

LIBRARY BOARD OF TRUSTEES
June 24, 2021
Electronic Formal Meeting - 5:00 pm
ZOOM MEETING PLATFORM

Electronic Meeting

(Pursuant to Iowa Code section 21.8)

An electronic meeting is being held because a meeting in person is impossible or impractical due to concerns for the health and safety of Commission members, staff and the public presented by COVID-19.

You can participate in the meeting and can comment on an agenda item by joining the Zoom meeting via the internet by going to:

https://zoom.us/meeting/register/tJcqdeGorDIrGtTxH9Vg4rpBVC8YNLV3jBKr

If you are asked for a meeting ID, enter Meeting ID: 937 2802 910

to enter a "Waiting Room" for the meeting.

If you do not have a computer or smartphone, or a computer without a microphone, you may call in by telephone by dialing (312) 626-6799. When prompted, enter the **Meeting ID**: 937 2802 910

Providing comments in person is not an option.

LIBRARY BOARD OF TRUSTEES

June 24, 2021

Electronic Formal Meeting - 5:00 pm

ZOOM MEETING PLATFORM

Wesley Beary, President
John Beasley
Kellee Forkenbrock
Derek Johnk, Secretary
Carol Kirsch, Vice-President
Robin Paetzold
Tom Rocklin
Hannah Shultz
Monique Washington

1. Call Meeting to Order

2. Public Discussion

3. Items to be discussed

A. Fine Free

<u>Comment</u>: Old business item to decided which option is best. Board action required.

B. Annual Board Report

Comment: This is a regularly scheduled agenda item. Board action required.

C. NOBU Budget Request

<u>Comment</u>: Board discussion pertaining to the NOBU budget request. Board action required.

D. Policy Review: 809: Library Use

Comment: This is a regularly scheduled policy review. Board action required.

E. Review Statistics and Financials

<u>Comment</u>: This is a regularly scheduled agenda item. Board action required.

4. Staff Reports:

- A. Director's Report
- B. Departmental Reports: Children's Services, Collection Services, Information Technology
- C. Development Office Report
- D. Miscellaneous

- 5. President's Report
- 6. Announcements from Members
- 7. Committee Reports
- 8. Communications
 - A. Comment: Thankful for Open Libraries article.
- 9. Consent Agenda:
 - B. Approve Minutes of Library Board of Trustees May 27, 2021 Regular Meeting
 - C. Approve Applying Fines Free Program for 2021.
 - D. Approve Disbursements for May 1 TO May 31 2021
- 10. Set Agenda Order for July Meeting
- 11. Adjournment



To: Library Board of Trustees

From: Elsworth Carman

Date: June 24, 2021

Re: Library Wide Fine-Free Staff Recommendation

Context

At the May, 2021 Board Meeting, staff shared an update on the temporary fine-free for all collections model, which was put in place due to the pandemic and originally scheduled to end December 31, 2020, then extended with Board support to go through June 30, 2021.

The reasons for temporarily removing fines from adult materials remain in effect; our community is still feeling the social and financial impacts of COVID-19, we know that fines place an unjust burden on community members living in poverty, and that historically fines have impacted BIPOC unfairly. Removing fines completely has been proven to reduce barriers to accessing library services throughout the United States. The American Library Association continues to promote fine free models as the standard of modern library service.

Board Request

Trustees requested more information on the impact of going fine free, and expressed an interest in extending the current model for additional time to allow data to be collected. Trustees asked for a staff recommendation be presented at the June, 2021 meeting, with a specific focus on answering the following questions.

Will a library-wide fine free model result in longer loan times?

Will a library-wide fine free model result in a lower rate of return?

Will a library-wide fine free model change the work of Collections Services?

Process and Expected Data Reporting

With COVID-19 impacts still being felt throughout our services—including how our collections are used—we know there are limits on the amount of relevant data we can collect this year. That said, we strive to employ data evaluation in all of our decision-making, and agree with the Board that even imperfect or partial data will be beneficial as we determine next steps in our path forward.

To help illustrate what data we can collect related to the specific questions posed by Trustees—and how this data will be collected and analyzed—I asked Todd Brown, a Senior Librarian in IT and Adult Services (and an expert in data retrieval and analysis from our ILS), to describe what his approach would be to identifying and collecting the data needed to answer the Board's questions. His comments are below.

To compare the results of going fine free we would ideally use numbers from a full year before and after going fine free. Without having two full years to compare we should at least use the same date range from before and after because library use fluctuates depending on the time of year. This was challenging for a couple of reason. First, as per our privacy guidelines, we do not keep records of fines and fees that were paid more than 3 years ago. Second, many of our policies and procedures changed during different phases of COVID and the lack of consistency makes comparisons challenging.

Will a library-wide fine free model result in a lower rate of return? For Children's and Young Adult billed materials I used a 9-month period from June 1, 2018 to March 1, 2019 (with fines) and compared it with June 1, 2019 to March 1, 2020 (without fines). These numbers are comparable.

For Adult billed materials I was only able to use a 3-month period from December 1, 2019 to March 1, 2020 (with fines) and compared it with December 1, 2020 to March 1, 2021 (without fines during COVID). This is the only window of time where we were not charging fines and we had resumed billing for lost materials after being closed. There would have been other COVID factors involved in materials not being returned so it is hard to compare directly.

Will a library-wide fine free model result in longer loan times?

We do not have a built-in report that will tell us average loan periods. However, each item has a field with the date of the last checkout and the date of the last check-in. If the item is on the shelf then these dates can be used to calculate how many days that item was last checked out. We can only use it if the item was checked out during the timeframe we are looking at and has not checked out since then. Once the item is checked out again the out date in the record is updated and we can no longer calculate the number of days for the last checkout. The further back we look, the more likely the item has checked out again and those fields no longer have the data we need. The further back we

look the fewer items are used to calculate the averages and the numbers are less dependable.

For Children's and Young Adult, I was able to use the same timeframes as above. Unfortunately, the data was pretty limited for some of the numbers from the first time period.

For Adult materials I was able to use a longer sample period than above. I used a 9-month period from June 3, 2019 to March 1, 2020 (with fines before COVID) and compared it to June 3, 2020 to March 1, 2021 (without fines during COVID). While I did have more data to work with, the loan periods were different for the second time period. More than half of that time we were circulating all materials for 6 weeks. Despite the longer loan period patrons kept 3-week items for less time during COVID than they did before it.

Similarly, Anne Mangano, Coordinator of Collections Services, explained the possible impacts of a library-wide fine free model on the work of her department.

One potential impact of the fine-free model Collection Services staff will monitor is the potential increase in wait times. If longer hold periods exist, it may mean more duplicate copies purchased to meet demand. To accomplish this, we will monitor the average wait time for a hold request and determine if we need to run our high holds and overdue reports more often to ensure faster purchasing.

A positive aspect of a fine-free policy that would also impact collection availability is an increase in collection use. According to a recent study, two-thirds of public libraries that eliminated fines saw an increase in circulation of their physical collection. Higher usage of the collection may also mean more titles purchased within a subject and more duplicate copies to ensure availability. We will monitor circulation data as well as collection turnover, which shows the average circulation of each item.

Stakeholder Involvement

As stewards of community resources, it feels important to strategically involve stakeholders in decisions related to revenue changes and establishing equitable practices that reflect community aspirations. Fines speak directly to both parts of that notion. While going fine free library-wide is the direction staff want to go, we would like to strategically work with City Council to ensure they feel fully informed of our exploration around going fine free. Our hope is that by communicating our process and aspirations with City Council as part of the upcoming budget cycle, the Library Board, City Council, City Administration, and Library staff can all share the positive aspects of

¹Unrein, Sabrina. (2020). "Overdue Fines: Advantages, Disadvantages, and How Eliminating Them Can Benefit Public Libraries." Syracuse, NY: iSchool Public Libraries Initiative at Syracuse University.

moving toward a fully fine free model and feel informed, included, and invested in a possible future change.

Staff Recommendation

In order to appropriately include stakeholders and collect and analyze available data, staff recommends extending the current library-wide fine free model through June 30, 2022. We proposed providing updates to the Board quarterly (data reporting will be centered on the three specific questions articulated by the Board at the May, 2021 meeting), and sharing our data and process with the City Council as appropriate to ensure they feel included in the project and have ample opportunities to ask for additional data sets or anecdotal evidence of impacts.

Our ultimate objective is to institutionalize a completely fine free service model in FY23, and we look forward to working with the Board on this positive change for our community.



To: Library Board

From: Elsworth Carman

Date: June 24, 2021

Re: Annual Report to the City of Iowa City

Each year the City of lowa City asks boards and commissions to complete a brief annual report noting accomplishments for the year just ending (July 1, 2020-June 30, 2021), and indicating goals for the coming year. The current report (with goals for FY21) is attached for review. Staff generally offer suggestions for reporting accomplishments for the closing year and goals for the next goal at the June Board meeting, during which there is a discussion of options. An updated draft—incorporating the Board's feedback and directives—is presented at the July or August meeting for review and approval.



LIBRARY BOARD OF TRUSTEES

GENERAL RESPONSIBILITIES

The Board of Trustees of the Public Library is a semi-autonomous body of nine persons empowered by state law and city ordinance to act as the governing body of the library. The Board's specific list of legal responsibilities includes:

- determining the goals and objectives of the Library in order to plan and carry out library services
- determining and adopting written policies to govern all aspects of the operation of the Library
- preparing an annual budget and having exclusive control of all monies appropriated by the City Council, earned income, service contracts with Johnson County, University Heights, Hills, Lone Tree, or given to the library through gifts, bequests, grants or awards
- employing a competent staff to administer its policies and carry out its programs

The Board is also an arm of City Government with members appointed by the City Council and its principal operating funds approved by the City Council. The Board therefore seeks at all times to work in harmony with City policies in all areas that do not conflict with its statutory powers.

