of requests LPL is receiving to post flyers, posters etc. She highlighted the section stating that posting preference would be given to local/city events first. Motion to recommend approval to the full board was made by Araysa and seconded by Katie. Motion carried.

Adjournment