

CHATTANOOGA PUBLIC LIBRARY
1001 BROAD STREET
CHATTANOOGA, TENNESSEE

MINUTES
BOARD MEETING-FEBRUARY 20, 2019
12:00 P.M.

The Board of Directors of the Chattanooga Public Library met on February 20, 2019 at 12:00 p.m. with Board Chair, Theresa Liedtka, presiding.

Mr. Dan Walker called the roll. The following members were present:

Erik Broeren
Jessica Friedowitz
Kim Gavin
Theresa Liedtka
Karen McMahan
Sara McManus
Susan Robinson
Daniel Walker

Also present: Corinne Hill, Executive Director; Mary Jane Spehar, Assistant Director; Jason Sullivan, Chief Administrative Officer; Ana McCranie, Public Relations Coordinator; Jason Payne, Project Coordinator, Public Works; Michael Henry, Friends of the Library Council; Karen Brown, Executive Assistant.

Ms. Theresa Liedtka, Board Chair, called the meeting to order. Ms. Theresa Liedtka welcomed our new board member, Sara McManus. Ms. Corinne Hill informed the Board that Ms. Susan Robinson and Mr. Erik Broeren have agreed to serve on the library board for a second term.

APPROVAL OF THE MINUTES OF THE JANUARY 16, 2019 BOARD MEETING

Mr. Dan Walker made a motion that the minutes of the January 16, 2019 board meeting be approved. Ms. Kim Gavin seconded the motion. The motion was approved and carried.

TREASURER'S REPORT:

Ms. Corinne Hill Board Director reported :

Receipts: 40% remaining of the operating budget to be received within the fiscal year.

Expenditures: 48% remaining of the operating budget to be expended within the fiscal year.

FRIENDS OF THE LIBRARY REPORT:

Ms. Karen Brown, Executive Assistant, and Friends of the Library Liaison, presented the group's monthly report. A copy of the report is attached and made a part of these minutes.

COMMITTEE REPORTS:

None

DIRECTOR'S REPORT:

Ms. Corinne Hill asked the Board for a motion to approve funding of appropriations of the following blanket and purchase contract extensions and renewals for the FY '19 budget, as listed, and represent the maximum total allowed expenditure amounts for each vendor for the fiscal year.

Purchase for Lawn Service for the Chattanooga Public Library – Blanket Contract Renewal

PO 542430
Estimated \$5,000 Annually for Renewal Period
3/16/19-3/16/20 Year 3 of 3
Purchase of Lawn Service
Lowest/Best Bidder: Fresh Start Lawn Care
PO Box 2352
Ooltewah, TN 37363

Purchase for Cleaning Service for the Chattanooga Public Library – Blanket Contract Renewal

PO 551614
Estimated \$31,740 Annually for Renewal Period
3/22/19-3/22/20 Year 1 of 3
Purchase of Cleaning Service
Lowest/Best Bidder: Certified Maintenance Service
PO Box 9190
Chattanooga, TN 37412

Ms. Kim Gavin made a motion to approve funding of appropriations of the following blanket and purchase contract extensions and renewals for the FY 2019 budget, as listed, and represent the maximum total allowed expenditure amounts for each vendor for the fiscal year. Ms. Theresa Liedtka seconded the motion. The motion was approved and carried.

Ms. Corinne Hill asked the Board for a motion to accept the bid in the amount of \$1,403,000.00 and award the contract to P & C Construction, Inc. for the Chattanooga Public Library Boiler and Chiller Project Phase 1 to be paid from capital funds.

Ms. Kim Gavin made a motion to accept the bid in the amount of \$1,403,000.00 and award the contract to P & C Construction, Inc. for the Chattanooga Public Library Boiler and Chiller Project Phase 1 to be paid from capital funds. Ms. Susan Robinson seconded the motion. The motion was approved and carried.

Ms. Corinne Hill asked the Board for a motion to approve the expenditure of \$1,535,653.77 from capital funds for Chattanooga Public Library Boiler and Chiller Phase I which includes an additional \$132,653.77 for contingency costs. For your information \$6,475.00 of the \$132,653.77 will be used for a small amount of asbestos removal prior to the project starting.

Ms. Jess Friedowitz made a motion to approve the expenditure of \$1,535,653.77 from capital funds for Chattanooga Public Library Boiler and Chiller Phase I which includes an additional \$132,653.77 for contingency costs. Ms. Sara McManus seconded the motion. The motion was approved and carried.

Ms. Corinne Hill asked the Board for a motion to approve the Director's travel to IFLA Mid-Term Conference in Helsinki and Tampere, Finland from March 8-15, 2019. Paid for by Friends of the Library.