ACCOMPLISHMENTS FOR FISCAL YEAR 2020

General Accomplishments

- 1. Worked closely with Iowa City and partners to implement programs and services related to outcomes of equity toolkit work
- 2. Participated in discussions about City-wide services for tweens and teens with other public and youth-serving agencies; will continue this discussion moving forward
- 3. Evaluated and responded to changing purchasing and lending restrictions on eBooks and audiobooks; maintained availability of popular titles by shifting collections budgets and carefully monitoring use patterns
- 4. Planned and initiated a Diversity Audit of the YA fiction collection
- 5. Researched and installed upgraded building-wide intercom system
- 6. Reviewed and updated the following policies:
 - 101 Bylaws
 - 601 Collection Development
 - 702 Library Programming Policy
 - 703 Recording and Streaming (formerly Cable TV Channel)
 - 705 Naming and Recognition

- 801 Circulation/Library Card
- 812 Hours of Service
- 815 Internet Use

Accomplishments related to COVID-19

- 7. Facilitated closure of library building.
- 8. Created and implemented (including building remote technology solutions) work-from-home practices allowing uninterrupted phone and chat public services.
- 9. Transitioned from building-based, in-person service model to virtual service model, including production and promotion of programming for all ages and a focus on digital media formats.
- 10. Crafted, communicated, and implemented a phased re-opening plan; currently in Phase 2 of 6.
- 11. Crafted new strategic plan representing community and staff aspirations and that reflects COVID-19 challenges and impacts.

GOALS FOR FISCAL YEAR 2021

- 1. Plan and implement a Board training curriculum in cooperation with the State Library of lowa and other educational partners.
- 2. Prioritize public health and safety in designing and delivering library services.
- 3. Identify and address human resources and employment-related barriers to establishing a workplace that reflects the community.
- 4. Establish new ways for the community and library to communicate, including web-based, in-person, and postal mail options.
- 5. Review select policies, procedures, and practices with community representatives with a focus on restorative justice.
- 6. Ensure all ICPL employees, Board members, volunteers, and donors are ready to champion the changing work of librarianship; seek and allocate resources to build and maintain readiness and resiliency for staff and volunteers.
- 7. Complete RFP process and select vendor for second floor reflooring project.

Board Members:

Wesley Beary, President John Beasley, Secretary Kellee Forkenbrock Derek Johnk Carol Kirsch, Vice-President Robin Paetzold Tom Rocklin Hannah Shultz Monique Washington



TO: Library Board of Trustees

FROM: Elsworth Carman, Director

DATE: June 24, 2022

RE: FY22 NOBU/Direct State Aid Budget

Each year, the Board approves expenditures for the upcoming year from **N**on-**O**perating **Bu**dget accounts (referred to as NOBU). These funds are Board controlled and carry over a balance from one year to the next, unlike the operating budget. The two largest sources of income for NOBU are undesignated gift money, including the annual unrestricted payment from the Friends Foundation, which will be \$117,500 in FY22, and undesignated passthrough gifts. These funds are complemented by state funding through Enrich Iowa and Open Access, which totaled \$69,580 in FY21. Additional, smaller revenue sources include interest income, earned income beyond expenses (sales accounts, lost and paid library materials, and reimbursements). These accounts are shown specifically in the year-end financial statements.

Income generally accumulates one year and is spent the next, although the requirements of some parts of state funding—including Enrich Iowa—call for expenditure in the year received. Foundation funds may also be spent in the year received, as may funds allocated for library collections. The City will not have finalized FY21 reporting before the Board meeting. The budget may be amended at any time.

The Library Board authorizes expenditures from NOBU funds for ongoing and onetime, project-related expenses.

Ongoing/Annual Expenses, \$128,100

Personnel, Children's Services: The Board agreed that if the City approved an additional full-time position to be funded through tax sources, part of the Foundation's annual gift would be used to support 16 hours a week of additional staffing in Children's Services to support bookmobile service. A part-time position was transitioned to full-time in February, FY18. Gift funds are needed to keep these hours in

place. FY22 budget reflects forty percent (40%) of the position's expenses (wages and benefits).

FY22 NOBU Budget: \$32,900

Personnel, Development Office: Historically, a permanent, half-time position in the Development Office has been funded through Open Access state funds. This position allows the DO to lead efforts in fundraising, discarded and donated book selling, grant writing, and solicitation of support for Summer Reading program incentives.

FY22 NOBU Budget: \$34,000

lowa City Book Festival: The Library has donated space, furnishings, and equipment (phones, computers, etc.) to support the non-profit lowa City UNESCO City of Literature. The nonprofit also receives funding from the City of lowa City, in addition to other funding sources. The Library also, specifically, has supported the lowa City Book Festival because of the many literary events it hosts that align with our mission, but could not fund on our own. Last year (FY21), the annual request was dropped from the typical \$2,500 to \$500, due to COVID-related programming changes. John Kenyon and I discussed the best approach for this year and agreed that an ask of \$1,000 this year, followed by a return to the \$2,500 next year, was a practical plan for both parties.

FY22 NOBU Budget: \$1,000

Collection Support: Non-operating funds are used to support collection needs that cannot be met through the City's operating budget allocation. We are increasing this ask by \$4,200 this year to accommodate a new offering from Ingram: a diversity audit using proprietary software the company has recently developed, which has the potential to streamline our in-house auditing practices.

FY22 NOBU Budget: \$44,200

Third Issue of the Window: We have used gift funding to support a third edition of the library's newsletter since FY16. The newsletter is a valuable and effective tool to keep people informed about what is going on at the Library. The Board has continued to approve this expense from NOBU funds. The third Window will be distributed in December, and will also serve as the Foundation's annual report and appeal.

FY22 NOBU Budget: \$9,000

Library Programming: One of the hallmarks of ICPL's service is offering relevant, high-interest programming and events, often designed to complement initiatives from the library's strategic plan, City Council work, or projects from City of Iowa City administration. Additional funding will ensure ICPL staff remain empowered to build enriching experiences about climate change awareness and climate action culture, social justice, equity, and other important topics.

FY22 NOBU Budget: \$5,000

LibCon Support: ICPL's annual LibCon draws guests from across the state, including individuals and families who have never been to our facility before. This year, we plan to offer a virtual experience celebrating the connection between libraries and comics/graphic novels and highlight ways fans can interact with each other while physically distanced.

FY22 NOBU Budget: \$2,000

Project-Related/Strategic Initiatives Expenses, \$58,980

Facilities Enhancements: As the building ages, opportunities to enhance and improve the physical library experience for patrons and staff emerge. Physical space expectations may change in a post-COVID community, and we want to be ready to respond. Additionally, as collections evolve to meet community needs, we will need to adjust shelving and other fixtures to maintain a safe, professional, and hospitable environment.

FY22 NOBU Budget: \$15,000

Community Engagement Related to Hours and Services: As the community works toward a new sense of normalcy after more than a year of COIVID-19-related transitions, we have an opportunity and a responsibility to engage the community in reshaping and redefining what ICPL is. In lieu of simply aspiring to get back to how we were before COVID, we will strategically work with the community, via focus groups, surveys, and other information-gathering strategies to ensure our hours of operation, services, and practices are meeting the communities current and emergent needs.

FY22 NOBU Budget: \$10,000

Staff Learning: With a new Administrative Services Coordinator in place, an intentionally-challenging strategic plan in progress, and a staff team facing the task of reforming (and re-norming) after a fractured year, this is as ideal time to design and kick-off a staff learning initiative. Investing in both full-staff trainings (optimally including some work-style/leadership style/interpersonal skills awareness and deescalation/communication trainings) and more targeted, small group (or individual) learning opportunities (project management, advanced de-escalation/facilitation of effective group communication, focus group facilitation, and community engagement training) will give us the in-house tools to better engage our full community, reach and exceed our strategic goals, and be ready to respond to the changing needs of lowa City. I am confident the return on investment would be significant.

FY22 NOBU Budget: \$12,000

Community-Driven Programming: In our strategic plan, we aspire to do more programming with and for BIPOC and nontraditional library users. To make this happen in an authentic and meaningful way, we need resources to fund and promote selected community projects. These could range in cost from \$500 to \$2,000 each and will be

sponsored, including funding, help promoting, and support in designing and conceptualizing the project or event, by the Library.

FY22 NOBU Budget: \$2,500

Local Libraries LIT (Listen, Initiate, Talk) Programming: Developed in FY21, Local Libraries LIT is a collaboration between ICPL, Coralville Public Library, North Liberty Public Library, University of Iowa Libraries, and Kirkwood Community College Libraries that facilitates conversations between authors of note and the local community. Pat programs have features Mira Jacob, Saeed Jones, and Roxane Gay, and have drawn robust local audiences as well as attendees from across the world. This program is an example of how powerful collaborations can be in offering high-interest programs.

FY22 NOBU Budget: \$5,000

125th Anniversary Celebration, Part 2: To recognize ICPL's 125th anniversary, we will continue to offer events, programs, giveaways, and promotions reflective of ICPL's past and present. If practical, these events will coincide with re-opening phases and possibly be combined with a celebration of recent retirees and Lolly Eggers' legacy. The celebration began in FY21.

FY22 NOBU Budget: \$14,480

Total FY22 NOBU Budget: \$186,580

809 Library Use Policy

Proposal: A routine, three-year review of the Library Use Policy.

