

## **FY20 Board Annual Reports: Policy Committee**

The Policy Committee meets as needed to review existing policies and develop new policies before making recommendations to the full board. In FY20 we added member Janell Cleland and under new director Carmen Patlan took a proactive approach to reviewing all policies. The committee created an annual calendar, based on state library recommendations, for the committee and board to review policies on a regular schedule.

This year on behalf of the Personnel Committee we also undertook a comprehensive review/revision of the Personnel Policy, which was approved in October, 2019.

The Rated R policy, which didn't conform to ALA standards was discontinued. The following policies were reviewed, created and/or revised as needed, and approved by the board in FY20:

ALA Policies: Bill of Rights, Code of Ethics, Core Values, Electronic Access, Filtering, Freedom to Read,

and Freedom to View Bloodborne Pathogens

**Board Bylaws** 

**Confidentiality Policy** 

Disaster Plan

**EReader and Kindle Loan** 

Gifts and Donations

Library Card Policy

**Loan Periods** 

Meeting Room Policy

Meeting via Electronic Means

Pandemic Response

Patron Code of Conduct

Posting of Agenda/Open Meetings Act

Posting of Materials Policy

**Public Computer Use Policy** 

**Records Retention** 

Reference Service

Resource Sharing (ILL)

**Sexual Harassment Policy** 

Soliciting and Selling

**Unattended Children** 

Wireless Network Policy

Janell Cleland Carmen Patlan

Catherine Regalado