

Great Neck Library
Policy and By-Laws Committee
Thursday, November 8, 2018
Main Library

Board Members:

Joel Marcus, Chair (JM)
Chelsea Sassouni (CS)
Robert Schaufeld (RS)
Weihua Yan (WY)

Library Professionals:

Denise Corcoran (DC)
Tracy Van Dyne (TV)
Steven Kashkin (SK)
Nicholas Camastro (NC)
Adam Hinz (invited guest)

Call to Order

The regular meeting of the Great Neck Library's Policy and By-Laws Committee was called to order on November 8th at 7:00pm by JM at the Main Library. Prior Meeting Minutes were accepted.

Action Items

Denise Corcoran

1. *Section #200-50 – Committees of the Board, “As Members of the Public” is to be added to the other revisions and item added to the Board Agenda for the October meeting. - Done, 1st Board read 10.23.18, second Board read will be 11.13.18.*
2. *Section 500-38-revisions made and placed on BoT Agenda - Done, 1st Board read 10.23.18, second Board read will be 11.13.18.*
3. *Section 300-30-revisions made and placed on BoT Agenda - Done, 1st Board read 10.23.18, second Board read will be 11.13.18.*

Adam Hinz

1. *#800-80- – 3D Printing policy - crunch numbers for cost. - Done*
2. *Make all discussed edits to 3D Printer Policy and send to HC so it may be distributed to Committee Members via email. This item may be added to October BoT Agenda. - Done, 1st Board read 10.23.18, second Board read will be 11.13.18*

Nicholas Camastro

1. *Flag Sierra to indicate that patrons have signed the 3D Printer Policy Agreement. - Done*

Robert Schaufeld & Joel Marcus

1. *DRAFT STEM Lab Policy- blanket policy on who can use, parental permission, loitering, etc. - Done*

Revise Section #700-40

JM stated this item is on hold.

Revisit Section #500-38; Staff Training & Development

JM announced that this policy had its first read at the October meeting and will be on the November Board agenda for its second read with no changes.

Revise Section #500-10 Mission Statement

JM shared the draft mission statement and goals which were recommended by the Long-Range Planning Committee. The committee accepted them as is and JM asked that it be added to the next Board agenda for a first read.

New STEM Lab Policy

The committee reviewed the new STEM lab policy. After a lengthy discussion they asked for this item is to be placed on next board agenda.

Meeting adjourned at 8:00 pm.

Submitted by Gina Chase

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Action Items

Denise Corcoran

- 1.* Section 500-10 – Mission Statement - place on next BoT Agenda
- 2.* New Section – STEM Lab - place on next BoT Agenda