Issues: The Library Use Policy helps define and clarify patron interaction with the library space and resources as well as Library staff's response when issues arise. Reviewing similar policies at public libraries across the U.S., it is clear that most are written in a similar style focusing on lists of examples of "problem behaviors". Our review of the past 20 years of revisions of this policy have shown that we often add new examples when an issue arises but very rarely do we remove things. The accumulation of "problem behavior" tends to skew the policy away from guiding patrons and staff in clarifying gray areas (appropriate noise levels) or unique library-specific issues (photography at events) and instead becomes a guide to policing the library. The Committee addressed this when appropriate and removed some language that was redundant or seemed to address an issue that was rarely encountered and was not safety-related.

Board debate about sleeping in the library was noted from December 2001 until finally introduced in January 2013 in a special review. From the memo to the Board, "Concerns about sleeping have continued to increase and are often expressed to Library staff and the Board. I believe that library use is affected by people sleeping here. People are uncomfortable being in proximity to a sleeping person, and some parents are reluctant to have their children come to the Library...a busy facility with only a limited number of seats, a person sleeping inhibits the use of furniture around them. The fact is that our mission-related services are negatively impacted because we allow sleeping." Many from the InService Day group work and the Library Use Committee were here when the language was added to no longer allow sleeping, despite that experience we still saw many staff comments about softening the language.

Staff Recommendations:

- 1. Add mention of the bookmobile in the introduction in order to make it clear these rules also apply on the vehicle.
- 2. Remove 809.203 because the illegal actions are covered under harassment in 809.201.
- 3. Expand 809.301 to include all ages. This was in response to staff feedback from InService Day work as well as Committee recommendation. Our main concern with sleeping is safety, we need to be sure that a person is not having a medical event. If the person is accompanied we can check with that individual to determine patron health. If other aspects of the sleeping behavior are disrupting patrons (snoring) or limiting use of resources, then staff should address that aspect of the behavior.
- 4. Amend 809.302 to clarify intent with language. InService Day comments and Committee members felt uncomfortable limiting free expression, defining profane/obscene, and wanted to focus on language intent. Staff could still intervene if profane language was delivered at a disruptive volume or if it was used to abuse or threaten.
- 5. Move noise language to 809.304 which already concerned that topic. Remove 'boisterous activity' which InService Day participants felt was not plain language and was redundant. Concerns were raised about leeway for younger patrons here (and elsewhere) as well as for those with a disability. This can be dealt with in staff procedures but we also added language in 809.6 (enforcement section) to soften expectations in a complaint situation. Remove 'pushing', redundant.

- 6. Cell phone use in public libraries has a notorious customer service history with regards to Library Use Policies and overly aggressive signage. We no longer need to specifically call out cell phone usage here as the behavior can be covered by other aspects of the policy (noise levels).
- 7. Remove 'reasonable' from 809.305 as this is already covered in 809.6.
- 8. Remove 809.308 as we do not currently enforce this for many furniture items. Was useful for the heavier tables as dragging them can damage carpet or table legs, but we will be exploring different furniture in future.
- 9. Remove 809.402 as it is already addressed in the introduction of the section in 809.4.
- 10. Remove section 809.405, added in response to an issue in 2007, rarely encounter behavior and can be addressed by 809.4 if encountered.
- 11. Edit 809.406 to better explain the intent and cover library impact for the collection. Most financial impact comes from identifying, quarantining, and treating collection material.
- 12. Expand enforcement section with language from Edmonton Public Library policy to reinforce to concerned patrons and staff that we start enforcement conversations from the perspective that we assume the best of our patrons. This can also help clarify exceptions for younger patrons or those with a disability.
- 13. Amend 809.601 to include potential new social services partners such as CommUnity / GuideLink Center's Mobile Crisis Outreach program. Add 'inform' language to reinforce that component of enforcement conversations.

Action: Review and adopt as amended.

Prepared by: Jason Paulios, Adult Services Coordinator, June 14, 2021.

Review Committee: Paul Bethke (Children's, Collection Services), Becky Dannenberg (Community & Access, Adult Services), Victoria Fernandez (Adult Services), Sam Helmick (Community & Access), Jason Paulios (Adult Services), Amanda Ray (Adult Services), Anne Wilmoth (Children's, Collection Services).

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809.	Library	use	POLICY

809.303

See also related policies on Outreach and Bookmobile (706), Meeting Room and Lobby Use (806), Unattended Children (813), Theft/Mutilation of Library Materials (811), Copyright (814), Event Board (803), Discussion Rooms (810) and Internet Use (815). See also Iowa Code and Code of Iowa City, at the end of the policy.

- 809.1 The purpose of the Library Use Policy is to affirm the rights of all people to free and equal access to information and use of the Library and bookmobile without discrimination, intimidation, threat of harm or invasion of privacy. The Iowa City Public Library is dedicated to providing a friendly, courteous and respectful serviceexperience. The goal of the Iowa City Public Library is strives to provide an enjoyable, clean and comfortable environment for all Library users.
- 809.2 The role of the lowa City Public Library is committed to ensure providing a safe and secure environment for all. Committing or attempting to commit any activity that would constitute a violation of any federal, state or local criminal law or ordinance is prohibited on lowa City Public Library property. Examples of prohibited activities include but are not limited to:

809.201	Sexual, physical or other harassment including bullying youth or others on the
	basis of their sexual orientation or gender identity.

809.202 Possessing, consuming, selling or being under the influence of alcohol, illegal drugs or other substances.

809.203 Engaging in peeping, stalking or indecent exposure.

809.2043 Soliciting, panhandling or gambling.

809.20<u>54</u> Trespassing or entering Library property when banned.

809.2065 Impeding passageways through physical presence or with personal property.

809.20<u>6</u>7 Leaving personal property unattended. Items left unattended will be removed.

809.20<u>78</u> Fraudulent use of another person's Library Card or account number.

809.3 The role of the lowa City Public Library is topatrons and staff expect provide a comfortable and welcoming environment. Mutual respect makes it possible for everyone to enjoy library materials and services. We ask Library users to be respectful of each other and behave in a manner that does not disrupt other-library users or interfere with normal operation of the Library. Examples of disruptive behaviors include but are not limited to:

809.301 Sleeping, except for attended children individuals.

809.302 Using profane, obscenethreatening or abusive language.

Creating unreasonable noise or engaging in boisterous activity unless caused by a disability. Fighting or challenging to fight, running, pushing, shoving or throwing things.

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	809.304	<u>Creating unreasonable noise.</u> Using audible devices without headphones or using headphones set at a volume that disturbs others. Using any communication devices in a manner that disturbs others.	
	809.305	Failing to comply with a reasonable-staff request, unauthorized entry in a staff area or failure to leave the library during emergencies and at closing time.	
	809.306	Campaigning, petitioning, interviewing, survey taking, posting notices, fundraising or selling, unless authorized by the Director or designee.	
	809.307	Taking pictures or videotaping people, except at events, unless authorized by the Director or designee and by the patrons involved or parents if minors are present.	
	809.308	Relocating tables, chairs, equipment or other furniture without staff permission.	
809.4	Library users. areas of the L	Le-lowa City Public Library is towill maintain a healthy and clean environment for all Considerate consumption of snack food or a covered beverage is allowed in public Library unless otherwise noted. Examples of behaviors that are not conducive to lean and hygienic environment include but are not limited to:	
	809.401	Using cigarettes, e-cigarettes, chewing tobacco or other tobacco.	
	809.402	Consuming food or beverages in a manner that creates an unclean environment, disrupts other patrons or is harmful to Library resources.	
	809.40 3 2	Personal hygiene, odor or scent that constitutes a nuisance to others or poses a health risk.	
	809.404 <u>3</u>	Bringing animals inside Library buildings, with the exception of service animals and those allowed during special Library programs.	
	809.405	Using restrooms for bathing, washing of clothes or extended periods.	
	809.40 6 4	Entering the Library with infestation of Introducing bed bugs or other pests via returned materials or personal belongings.	Formatted: Indent: Left: 0.5", Hanging: 1"
809.5	and property	re-lowa City Public Library is to-responsible for protecting collections, equipment for present and future users. Intentionally damaging, destroying or stealing any uipment or property belonging to the Library, another patron or staff member is	
809.6		of the Library Use Policy will be conducted in a fair and reasonable manner. ay not be aware that their conduct is disruptive.	Formatted: Indent: Left: 0", Hanging: 0.5"
	809.601	Library staff, and/or-lowa City Police Department and/or other trained professionals will intervene to inform and stop prohibited activities and	

behaviors.

809.602 Individuals who fail to observe the Library Use Policy may be asked to leave the

Library building and property, be banned from the Library for a period of time,

be subject to arrest or be subject to other lawful action.

809.603 Security cameras are located in public and staff areas of the Library to protect

the safety and security of people, the building, and its contents.