Ms. Karen McMahon made a motion to approve the Director's travel to IFLA Mid-Term Conference in Helsinki and Tampere, Finland from March 8-15, 2019. Paid for by Friends of the Library. Ms. Kim Gavin seconded the motion. The motion was approved and carried.

Ms. Hill asked Ms. Theresa Liedtka if she approved of the structural changes in the Social Media and Photography Policy that was approved at the January 16, 2019 library board meeting. She told Ms. Hill that she approved of the structure in the policies.

Ms. Corinne Hill asked the Board for a motion to approve Circulation Policy changes. She reviewed the changes with the Board. A copy of the policy, with changes highlighted, is attached and made a part of these minutes.

Ms. Susan Robinson made a motion to approve Circulation Policy changes. Mr. Dan Walker seconded the motion. The motion was approved and carried.

Ms. Hill gave an update on FY'20 Budgeting for Outcomes. She has requested an additional \$500,000 in the operating budget for materials. She has requested two additional positions, a development officer and a programming and outreach position.

Ms. Hill wanted to discuss a project that staff brought to her attention called Pay It Forward. The individual self-identifies they want help to pay off their fines and must have at least \$5.00 or more in fines to participate. Patrons have the opportunity to pay down other people's fines that are in need. If, for instance, you come in to pay a fine for yourself and you don't want change back you can contribute to someone who has identified themselves as needing help with fines. Staff want to try this project for a three month trial basis at the downtown library location.

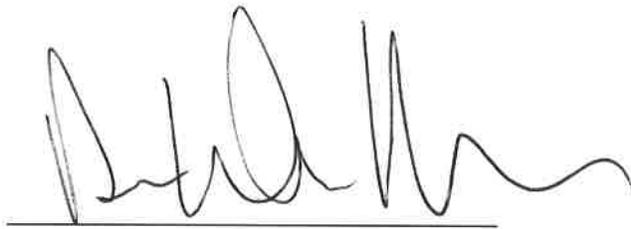
Ms. Hill informed the Board that she has denied access to Gary Walton Whitt, who is on the sex offender registry, to any branch of the Chattanooga Public Library.

The city has a new Employee information Guide and we have our holiday and personal time separated. We now have a holiday bank of time. Ms. Hill informed the Board that the City of

Chattanooga has given employees two additional paid holidays. The library will be closed on Veterans Day and Christmas Eve.

The travel report is attached and made a part of these minutes.

Ms. Theresa Liedtka adjourned the meeting at 12:55 p.m.

A handwritten signature in black ink, appearing to read 'Dan Walker', written over a horizontal line.

Mr. Dan Walker, Board Secretary



Friends of the Library Report

February 20, 2019

Dear Library Board,

At our last meeting, we approved our 2019 budget which includes \$10,000 for the Summer Learning Program and an additional \$20,000 for Library Support.

Our first location sale of the year is coming up from February 28th – March 2nd at the Downtown Branch in the Auditorium.

And our Spring Mega Sale is coming up April 27th – May 14th, so save the date!

And a quick reminder regarding donations – the Library Branches will gladly accept small donations of books (a grocery bag or two), or contact our Friends office to schedule a drop-off at our office in the Downtown Branch or a pick up at your convenience.

Best,

Sharon

CHATTANOOGA PUBLIC LIBRARY

CIRCULATION SERVICES POLICY

Mission and Purpose

The Chattanooga Public Library provides free and equal access to library materials and services and is guided by its Mission *to be the community's catalyst for lifelong learning.*

The library supports the individual's right to have access to ideas and information representing all points of view. The library board has adopted the American Library Association's statements regarding the following: Library Bill of Rights, Freedom to Read, Freedom to View, and Access to Electronic Information, Services and Networks.

It is the policy of the Chattanooga Public Library not to forbid or impede the circulation of items from the library collection to any of its cardholders in good standing, whether resident or non-resident, based upon that cardholder's race, creed, national origin, age, place of residence, or other personal criteria. While the Library supports these principles, in the case of minors (17 and under), we are also obligated to comply with Tennessee Code 39-17-911; Sale, loan or exhibition of material to minors.

Access to Library Materials by Minors

It is the policy of the Chattanooga Public Library that parents or guardians, **not** the library staff, are responsible for monitoring and approving the selection of materials made by their children. It is the parents or guardians—and **only these**—who may restrict their children—and **only their** children—from access to library materials and services. Parents or guardians who wish to block their children from borrowing items from the young adult or adult collections should request for library staff issue a card limited to taking out materials with a juvenile designation. The library staff cannot and do not act *in loco parentis*.

