



# OWWL LIBRARY SYSTEM

## BOARD MEETING AGENDA

Wednesday, April 12, 2023

2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

### Call to Order:

1.	Public Comment Period			
2.	April 12, 2023 Agenda	Christine Ryan	Action: Approve	Doc 2304-1
3.	Minutes of the March 8, 2022 Meeting	Christine Ryan	Action: Approve	Doc 2304-2

### Communication and Reports:

1.	Financial Reports:			
	a) Cash Activity Report	Jennifer Tessendorf	Action: Approve	Doc 2304-3a
	b) Warrants (list of bills paid)	Jennifer Tessendorf	Action: Approve	Doc 2304-3b
	c) YTD Report and Balance Sheet	Jennifer Tessendorf	Action: Approve	Doc 2304-3c
2.	Central Library Report	Kelly Nemitz	Action: Approve	Doc 2304-4
3.	Executive Director Report	Ron Kirsop	Action: Discuss	Doc 2304-5
	a) Aunt Flow Article LCN			Doc 2304-5a
	b) One Book, OWWL Kids article LCN			Doc 2304-5b
	c) Times of Wayne County Tenney Opinion			Doc 2304-5c
	d) 2022 Annual Report to the Community			Doc 2304-5d
	e) Naples Annual Report to the Community			Doc 2304-5e
	f) Harold Hacker - Safe Zone Training Report			Doc 2304-5f
4.	PLSDAC Liaison's Report		Action: Discuss	Doc 2304-6
5.	Standing Committee Reports:			
	a) Policy Committee		New Business	Doc 2304-7a
	b) Personnel Committee		New Business	Doc 2304-7b
	c) Finance Committee			No Report
	d) Audit Committee			No Report

### Old Business:

1.	Systems Access and Confidentiality of Library Records Policy	Ron Kirsop	Action: Approve	Doc 2304-8
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### New Business:

1.	Updates to the System Policy Manual	Policy Committee	Action: Approve	
	a) Freedom of Information Policy			Doc 2304-9a
	b) Interlibrary Loan to Correctional Facilities Policy			Doc 2304-9b

	c) Selection and Reconsideration of Library Materials Policy			Doc 2304-9c
	d) Financial Integrity and Accountability Policy			Doc 2304-9d
2.	Personnel Change Report	Personnel Committee	Action: Approve	Doc 2304-10
	a) Updated Staff Org Chart (for reference)			Doc 2304-10a
3.	Updated 2023 Costs and Services to Member Libraries	Ron Kirsop	Action: Approve	Doc 2304-11
4.	Book Challenges Incident and Update	Ron Kirsop	Action: Discuss	Doc 2304-12
5.	ALA Unite Against Book Bans Partnership Letter	Ron Kirsop	Action: Approve	Doc 2304-13
	a) Unite Against Book Bans Website			Doc 2304-13a
	b) Voters Oppose Book Bans			Doc 2304-13b
6.	Nationwide Name Change to Deferred Compensation Plan	Kelly Nemitz	Action: Approve	Doc 2304-14
7.	Construction Aid Reallocation	Suzanne Macaulay	Action: Approve	Doc 2304-15
8.	2023 Continuing Education Scholarships	Ron Kirsop	Action: Approve	Doc 2304-16

**Reminders:**

1. System Open House: April 19, 2023 at 1:00 PM
2. Next Meeting: May 10, 2023 at 5:00 PM

**Adjourn**