Iowa Code: Disorderly Conduct, §723.4

Assault, §708.1 Intoxication, §123.46 3 Trespass, §716.7

Criminal Mischief, §716.1 Indecent Exposure, §709.9

Theft, §714.1

Unlawful Assembly, §723.2,

Harassment of Public Officers, Employees, §718.4

Willful Disturbance, §718.3

Public Health: Smoke Free Air §641.153

Use of Computers, §622.51A, §702.1A, §702.14, §714.1, and §716.6B

Code of Iowa City: Disorderly Conduct (8-5-1)

Aggressive Solicitation (8-5-2)
Damaging, Defacing Property (8-5-4)

Indecent Exposure (8-5-6) False Alarms (8-5-7) Animal Control (8-4-6)

Adopted: 4/25/91
Revised: 5/25/95
Revised: 1/28/99
Revised: 12/10/01
Revised: 1/27/05
Revised: 1/8/08
Revised: 1/27/11
Revised: 1/24/13
Revised: 11/21/13
Revised: 3/24/16
Revised: 11/16/17
Revised: 07/23/20
Revised: 06/24/21



06/11/2021 12:41 | CITY OF IOWA CITY kkerns | LIBRARY DISBURSEMENTS: MAY 1 TO MAY 31

P 1 apinvgla

ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	WARRANT	CHECK	DESCRIPTION
10550110 10550110 432080 014353 ONE SOURCE THE BACK 014353 ONE SOURCE THE BACK	G PLUS4649-20210430	0	nistration Other Professional Servic 2021 11 INV P 2021 11 INV P	es 125.30 050721 40.00 051421	23711 23780	BACKGROUND CHECKS F BACKGROUND CHECKS F
				165.30		
			ACCOUNT TOTAL	165.30		
10550110 435055 010473 UNITED PARCEL SERVI 010473 UNITED PARCEL SERVI 010473 UNITED PARCEL SERVI	C 000068774R181	0 0 0	Mail & Delivery 2021 11 INV P 2021 11 INV P 2021 11 INV P	11.83 051421 13.23 052821 12.72 052821	257237	Admin/ ILL Shipping ADMIN POSTMAIL SERV ADMIN-POSTG MAIL SE
				37.78		
012264 MAILBOXES OF IOWA C	I 2021.04.30ICPL	0	2021 11 INV P	22.86 052821	257160	ADMIN POSTAGE SERV
			ACCOUNT TOTAL	60.64		
10550110 438130 010482 VERIZON WIRELESS	9879502651	0	Cell Phone/Data Services 2021 11 INV P	164.59 052821	257270	ADMIN-CELL PHONES S
010889 U S CELLULAR	0438105977	0	2021 11 INV P	100.14 052821	257232	ADMIN-CELL PHONES S
014293 IMON COMMUNICATIONS	2468079	0	2021 11 INV P	65.94 052821	257132	IT/ADMIN COMP SYST
			ACCOUNT TOTAL	330.67		
10550110 445140 010355 OLD CAPITOL SCREEN	P 521223	0	Outside Printing 2021 11 INV P	967.50 052821	24297	ADMIN OUTSIDE PRINT
010373 PIP PRINTING	106366	0	2021 11 INV P	40.57 052821	24300	ADMIN-OUTSIDE PRINT
			ACCOUNT TOTAL	1,008.07		
10550110 449120 011736 KONICA MINOLTA BUSI	N 72439445	0	Equipment Rental 2021 11 INV P	114.30 052821	257151	ADMIN-EQUIP RENTAL-
011898 QUADIENT LEASING US.	A N8860062	0	2021 11 INV P	758.31 052821	24302	ADMIN EQUIP RENTAL
			ACCOUNT TOTAL	872.61		
		(DRG 10550110 TOTAL	2,437.29		
10550121 10550121 438030 010319 MIDAMERICAN ENERGY	Library 20210526115728	Bldg 0	Maint - Public Electricity 2021 11 INV P	6,713.33 052821	24293	MidAmBilling 052620
			ACCOUNT TOTAL	6,713.33		
10550121 438070			Heating Fuel/Gas			



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	WARRANT	CHECK	DESCRIPTION
	20210505074929 20210526115728	0	2021 11 INV P 2021 11 INV P	12.13 050721 2,165.88 052821		MidAmBilling 050520 MidAmBilling 052620
			_	2,178.01		
			ACCOUNT TOTAL	2,178.01		
10550121 442010 010248 IOWA FIRE EQUIPMENT	926119	0	Other Building R&M S 2021 11 INV P	ervices 879.00 050721	23700	FAC/ Annual Fire Ex
010452 T & K ROOFING & SHEE	7840	0	2021 11 INV P	1,287.00 050721	256459	FAC/ Roof Repair
010817 AUTOMATIC DOOR GROUP	100942	0	2021 11 INV P	406.44 052821	24259	BLDG MAINT PUBLIC R
010981 JOE'S QUALITY WINDOW	19762	0	2021 11 INV P	140.00 050721	256397	FAC/ Lower Outside
014457 A TECH INC	507312	0	2021 11 INV P	72.00 052821	24253	BLDG MAINT PUBLIC R
014520 FREEMAN LOCKSMITH LL	1492	0	2021 11 INV P	120.00 052121	23856	FAC/ Deadbolt Part,
			ACCOUNT TOTAL	2,904.44		
10550121 442020 010823 SCHUMACHER ELEVATOR	90521399	0	Structure R&M Service 2021 11 INV P	es 607.00 050721	23719	Elevator Maintenanc
			ACCOUNT TOTAL	607.00		
10550121 442030 010392 RMB CO INC	7676	0	Heating & Cooling R& 2021 11 INV P	M Services 669.64 051421	23789	FAC/ Boiler Repair
			ACCOUNT TOTAL	669.64		
10550121 442060 015932 NEON DESIGNS	3006	0	Electrical & Plumbin 2021 11 INV P	g R&M Srvc 183.00 052821	257175	S/C REPAIR NEON SIG
			ACCOUNT TOTAL	183.00		
10550121 445330 013663 REPUBLIC SERVICES OF	0897-000925992	0	Other Waste Disposal 2021 11 INV P	97.60 050721	256451	FAC/April Waste & R
			ACCOUNT TOTAL	97.60		
	4083021466 4084343043	0	Other Rentals 2021 11 INV P 2021 11 INV P	46.59 051421 46.59 052821		FAC/ Sanitary Suppl FACS-RNTALS & SANT/
			_	93.18		
			ACCOUNT TOTAL	93.18		
10550121 452040 010627 CINTAS CORPORATION	4083021466	0	Sanitation & Indust 2021 11 INV P	Supplies 163.76 051421	256512	FAC/ Sanitary Suppl



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S		WARRANT	CHECK	DESCRIPTION
010627 CINTAS CORPORATION	4084343043	0	2021 11 INV P	370.21	052821	257101	FACS-RNTALS & SANT/
				533.97			
			ACCOUNT TOTAL	533.97			
10550121 466070 011399 ELECTRIC EQUIPMENT S 011399 ELECTRIC EQUIPMENT S		0	Other Maintenance Supplies 2021 11 INV P 2021 11 INV P		050721 052121		FAC/ 100 Cases of 2 FAC/ 7 Philips Fluo
				406.93			
			ACCOUNT TOTAL	406.93			
			ORG 10550121 TOTAL	14,387.10			
10550140 10550140 432060 010525 ENCOMPASS IOWA LLC	Library	Comp	outer Systems Consultant Services 2021 11 INV P	900.00	052121	23854	IT/ IT Essentials &
			ACCOUNT TOTAL	900.00			
10550140 438140 011937 AUREON COMMUNICATION	0789007015.21.05	0	Internet Fees 2021 11 INV P	300.00	052121	256726	Internet Services
014293 IMON COMMUNICATIONS	2468079	0	2021 11 INV P	412.01	052821	257132	IT/ADMIN COMP SYST
			ACCOUNT TOTAL	712.01			
10550140 444080 010525 ENCOMPASS IOWA LLC	11303	0	Software R&M Services 2021 11 INV P	87.00	052121	23854	IT/ IT Essentials &
015910 SECURE BY DESGIN INC	36644493	0	2021 11 INV P	600.00	051421	256648	IT/ 250 Machines Ni
			ACCOUNT TOTAL	687.00			
10550140 444100 012971 SEN SOURCE	48346	0	Hardware R&M Services 2021 11 INV P	520.00	051421	256649	IT/ Annual Renewal
			ACCOUNT TOTAL	520.00			
			ORG 10550140 TOTAL	2,819.01			
10550150 10550150 421500 010246 IOWA WORKFORCE DEVEL	-	Publ 0	ic Services Unemployment Compensation 2021 11 INV P	-220.79	050721	23702	UNEMPLOYMENT EXPENS
			ACCOUNT TOTAL	-220.79			
			ORG 10550150 TOTAL	-220.79			



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ACCOUNT/VENDOR	INVOICE	PC	YEAR/PR TYP S	WARRANT	CHECK	DESCRIPTION
10550151 10550151 432080 015905 GREENE, GREGORY T	Lik 42921GG	Public 0	Services - Adults Other Professional Services 2021 11 INV P	100.00 050721	256384	AD/ Teen Workplace
015913 SMITH, MELANIE	2021.05.27MS	0	2021 11 INV P	100.00 052821	257222	151-AS-TEEN WRKPLC
			ACCOUNT TOTAL	200.00		
10550151 445250 000119 NICC LIBRARY	50321	0	Inter-Library Loans 2021 11 INV P	39.95 051421	256611	AD/ ILL Replacement
			ACCOUNT TOTAL	39.95		
			ORG 10550151 TOTAL	239.95		
10550152 10550152 445140 010050 TRU ART	Lib 113215011	Public 0	Services - Children Outside Printing 2021 11 INV P	2,806.65 052821	257227	CS-OUTSIDE PRINTING
			ACCOUNT TOTAL	2,806.65		
10550152 469320 010125 BLICK ART MATERIALS	247770	0	Miscellaneous Supplies 2021 11 INV P	21.18 052821	257092	CS-MISC SPLS-TWEEN
			ACCOUNT TOTAL	21.18		
10550152 469370 010536 INGRAM LIBRARY SERVI	52774783	0	Paper Products 2021 11 INV P	28.82 052821	257134	LIBRARY MATERIALS
			ACCOUNT TOTAL	28.82		
			ORG 10550152 TOTAL	2,856.65		
10550159 10550159 435059 011328 LITTLE VILLAGE MAGAZ 011328 LITTLE VILLAGE MAGAZ	9086	Public 0 0	Srvs-Comm Access Advertising 2021 11 INV P 2021 11 INV P	350.00 050721 350.00 052821	256405 257153	CAS/ Advertising CAS-ADV-CRANDIC FUL
				700.00		
			ACCOUNT TOTAL	700.00		
10550159 445140 010373 PIP PRINTING 010373 PIP PRINTING	106220 106272	0	Outside Printing 2021 11 INV P 2021 11 INV P	85.90 051421 18.54 051421		CAS/ 500 MyICPL Boo CAS/ 300 Parent Let
				104.44		
			ACCOUNT TOTAL	104.44		
10550159 469320			Miscellaneous Supplies			