Registration and Issuance of Library Cards

Resident Full Access Library Card

An adult applicant (over the age of 17) is eligible for a library card free of charge for one year upon making proper application if they meet one (1) of the following qualifications:

- (1) they reside within the city limits of the City of Chattanooga;
- (2) are a City employee;
- (3) non-residents who own real property within the city limits;
- (4) non-residents who operate a business within the city limits and who render business personal property for ad valorem taxes and who pay those taxes (current tax receipt must be presented at time of library card sign-up);
- (5) college students who reside **within the city limits of Chattanooga;**

- (6) volunteer twenty (20) documented hours of service to the library. Volunteer opportunities are limited to library needs. Patrons may be placed on waiting list or assigned to a different library location ; and
- (7) Are currently enrolled in a Hamilton County public school. Cards to students will be issued and renewed through the child's school.

A non-expired government issued photo ID with the applicant's current address must be presented at the time of application. If the photo ID lacks a current address, a current official document reflecting his/her name and address or a typewritten or computer generated document postmarked within the last 30 days that reflects his/her name and address is required.

A P.O. Box address may be used as a secondary mailing address, but is *not* accepted as address verification.

City employees who reside outside the city limits must provide a current City of Chattanooga Employee ID or paystub at the time of application.

Non-residents who own property or a business within the city limits must present proof of property ownership in the form of a city tax bill together with a photo ID showing the applicant's current address as described above. The non-resident applicant shall have the burden of proving real property ownership and payment of personal property taxes for taxation purposes and determined by proof of residency.

College students who reside on campus within the city limits of Chattanooga must provide a government-issued photo ID and proof of current residence.

At the age of 18, an applicant is considered an adult and can apply for a library card without need of parental permission or signature. An applicant aged 17 or under is required to have a parent or legal guardian sign the minor's library card application to show acceptance of responsibility for materials checked out on the card. A non-expired government issued photo ID with the applicant's current address must be presented at the time of application. If the photo ID lacks a current address, a current official document reflecting his/her name and address or a recently postmarked document that reflects his/her name and address is required. The child must be in attendance with the parent or guardian in order to receive or renew the card.

Non-resident Full Access Card

A full access card is available to non-residents of the City of Chattanooga for a nonrefundable annual fee of \$50.00. The annual fee may be amended and changed by the Chattanooga Public Library Board as is deemed necessary.

Library Card Outreach

Library staff may issue library cards off site. The applicant will need to meet the same identification and proof of current address as stated above as well as a signature of a parent or legal guardian, if applicable.

Youth Courtesy Cards

Youth Courtesy Cards may be issued to a person 17 years of age or younger. This card allows the applicant to check out one (1) book (print version) at a time and access our downloadable content. DVDs may not be checked out on Youth Courtesy cards. A Youth Courtesy Card expires six (6) months from the date issued and is non-renewable. Parent or guardian does not need to be present for youth to sign up for Youth Courtesy Card. Youth does not need a photo ID.

Temporary Resident Card

Individuals residing in shelters or other temporary housing facilities in the City of Chattanooga may acquire a library card, upon showing a photo ID and a letter from the housing facility director on letterhead that states the individual is currently residing in the facility and able to receive mail at that address. The applicant may have only three (3) items checked out at a time. The card expires in three (3) months and may be renewed for an additional three (3) months with the receipt of another letter from the housing facility director.

Guest Pass

A Guest Pass may be issued to any customer for \$1.00, regardless of residence, without ID for the purpose of using library computer services. This card is valid for one (1) day, is non-renewable, and cannot be used for any purpose other than computer services. All internet use restrictions, including time limits, apply to this card classification.

Business Cards

Library cards will be issued in the name of an organization or business located in the City of Chattanooga upon request by the entity's executive director or owner. The request must be made in person, and the executive director or owner must provide proof of his/her position in the company or organization. Responsibility for this account rests with the applicant. A photo ID with proof of the current business and mailing address must be provided. An out-of-city business may acquire a business card and is subject to the same requirements as stated above and will be required to pay the \$50.00 annual non-resident fee.

Expiration Dates and Renewal of Library Cards

Customers will be requested to provide identification at the time of card renewals.

- Resident and Non-resident Library Cards expire one (1) year from date issued and are renewable as long as the account is in good standing (outstanding fines or fees total less than \$5.00), and if applicable, upon payment of the \$50.00 non-resident fee. Cards issued through the Hamilton County public schools will be renewed automatically each year the child re-enrolls.
- Temporary Resident Cards expire after three (3) months and are renewable as long as the account is in good standing (no fees or overdue materials).
- Youth Courtesy Cards Expire after six (6) months and are not renewable.

