

II. MINUTES REVIEW / APPROVAL

A. March 21, 2019 meeting – Action Item

Suggested motion: I move that the minutes of the March 21, 2019 Board of Library Commissioners meeting be approved as distributed in Board Document 19-42.

M/S _____ / _____ C/F _____

**IDAHO BOARD OF LIBRARY COMMISSIONERS
DRAFT MINUTES OF THE MARCH 21, 2019
SPECIAL BOARD MEETING**

The Idaho Board of Library Commissioners meeting was called to order at 9:31 a.m. MT on Thursday, March 21, 2019, at the Idaho Commission for Libraries. Participating were: John Held, Chair; Janet Franklin; Dave Mecham; Pat Raffee; and State Librarian Ann Joslin. Also attending the meeting from the Idaho Commission for Libraries (ICfL) were: Roger Dubois, Administrative Services Manager; Stephanie Bailey-White, Deputy State Librarian; Randy Kemp, Program Supervisor; and Tina Schilling, Office Specialist, serving as recorder.

I. Call to Order by John Held

A. Introductions

B. Agenda Review/Approval - action item

M/S Mecham/Franklin to change the order of the agenda to move agenda item, XII. Executive session (Board Document 19-41) to precede agenda item, X. Old Business A. Board vacancy [Idaho Code 33-2502](#) (Board Document 19-40).

Motion carried unanimously.

Announcements – Joslin shared that the FY2020 appropriation for ICfL passed the House and the Senate with no “nay” votes, and the governor signed it. It did not contain the \$54,000 supplemental request for the LiLI databases. Staff are considering options for making up these funds. HB-194, Representative Clow’s bill, will add a new requirement for public libraries to filter their public Wi-Fi. The fiscal note was very ambiguous in terms of what the cost would be for public libraries to implement this. The Idaho Library Association worked to insure some funding for implementation, but the bill passed the House with no changes. The Senate amended the bill by adding an effective date of July 1, 2020 and by zeroing out the estimated cost of \$62,500 in the fiscal note, so there will likely be no state funding for implementation.

II. Approval of Minutes

A. February 8, 2019 meeting (Board Document 19-38)

M/S Franklin/Raffee that the minutes of the February 8, 2019 Board of Library Commissioners meetings be approved as distributed in Board Document 19-38.

Motion carried unanimously.

III. Public Comment

IV. Consent Agenda Review/Approval

V. Legislation – Policies – Rules

A. Legislation – information item

B. Policies

C. Rules

VI. Federal Fund

A. Finances

B. Program

VII. General, Miscellaneous Revenue, & Library Services Improvement Funds

A. Finances

B. Program

VIII. Operations Report

IX. New Business

X. Old Business

A. Board vacancy Idaho Code 33-2502 – action item (Board Document 19-40)

Due to an impending move, John Held wishes to resign his Board seat representing the 1st Congressional District and apply for the vacant Southwestern Idaho seat. If the Commissioners endorse his nomination for appointment to the Southwestern Idaho seat, his resume, a letter of interest, and the Commissioners' recommendation will be submitted to the Governor's office for consideration.

M/S Mecham/Raffee that the Idaho Board of Library Commissioners endorse the nomination of John Held for appointment as the Board's Southwestern Idaho Representative for a term beginning upon appointment and ending June 30, 2019.

Motion carried unanimously.

XI. Strategic Issues

XII. Executive session

M/S Mecham/Raffee that the Board go into Executive Session pursuant to Idaho Statute 74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent and Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member.

Commissioner Raffee stated she would feel more comfortable if two different Executive Sessions were held as there were two different agenda items. Motion ratified. Roll call vote: Held, aye; Mecham, aye; Raffee, aye; Franklin, aye.

Executive Session pursuant to Idaho Statute 74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent.

Time convened: 9:46 a.m., Commissioners and Joslin present.

9:51 a.m. Joslin left

10 a.m. Dubois joined Commissioners

10:21 a.m. Dubois left

10:29 a.m. Board adjourned for 10-minute break

Executive Session # 2 pursuant to Idaho Statute 74-206(1)(a), to consider hiring a public officer, employee, staff member or individual agent. Reconvened at 10:37 a.m. Commissioners only
M/S Mecham/Raffee that executive session be adjourned at: 10:59 a.m.

Executive Session #3 pursuant to Idaho Statute 74-206(1)(b), to consider the evaluation of a staff member. Commissioners convened 11 a.m.

11:07 a.m. Joslin joined Commissioners.

M/S Mecham/Raffee that executive session be adjourned at: 11:13 a.m.

The board recommends that Deputy State Librarian Bailey-White take on the State Librarian's responsibilities upon Joslin's retirement.

Once the Governor approves Commissioner Held's application for the vacant southwest Idaho seat, his 1st Congressional District position will be vacant, and the Commission will be ready to advertise and recruit a new board member.

XIII. Adjournment

Bailey -White asked the board to look at the October northern Idaho Board tour dates in the Moscow/Latah County area. She suggested October 23, 24th and 25th which is a week after the original tentative dates as the University of Idaho has their homecoming that week.

Held adjourned the meeting at 11:33 a.m.

Next scheduled meeting: April 18th, 10 a.m., via phone conference.