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	W	ARRANT	CHECK	DESCRIPTION
010759 CUSTOM IMPRESSIONS	105623	0	2021 11 INV P	161.85	052821	257106	CAS MISC SPLS RIDER
			ACCOUNT TOTAL	161.85			
			ORG 10550159 TOTAL	966.29			
10550160	Library	Coll	ection Services				
10550160 435010 011068 OVERDRIVE INC	MR0137021209187	0	Data Processing 2021 11 INV P	248.00	051421	256625	LIBRARY MATERIALS
			ACCOUNT TOTAL	248.00			
10550160 445270 010509 BAKER & TAYLOR INC C	200055032021V	0	Library Material R&M 2021 11 INV P	719.50			LIBRARY MATERIALS
010509 BAKER & TAYLOR INC C	200055042021V	0	2021 11 INV P	821.23	052821	257086	LIBRARY MATERIALS
				1,540.73			
			ACCOUNT TOTAL	1,540.73			
10550160 469110 010509 BAKER & TAYLOR INC C	H647111DM	0	Misc Processing Supp 2021 11 INV P	lies 9.56	052121	256730	LIBRARY MATERIALS
010510 DEMCO INC	6938899	0	2021 11 INV P	454.72	052121	256753	LIBRARY MATERIALS
010546 MIDWEST TAPE	500384117	0	2021 11 INV P	456.54	051421	256602	LIBRARY MATERIALS
			ACCOUNT TOTAL	920.82			
10550160 469190 010510 DEMCO INC	6946949	0	Minor Equipment 2021 11 INV P	2,022.81	052821	257108	COL-MINOR EQUIP/FUR
			ACCOUNT TOTAL	2,022.81			
			ORG 10550160 TOTAL	4,732.36			
10550210 10550210 477020 010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C	2035509376 2035840329 2035840979 2035870643	0 0 0	dren's Materials Books (Cat/Cir) 2021 11 INV P 2021 11 INV P 2021 11 INV P 2021 11 INV P	189.28	051421 051421 051421	256502 256502 256502	LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS
010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C	2035880866 2035898726	0 0 0	2021 11 INV P 2021 11 INV P 2021 11 INV P 2021 11 INV P		052121 050721	256729 256353	LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS
				1,496.88			
010531 GALE GROUP	74167923	0	2021 11 INV P	18.39	050721	256378	LIBRARY MATERIALS
010536 INGRAM LIBRARY SERVI	52451054	0	2021 11 INV P	51.13	050721	256392	LIBRARY MATERIALS



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	WARRA	ANT CHECK	DESCRIPTION
010536 INGRAM LIBRARY SERVI 010536 INGRAM LIBRARY SERVI	52500491 52534418 52683790 52705523 52725132 52763477	0 0 0 0 0	2021 11 INV P 2021 11 INV P	197.45 0507 202.61 0527 66.34 0507 21.26 0527 168.22 0527 14.38 0527 31.21 0527 41.95 0528	121 256783 721 256392 121 256783 121 256783 121 256783	LIBRARY MATERIALS
				794.55		
			ACCOUNT TOTAL	2,309.82		
10550210 477070 011068 OVERDRIVE INC	01370C021166058 01370C021181282 01370C021184043 01370C021215989 01370C021215991 01370C021215991 01370C021215471 01370C021225471 01370C021225471 01370DA2122226 01370DA21213737 01370DA21213737	000000000000000000000000000000000000000	Downloadable-eBooks 2021 11 INV P	113.56 0507 213.40 0507 92.50 0514 494.64 0523 321.37 0521 14.98 0528 23.15 0514 52.99 0507 61.48 0521 12.99 0523 12.99 0523	721 256439 421 256625 121 256832 121 256832 121 256832 121 256625 721 256832 121 256832	LIBRARY MATERIALS
				1,649.43		
			ACCOUNT TOTAL	1,649.43		
10550210 477100 015458 FINDAWAY WORLD LLC	345808	0	Fiction Audio-CD 2021 11 INV P	1,014.79 0507	721 256376	LIBRARY MATERIALS
			ACCOUNT TOTAL	1,014.79		
10550210 477120 015458 FINDAWAY WORLD LLC 015458 FINDAWAY WORLD LLC 015458 FINDAWAY WORLD LLC	345775 345808 347420	0 0 0	Other Audio-CD 2021 11 INV P 2021 11 INV P 2021 11 INV P	2,029.59 0507 3,386.31 0507 39.99 0523	721 256376	LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS
				5,455.89		
			ACCOUNT TOTAL	5,455.89		
10550210 477160 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE	500305373 500377194 500401295	0 0 0	Video Recordings 2021 11 INV P 2021 11 INV P 2021 11 INV P	35.22 0507 75.69 0514 108.70 0523	121 256602	LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS
				219.61		



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S		WARRANT	CHECK	DESCRIPTION
			ACCOUNT TOTAL	219.61			
10550210 477250 011068 OVERDRIVE INC 011068 OVERDRIVE INC 011068 OVERDRIVE INC 011068 OVERDRIVE INC 011068 OVERDRIVE INC	01370C021166058 01370C021181281 01370C021215992 01370DA21213737 01370DA21222402	0 0 0 0	Downloadable Media 2021 11 INV P 2021 11 INV P 2021 11 INV P 2021 11 INV P 2021 11 INV P	310.50 58.96 534.89 102.46 179.95	050721 050721 052121 052121 052821	256439 256832 256832	LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS
				1,186.76			
015034 KANOPY INC	245958 - PPU	0	2021 11 INV P	160.00	051421	256591	LIBRARY MATERIALS
			ACCOUNT TOTAL	1,346.76			
10550210 477350 013093 TUMBLEWEED PRESS INC	104696	0	Online Reference 2021 11 INV P	699.00	051421	256661	LIBRARY MATERIALS
			ACCOUNT TOTAL	699.00			
		(ORG 10550210 TOTAL	12,695.30			
10550220 10550220 477020 010509 BAKER & TAYLOR INC C	Library 0003225872 0003233007 0003233008 0003233009 0003233010 2035509376 2035512135 2035515194 2035524583 2035840979 2035843564 2035846431 2035861665 2035861773 2035867368 2035872793 2035877210 2035880866 2035884861 20358898726 2035898726 2035898726 2035898726 2035898726 2035898726 20358910587 20358910587 2035910587 2035910587 2035919145 5016863656	Adul: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2021 11 CRM P 2021 11 INV P	318.57 381.70 92.35 1,870.74 296.30 654.94 279.13 352.33 344.67 3,384.72 293.97 249.38 742.25	051421 051421 050721 050721 051421 051421 051421 052121 052121 052121 052121 052121 052121 052121	256353 256353 256353 256353 256353 256353 256353 256502 256502 256502 256502 256502 256729	LIBRARY MATERIALS



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	WARRANT	CHECK	DESCRIPTION
010509 BAKER & TAYLOR INC C	5016897837	0	2021 11 INV P	11.97 050721	256352	LIBRARY MATERIALS
				10,860.03		
010520 CENTER POINT PUBLISH	1845427	0	2021 11 INV P	134.82 052821	257099	LIBRARY MATERIALS
010531 GALE GROUP 010531 GALE GROUP	74167923 74172706 74193888 74222768 74233339 74238581 74243892 74266618	0 0 0 0 0	2021 11 INV P 2021 11 INV P	391.13 050721 77.57 050721 21.59 052821 28.79 052821 87.97 052821 86.37 052821 29.59 052821 59.18 052821	256378 257118 257118 257118 257118 257118	LIBRARY MATERIALS
				782.19		
010536 INGRAM LIBRARY SERVI 010536 INGRAM LIBRARY SERVI	52451054 52500490 52500491 52534418 52683790 52705523 52725132 52763477	0 0 0 0 0 0	2021 11 INV P 2021 11 INV P	217.31 052121 31.73 050721 168.16 050721 10.20 052121 99.20 050721 26.34 052121 134.57 052121 126.01 052121 105.85 052121 34.27 052821	256392 256392 256783 256783 256783 256783 256783	LIBRARY MATERIALS
				953.64		
			ACCOUNT TOTAL	12,730.68		
10550220 477040 011706 DATA AXLE	83532645	0	Books (Cat/Reference) 2021 11 INV P	447.00 052121	23849	LIBRARY MATERIALS
			ACCOUNT TOTAL	447.00		
10550220 477070 011068 OVERDRIVE INC	01370C021160635 01370C021166052 01370C021181094 01370C021185980 01370C021185980 01370C021210782 01370C021211262 01370C021217340 01370C021220326 01370C021220331 01370C021225387 01370C021225467 01370C021228795 01370C021228799	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Downloadable-eBooks 2021 11 INV P	548.97 050721 412.43 050721 136.99 050721 937.04 051421 1,367.27 051421 784.44 052121 1,757.03 052121 1,276.93 052121 847.45 052121 636.10 052121 72.48 052821 1,317.17 052821 465.46 052821 125.96 052821	256439 256439 256625 256832 256832 256832 256832 257179 257179	LIBRARY MATERIALS



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	и	ARRANT	CHECK	DESCRIPTION
011068 OVERDRIVE INC	01370DA21160958 01370DA21169053 01370DA21182226 01370DA21184761 01370DA21186302 01370DA21213737 01370DA21222402 01370DA21222402	0 0 0 0 0	2021 11 INV P 2021 11 INV P	800.94 110.00 15.54 1,426.37 1.124.88	050721 050721 051421 051421 052121	256439 256439 256625 256625 256832 257179	LIBRARY MATERIALS
				15,049.98			
			ACCOUNT TOTAL	15,049.98			
10550220 477110 010546 MIDWEST TAPE 010546 MIDWEST TAPE	500389609 500412426	0	Music-CD 2021 11 INV P 2021 11 INV P	21.73 27.58	052121 052121		LIBRARY MATERIALS LIBRARY MATERIALS
				49.31			
			ACCOUNT TOTAL	49.31			
10550220 477160 010509 BAKER & TAYLOR INC C 010509 BAKER & TAYLOR INC C		0	Video Recordings 2021 11 INV P 2021 11 INV P		051421 052121		LIBRARY MATERIALS LIBRARY MATERIALS
				34.03			
010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE	500305373 500339356 500339357 500377194 500377195 500401295 500401296	0 0 0 0 0	2021 11 INV P 2021 11 INV P	249.59 119.95 252.60 310.34 29.99 329.10 29.99	050721 050721 051421 051421	256413 256413 256602 256602 256819	LIBRARY MATERIALS
				1,321.56			
			ACCOUNT TOTAL	1,355.59			
10550220 477210 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE 010546 MIDWEST TAPE	500305373 500339357 500377194 500401295	0 0 0 0	Non-Fiction Video-DVD 2021 11 INV P 2021 11 INV P 2021 11 INV P 2021 11 INV P	67.46 121.44 80.20 196.40	051421	256413 256602	LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS LIBRARY MATERIALS
				465.50			
			ACCOUNT TOTAL	465.50			
10550220 477220 010536 INGRAM LIBRARY SERVI	52534418	0	Multi-Media/Gaming 2021 11 INV P	56.99	050721	256392	LIBRARY MATERIALS



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ACCOUNT/VENDOR	INVOICE	PO	YEAR/PR TYP S	WARRANT	CHECK	DESCRIPTION
			ACCOUNT TOTAL	56.99		
10550220 477230 010518 BLACKSTONE AUDIOBOOK	1220271	0	Non-Fiction Audio-CD 2021 11 INV P	38.99 051421	2375	O LIBRARY MATERIALS
010546 MIDWEST TAPE	500412428	0	2021 11 INV P	44.99 052121	25681	9 LIBRARY MATERIALS
			ACCOUNT TOTAL	83.98		
10550220 477250 011068 OVERDRIVE INC	01370C021160633 01370C021181084 01370C021185989 01370C021210336 01370C021210786 01370C021211265 01370C021220323 01370C021220327 01370C021220327 01370C021225416 01370C021228801 01370DA21160958 01370DA21160959 01370DA21182226 01370DA21182227 01370DA21182227 01370DA21213737 01370DA21222402 01370DA212224560	000000000000000000000000000000000000000	Downloadable Media 2021 11 INV P	370.96 050721 169.39 050721 1,949.52 051421 1,229.23 052121 583.42 052121 1,716.75 052121 541.97 052121 750.36 052121 451.39 052821 134.99 052821 134.99 052821 109.00 050721 109.00 050721 47.00 050721 47.00 050721 1,311.03 052121 799.44 052821 83.00 052821	25643 25662 25683 25683 25683 25683 25717 25717 25643 25643 25643 25643 25643	9 LIBRARY MATERIALS 9 LIBRARY MATERIALS 5 LIBRARY MATERIALS 2 LIBRARY MATERIALS 4 LIBRARY MATERIALS 9 LIBRARY MATERIALS
				11,308.35		
015034 KANOPY INC	245958 - PPU	0	2021 11 INV P	3,321.00 051421	25659	1 LIBRARY MATERIALS
			ACCOUNT TOTAL	14,629.35		
10550220 477330 015305 WEST BRANCH TIMES	WBTFY22	0	Print/Reference Serials 2021 11 INV P	30.00 052121	25690	2 LIBRARY MATERIALS
			ACCOUNT TOTAL	30.00		
10550220 477350 010509 BAKER & TAYLOR INC C	NS21050219	0	Online Reference 2021 11 INV P	750.00 052821	25708	5 FIRST LOOK CUSTOM
			ACCOUNT TOTAL	750.00		
			ORG 10550220 TOTAL	45,648.38		
======================================	======================================	=====	TOTAL:	 86,561		

 JND 1000 General
 TOTAL:
 86,561.54

Director's Report: June 2021

End-of-Year Work

Closing out fiscal year 2021 has been interesting, and has included some unusual challenges when compared to other years. Our expenditures drifted a bit throughout the year as we purchased the things we needed to get staff and patrons through the pandemic, and some lines are going to end up overspent while others are underspent (this is normal, but the amount of variance on some lines will be larger than usual). We had a modest reduction in our operating budget at the beginning of the year (as did other City departments) and elected to offer mailing as a way to receive holds for a significant portion of the year; both of these factors had an impact, as well. Kellie Kerns started as the Administrative Services Coordinator in April, and while she came in with extensive administrative experience and a mastery of budget work, she is still learning our systems and our budget process, so we're working through each step as it comes up. We are on track to finish the year with an appropriately balanced budget. I continue to monitor this closely and will provide more details at next month's meeting.

Masking

Masking continues to be a topic of discussion at the Library. While comments from the community directly to me have decreased in number since my last report. they have increased in length and passion. More people are asking for follow-up communication and justifications for our current requirements, and it feels like proportionally more people are coming into the conversation angry about being asked to mask. Staff report continued questions and comments from patrons, but feel equipped to handle the vast majority of these conversations on the public floor without significant issue. I continue to feel our masking requirement is fair, reflective of appropriate science, and a positive practice for the whole community, but I am also comfortable with the planned end date of July 1, which aligns us with City practice and provided ample time for most eligible adults interested in receiving a vaccine to do so. I am curious to see what kind of community feedback we receive after moving from required to recommended. As always, I appreciate hearing from patrons on this issue, even if they are upset or disagree with our practice. Each and every comment helps us plan and evaluate our process.

Phase 5 Updates

As we have been discussing, we are actively planning our next steps of reopening. As we move toward Phase 5—which will be where we "fully open" again—we have

been working closely with staff to ensure we are all ready and trained to add services. Our working timeline is as follows.

Starting July 1

- Masking expectations change from "required" to "requested" building-wide (for staff and patrons in the building and on the Bookmobile); we will continue to offer masks at entry points and strategically throughout the building
- Some furniture returned to public floor (department managers' discretion)
- Expand to resume evening hours
- Drop time limit and capacity building-wide (and on the Bookmobile)
- Open Meeting Rooms
- Staff will not be expected to complete self-screening or temperature checks before their shifts

Starting August 23 (to align with back-to-school)

- In-person programing resumes (as practical; we do not plan to end all virtual programs immediately)
- Volunteer program resumes (depending on input from Volunteer Committee, response to volunteer surveys, and needs of the Library)
- Reopen Teen Center
- Reopen Digital Media Lab

In-Person Meetings Update

City Council has requested that moving forward, all Board and Commission meetings be recorded—with video and audio—to be archived. While Boards and Commissions are meeting via Zoom, this is relatively easy to do, since Zoom has an integrated recording system.

The Airport Commission held an in-person and Zoom hybrid meeting early this month, but I believe all other Boards and Commissions continue to meet virtually. Once the Library Board has an idea of when they would like to transition to inperson or hybrid meetings, we can work with Brent and the IT team to ensure our spaces are ready to go. As discussed, we might need to relocate from the Board Room into an alternative space that allows for more effective recording.

Big Thanks/Board Transitions

As the Board terms for Wes Beary, John Beasley, and Monique Washington come to a close, I want to express my deepest thanks for your service to the Library and the community. Each of you brought unique skills and talents to the board room, and each of you have positively impacted the ways ICPL serves the community. You shepherded this organization through its first director change since 1994, a global pandemic, and a derecho...and that's just since 2019.

On a personal note, I want to thank you for making me feel welcomed and supported as a new director for ICPL, for entering into hard and complex conversations about community needs and aspirations, and for making our meetings productive and meaningful. The Library is a better agency because of your work.

Traditionally, there has been a board dinner held after a regular meeting in the summer or early fall to recognize the outgoing and incoming Trustees. I respectfully request that we take a few minutes to talk about options for this year's event during the June meeting.

Respectfully Submitted,

Elsworth Carman

Children's Services Report

Prepared for the Iowa City Public Library Board of Trustees, June 2021 meeting By Angie Pilkington, Children's Services Coordinator

Summer Reading

Our All Ages Sumer Reading Program, "125 Years of Stories", has officially started! We are off to a good start with over 1052 people signed up in the first two weeks. Our first week of in-the-park library shows were very well received. We have 121,121 books left to read to hit our community goal of reading 125,000 books this summer! Make sure to sign-up for the Summer Reading Program and help us hit our goal for our 125th Anniversary!

We also had our community's very first permeant BookWalk installed in Willow Creek Park. In partnership with lowa City Parks and Recreation and the Iowa City Public Library Friends Foundation to celebrate 125 years of Library Service people of all can now stroll along the path between Willow Creek Park and Kiwans park and read the book, Creekfinding: A True Story, by Iowa City locals, Jacqueline Briggs Martin and Claudia McGehee. The BookWalk will feature a new book every month.



I want to thank Patty and the Friends Foundation for their hard work and financial contributions for all of our summer programs, BookWalk, prize books and grand prizes for the Summer Reading Program. Without their donations our program would not be as successful as it is!

New Staff

Over the past year three of our long time Hourly Librarians have decided not to return, Debb Green (former Children's Coordinator), Victoria Walton, and Amy Childress. Becky Dannenberg, our Children's Library Assistant was promoted to Senior Library Assistant in Community and Access Services. While we are sad to see them go we are happy to welcome our new Library Assistant Raquel MacKay and Hourly Librarians, Fang Wang, Roxy Running and Amanda Choi. We have also welcomed two new Program Aides, Claire Edwards and Mia Kuehn and our new graduate Intern, Maggie Dambro. The next time you are in, you may see many new faces, so make sure to say Hi and introduce yourself!



Collection Services Department Report

Prepared for the June 24, 2021 Meeting of the Iowa City Public Library Board of Trustees Anne Mangano, Collection Services Coordinator

Collection Updates: Holiday Books

This month we are wrapping up the first phase of a major reclassification project in the Children's Room. Previously, we had a separate holiday section that highlighted six holidays: Valentine's Day, Easter, Halloween, Thanksgiving, Hanukkah, and Christmas. Our goal this year was to make our holiday collection reflect the diversity of our community and inclusive of the

many holidays celebrated by our patrons.

To accomplish this, we decided to move these items back within the nonfiction collection.

Therefore, all holiday books would remain together within the j390 section, the Dewey number for holidays. Browsers will still all of the books on an individual holiday shelved together, but placed within a larger holiday nonfiction section.

To assist the patron at the shelf, we applied new, eye-catching genre labels to the spines for each holiday. This replaces the color-coded labeling system we previously used. We have completed the relabeling of the books in the old holiday collection and moved them to their new section.



New labels have been added to make browsing easier. Our next step is to apply labels to highlight other holidays.

Our next step is to identify and affix genre labels to items on holidays beyond those original six represented. We hope to finish the project by the end of July. This project involved many people from different departments, including Facilities, Children's Services, and Community and Access Services.

Remembering Lolly Eggers

On February 26th, we learned that former library director, Lolly Eggers, passed away. Lolly was instrumental in elevating the Library into the institution it is today. She introduced ICPL to strategic planning, professional collection development methods, tracking statistics, in-service day, and an online catalog. She built community support for the library levy as well as a new building (the 1980 one, but her work laid the foundation for our current library as well). She even wrote the book on our history: *A Century of Stories*. To honor Lolly, we wanted to tell her story. You can find our remembrance at *icpl.org/lolly*. Many thanks to Melody Dworak, Alyssa Hanson, Beth Fisher, and Candice Smith who worked very hard to make this project possible.

Welcome Olivia Waller!

Olivia Waller is a new Library Assistant III in Collection Services. In her position, she will work on the Digital History Project, develop and teach classes related to local history and digitization, and work on the Help Desk. We are excited to have Olivia on board.

INFORMATION TECHNOLOGY REPORT TO THE LIBRARY BOARD

(June, 2021) Brent Palmer, IT Coordinator

Virtual Server Infrastructure Progress

Over the past fiscal year, we have been making progress on various projects related to our Virtual Server Infrastructure. The overall goal of this initiative is to move away from hosting our own virtual environment. While there are significant advantages to continue using a virtual environment for our servers, there are options we can take advantage of without having to maintain the servers ourselves.

We virtualize (see sidebar) most of our servers and even some non-server resources on premises which utilizes a fairly complicated array of hardware. There are now many options for taking advantage of cloud-based virtual platforms that eliminate the need for small or medium sized organizations such as the Library from having to purchase and maintain these hardware systems. Because of the scale of the cloud computing options, there are opportunities for significant savings. In addition to cloud providers, we also have opportunities to use services provided by the City IT department. After evaluating a variety of options and providers, we settled on a hybrid approach rather than an all-in-one solution.

Windows Services

One of the biggest steps is to move our Windows-based services (mail, printing and authentication) over to the City. Allowing the city to take over the administration of these services would eliminate the duplication and have the added benefit of allowing staff to connect to other city departments more easily. Due to other priorities, the City's IT department was not able to do complete the migration this fiscal year. We still hope to make that transition early in the next fiscal year.

File Services

We have completed migration to a local Network Attached Storage (NAS) array. The migration was a multi-step process of moving resources on shared drives to the new server. We also adopted the use of OneDrive, a cloud-based file storage option that comes with our Microsoft 365 subscription, for user-level file storage.

One Sierra Migration

Another phase of this project included the migration of our Integrated Library System (ILS) to the City's virtual environment. Historically, the physical machines that run the ILS software have been located here at the Library. Our servers had gotten to the point where they would need to be replaced. For the same reasons that it no longer makes sense to maintain the virtual hosting platform, it no longer made sense for us to continue purchasing physical hardware for the ILS. Although our vendor offers cloud hosting options, it appears that it would be much more expensive than using the City's hosting options. And given the existing fiber connections between us, there would be no latency for the communication back and forth. The transition to the new virtual system was completed in late March and went very smoothly with very few bumps.

Web Services

Our web services are the one area that we aim to move fully to a cloud hosting platform. Although we have begun preparations, we were not able to complete that stage of the transition. This is planned for FY22.

VIRTUALIZATION - definition

A variety of technologies for managing computer resources by providing a software interface, known as an "abstraction layer," between the software (operating system and applications) and the hardware.
Virtualization turns "physical" RAM and storage into "logical" resources ...

Hardware Virtualization

Hardware virtualization is what most computer people are referring to when they talk about virtualization. It partitions the computer's RAM into separate and isolated "virtual machines" (VMs) simulating multiple computers within one physical computer. Hardware virtualization enables multiple copies of the same or different operating systems to run in the computer and prevents the OS and its applications in one VM from interfering with the OS and applications in another VM

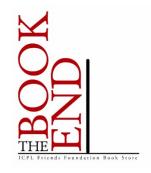
Excerpted from:
https://www.pcmag.com/e
ncyclopedia/term/virtualization

Development Office Report

Prepared for the Board of Trustees
Iowa City Public Library
by Patty McCarthy, Director of Development
June 24, 2021

Book End Reopening

It's exciting to be working with the Book End Committee of the ICPL Friends Foundation Board to reopen the Book End store next month. While a firm date has not been determined as of this writing, we are hopeful it will be soon. For now, the plan is for weekday hours only because that's when we are in the Developent Office and available to assist our volunteers as needed.



Evening and weekend hours will be added when additional volunteers are recruited. Customers who visit while the store is closed will continue to be able to shop at the Book Nook shelves on the library's first floor near the Help Desk.

A survey of volunteers last month brought the happy news that the majority of the Book End volunteers are willing to return to their sales roles. The survey also let us know that they too are thinking about health and safety. Plexiglass is in place on the desk at the store, and volunteers will be welcome to wear a mask over their nose and mouth during their shifts. Masks will be recommended for customers too.

Other changes include removing the 'spinners' which held small paperback books, and compact discs (CDs) to make room for a cart to accept donated items, and a table for customers to bag their purchases. The updates mean less handling of items except by the customers.



Small paperback books will only be stocked on the first floor Book Nook shelves. And after a lot of thoughtful discussion, the Book End Committee decided to discontinue sales of music CDs because there is

no longer a big demand for the format. Books on disc will continue to be sold. And donations of small paperbacks and CDs will still be accepted.

Other preparations for reopening include new background checks for all volunteers before they can return, as well as creating a volunteer shift schedule, and offering retraining in use of the store equipment and procedures.

The Book End volunteers provide a wonderful service by giving their time and sharing their love of ICPL and reading with customers to promote sales of donated items. Those sales are an important source of income for the ICPL Friends Foundation. We look forward to welcoming back our dedicated volunteers as well as customers!

Thank You!

Your very generous financial contributions this year enabled the ICPL to offer services in new ways due to the pandemic. Your generosity meant the library could

- o mail thousands of collection items to patrons and provide craft kit supplies for many months;
- o add hundreds of eBooks and other online materials to meet community requests;
- o purchase hundreds of face masks and other safety equipment for public and staff use.

As we wrap Fiscal Year 2021, please know that the time, talent, treasure, and care that you gave this past year is greatly appreciated. It is a such a pleasure to work with you. *Thank you!*

Thankful for open libraries

June 14 was the 40th anniversary of the opening of the "new" Iowa City Public Library. I am thankful that we could celebrate that day with the library being fully open. Those were long months when the library was closed because of COVID-19.

I am also thankful that the Coralville Public Library opened for circulation takeout and reference help months before the ICPL opened for takeout. I probably had not been to the Coralville library since the 2008 expansion and remodeling. I was quite pleasantly surprised that they issued an Iowa City resident a borrowers' card over the phone — and they humored me whenever I asked if I still needed a passport to drive to Coralville.

I would also like to acknowledge two people who were instrumental in the opening of the new Iowa City Public Library in 1981: Lolly Eggers, who was the library's director; and Carole deProsse, who, as an Iowa City councilwoman, was a strong supporter of the library and the coordinator of "A New Library for Everyone," the successful bond referendum campaign in 1978.

-Gary Sanders, Iowa City



BOARD OF TRUSTEES Minutes of the Electronic Regular Meeting May 27 2021

DRAFT

Electronic Meeting (Pursuant to Iowa Code Section 21.8)

An electronic meeting was held because a meeting in person was impossible or impractical due to concerns for the health and safety of board members, staff, and the public presented by COVID-19.

Members Present: Wesley Beary, John Beasley, Kellee Forkenbrock, Carol Kirsch, Robin Paetzold, Hannah Shultz, Derek Johnk, Monique Washington

Members Absent: None

Staff/Others Present: Noa Kim, Dan Stevenson, Melody Dworak, Terri Byers, Elsworth Carman, Mara Cole, Karen Corbin, Melody Dworak, Alyssa Hanson, Sam Helmick, Kellie Kerns, Anne Mangano, Patty McCarthy, Jason Paulios, Brent Palmer, Angie Pilkington, Alyssa Hanson, Becky Dannenberg, Stacey McKim, Shawna Riggins

Call Meeting to Order: President Beary called the meeting to order at 5:10 p.m. A quorum was present.

Public Discussion: Welcome to new Board members. Noa Kim spoke to being recently appointed and comes with 10 years of library experience; currently, information technology being the focus. Noa is looking forward to serving the community. Dan Stevenson spoke to being recently appointed and comes with previous board experience. Dan is an eighth grade U.S. History teacher.

Items to be discussed:

AFSCME Agreement Overview and Changes - AFSCME Agreement for July 1 2021 TO June 30 2026 was presented to the Board for approval and recorded vote. Anne Mangano and Terri Byers advised the Board of context, changes made, and the process which lead to Board presentation. Derek Johnk made the motion to approve the agreement as presented. Robin Paetzold seconded. Motion carried on a recorded vote: <u>8</u> AYES <u>0</u> NAYS <u>0</u> Abstain <u>0</u> Absent; Beasley, Forkenbrock, Kirsch, Paetzold, Rocklin, Shultz, Washington, Johnk (AYEs).

Policy Review: 806: Meeting Room & Lobby Use - This is a regularly scheduled policy for review and Board approval. Specific sections of the policy were advised by Sam Hemlick. The Library mission, definition of private and party, and access to space as a community center were discussed and addressed. Director Carman advised he supports the recommendation by staff committee. President Beary recommended the Board approve the policy, with review in one year. Derek Johnk made the motion to approve the policy as amended. Hannah Shultz seconded. Motion carried on a recorded vote: 8 AYES 0 NAYS 0 Abstain 0 Absent; Beasley, Forkenbrock, Kirsch, Paetzold, Rocklin, Shultz, Washington, Johnk (AYEs).

Policy Review: 809: Library Use - A Memo was presented by Jason Paulios to the Board for review. Item will be added as old business to the June 24 2021 board meeting agenda for Board approval. Breakout sessions have been held and discussion of what could be done differently communicated. The staff committee is continuing to unpack the data and review former language, as well as, research back to 2001. The benefits of the staff in-service were discussed.

Tom Rocklin exited the meeting at 5:45 p.m.

Fines and Fees Report - Director Carman provided an update to fines and fees data for Board review and discussion. Carman advised that COVID-related changes have impacted the long term plans for exploring extending fine free throughout all collections. The current, though temporary fine-free model is working well and the community is responding to it. The Library could move forward to continue to gather data with a scripted plan as was done for Children's. There are early successes with a six-month analysis; however, lack full data due to COVID-19 variables. President Beasley recommended the Board revisit after more data is collected; continue fine free through the end of the fiscal year, children's stays, but reinstitute others - can extend the timeframe to try to gather data. Robin Paetzold recommended revisiting once summer has commenced. Discussion about positive community response, pragmatic thoughts, and clear valuable data collection took place. Carman recognizes the value and has no regret suspending fines. Discussion ensued about the benefits and detriment of continuing to suspend or re-establish fines. President Beary recommended to the Board sorting through the specifics of extending for however many months and setting a time frame, with a concrete proposal for Board approval:

Option 1 - Extend through August

Option 2 - Extend to end of year

Option 3 - Reinstate as provisioned

Option 4 - Abolish entirely

This item will be added as old business, and voting item, on the June 24, 2021, meeting agenda.

Phase Transitions and Mask Mandate Changes - Director Carman provided an update to COVID-19 positivity rates, Phase 4 to 5 transitions, and mask mandate changes regarding ICPL Reopening Guidelines. Carman asked members how involved they would like to be in operations concerning Phase 5, with lifting capacity and time limits. Vaccine availability and

learning more has helped. Carman advised will be ready for the transition once staff is fully prepared. The Library would like to combine an express model, yet, reestablish some seating. On or around July 1, the Library would bring back evening hours, study rooms, and have limited furniture placed on public floors. Transitions in capacity, time limits, mask mandates, and furniture positively moves into phase 5 and fulfills the benchmarks. The Library has autonomy and grounds to continue to enforce as Administration sees fit. Carman was asked to address masking phasing and feels is the right time for all areas of the Library. Carman thinks the Library is ready to take a deep dive and make some changes. With a paced time with most of these items, Carman moved into addressing masking requirements. The City Manager advised until July 1, Iowa City would like to continue to have staff and facilities masking; ultimately, it is at the discretion of each department. Most libraries have relaxed the mask mandate due to Library Director and Municipal direction. Carman received many community complaints last week, with none in the current week. Carman worries about staff having to experience this on the public floor. Carman sent a mask mandate survey to staff to gather information. 34% chose to stick with the current mandate and 36% chose should be a recommend or by request only. Carman read a few staff comments. Carman would like the July 1 mandate; however, understands staff stress in having to police the issue. The Board continued to discuss the options, pros and cons of this conflicting issue. Staff burden and protection is a concern either way. Carman advise the City Manager's justification for the July 1 date was to allow adequate time to have a full vaccination cycle for staff and public. The recommendation from County Health is to continue to masks if possible. John Beasley advised observed Parks is not requiring patrons to wear, but staff is. Carman advised City Hall continues to be closed, and staff wear masks. Parks, for example, saw positive compliance at the recent Farmers' Market. It can be a confusing to know what the right answer is. Board members would like to follow the City Manager's direction, and have a special meeting, if necessary, to address.

This item will continue as old business item for the June 24, 2021, meeting.

In-Person Meetings - Old business item to discuss resuming in-person Board meetings. Staff recommendation with visual diagrams were provided. Truly hybrid meetings present challenges, but are an option. President Beary recommended a step and analysis approach.

This item will continue as an old business item. Carman will bring and update of what other City boards are doing to the June 24, 2021, meeting.

Staff Reports:

Director's Report - Carman invited questions and comments.

Departmental Reports:

Adult Services - Paulios also provided updates regarding the New York Times.

Community and Access Services - Helmick invited questions and comments and advised is proud of the team embracing Phase 5.

Development Office Report - McCarthy invited questions and spoke of the most recent fundraiser at Pagliai's Pizza.

Miscellaneous - Nothing to Report

President's Report - Beary again welcomed new board member and invited questions.

Announcements from Members: None to Report.

Committee Reports: None to Report.

Communications: A Thank you to the Children's Department Staff was presented to the Board.

Consent Agenda: Derek Johnk made the motion to approve the consent agenda as amended. Hannah Shultz, seconded. Motion carried on a recorded vote: <u>8</u> AYES <u>0</u> NAYS <u>0</u> Abstain <u>0</u> Absent Beasley, Forkenbrock, Kirsch, Paetzold, Rocklin, Shultz, Washington, Johnk (AYEs).

Set Agenda Order for June Meeting – President Beary communicated items for the June agenda:

Develop ideas for the Annual Report
CS, COL, IT reports
Policy 809 - in progress
Fine free - updates
Update on city and board commission meetings
Budget discussion – NOBU budget
MOU between the Foundation and ICPL will be in the July packet

Adjournment. Beary closed the meeting at 7:05 p.m.

Respectfully submitted,
Kellie Kerns
Administrative Services Coordinator



APRIL 22, 2021	MAY 27, 2021	JUNE 24, 2021
Election of Officers	AFSCME Agreement (pending City Council	Develop ideas for Board Annual Report
Review 3 rd Quarter Statistics and	approval)	Policy Review:
Financials	President Appoints to Foundation Board	809: Library Use
Policy Review:	Policy Review:	Departmental Reports: CH, CLS, IT
700: Community Relations	806: Meeting Room and Lobby Use	
803: Event Board 804: Free Materials Distribution	Departmental Reports: AS, CAS	
805: Display		
816: Library Access for Sex Offenders Convicted of Sex Offense Against a		
Minor		
Departmental Reports: CH, CLS, IT		
JULY 22, 2021	AUGUST 26, 2021	SEPTEMBER 23, 2021
Strategic Plan Update	Strategic Planning Update	Budget Discussion
Review Board Annual Report	Policy Review: TBD	Policy Review: TBD
Adopt NOBU Budget	Departmental Reports: CH, CLS, IT	Departmental Reports: AS, CAS
Memorandum of Agreement between CPLFF and ICPL		
Review 4 th Quarter/Annual Statistics and Financials		
Policy Review: TBD		
Departmental Reports: AS, CAS		
OCTOBER 28, 2021	NOVEMBER 18, 2021	DECEMBER 16, 2021
Budget Discussion	Appoint Committee to Evaluate Director	Policy Review: TBD
Review 1 st Quarter Statistics and Financials	Policy Review: TBD	Departmental Reports: CH, CLS, IT
	Departmental Reports: AS, CAS	OTHER: Inservice Day 12/10
Policy Review: TBD		
Departmental Reports: CH, CLS, IT		

JANUARY 27, 2022	FEBRUARY 24, 2022	MARCH 24, 2022
6-month Strategic Planning Update	Director Evaluation	Policy Review: TBD
Review 2 nd Quarter Goals/Statistics and Financials **Policy Review: TBD** Departmental Reports: AS, CAS	Set Hours for Next Fiscal Year Appoint Nominating Committee Policy Review: TBD Departmental Reports: CH, CLS, IT	Departmental Reports: AS, CAS