Lost & Replacement Cards

For security purposes, staff will not be able to give out library card numbers. If patron has lost their card they may replace it. Replacement plastic library cards are available for a fee of \$1.00 payable at the time of the request. Identity verification is needed to receive the replacement card. Library customers may use photo ID to check out materials, and may obtain a guest pass to use the computer if they do not have their library card. Library customers are responsible for notifying the library of a lost or stolen card so that a block may be put on the account so that no additional items may be checked out. Library customers are responsible for materials checked out on lost or stolen cards that have not been reported.

Checking Out Materials

A library customer should present his/her library card in order to check out materials. If the library card is not in his/her possession, materials may be checked out with photo identification.

Customers with outstanding fees over \$5.00 will not be allowed to check out additional materials.

All circulating materials may be borrowed by cardholders for three (3) weeks (21 days), except for DVDs and magazines which check out for seven (7) days. In some instances, a limit has been placed on the number of non-print items that may be checked out by customers. Customers may not exceed these limitations:

| | |
|--|--------------------|
| Video items | 10 per card |
| Audio items | 10 per card |
| Digital downloads | Varies by platform |
| Total items checked out may not exceed | 100 per card |

The receipt received at checkout serves as the official notice of the due date for an item or items, and the customer is responsible for knowing the actual return date.

Check In Policy

Items may be returned to any Chattanooga library location in any designated book return. All items are checked for damage and for missing pieces before they are checked in and removed from a customer's account. A customer whose items are checked in after the due date will be assessed late fees by the library's automation system.

Items Returned Incomplete

If a customer returns an item that is lacking one or more of its components, the customer is responsible for returning the missing component(s). The library will contact the customer. The item will not be removed from the customer's account (i.e. will not be checked-in) until the missing component(s) is/are returned. In the event the customer does not return the missing component(s) the item will be considered "lost" and the customer will be assessed the appropriate **replacement and processing fees.**

Extended Use Fees

Extended Use Fees are assessed if an item is not returned by the close of business on the due date. The fee is \$0.10 per item, per day.

Renewal Policy

Library materials may be renewed through the Online Public Access Catalog or by staff. Items may be renewed up to 99 times, but items with holds will not be renewed.

Lost Materials

If a customer loses an item, the customer is responsible for the replacement cost and processing fee for that item (i.e., the list price of the item at the time it was added to the collection according to the item record. In the event that no amount is indicated in the item record, then the replacement cost will be the amount the item is listed for sale as a new item). The customer cannot replace or substitute the lost item with another item. In the event a lost item that has been paid for is found and is returned to the library, the customer will receive a refund according to the City of Chattanooga procedures. The refund amount is the amount paid for the item less the overdue charges (due date to paid date).

At three hundred sixty-five (365) days overdue, the customer will no longer be eligible to receive a refund for the return of lost materials, nor will the customer be eligible for any waiver of any account fees or fines attached to the overdue item(s). The customer will be responsible for the replacement and processing fees associated with the lost item(s).

Overdue Materials

Materials checked out and not returned forty-five (45) days after the due date are considered "lost." The customer is billed for the replacement costs of the materials.

Items returned within 365 days from their original due date will not incur the replacement cost. Overdue fines for these items will be capped at \$10.00 per item.

Damaged Materials

Items damaged beyond normal wear and tear, including purposefully defacing or destroying library material, is the responsibility of the customer. Fees for damaged materials will be the replacement cost and processing fees for the material.

If the customer has lost or permanently damaged a DVD or Music CD but still has the case, the customer is responsible for the entire amount of the item. The price of the case will not be subtracted from the replacement cost.

Miscellaneous Charges for Damages

| | |
|---|--------|
| Damaged Audiovisual Case | \$2.00 |
| Lost or damaged CD/DVD/Audiobook cover/insert | \$2.00 |

Claims Returned or Claims Never Had

When a library customer claims that an item (owned by The Chattanooga Public Library) still charged out to him/her has been returned to the library, or that he/she never borrowed that item in the first place, the customer may request that the library mark the item as "Claim Returned" or "Claim Never Had" (both hereinafter referred to as "Claimed"). The library will then search and bill according to its Claimed Returned Procedures.

Holds

Customers may place up to 30 hold requests on circulating items. 10 of these holds may be DVDs and 10 may be CDs. Items are held for seven (7) days. If the item is not picked up within the time allotted, the hold is cancelled and the item is returned to circulation or fills the next hold in the queue.

In order to check out the hold item, the customer must present the library card on which the hold request was made or be a designated cardholder associated with the customer who originally placed the hold. No pickups will be allowed without the originating card or a designated customer association. If a customer presents the card that originated the hold or the customer has an associated library account, check-out will be allowed even if the cardholder is not present at the time of pick-up. No other account information will be shared without proper identification or presenting the library card.

Interlibrary Loan Titles

The Chattanooga Public Library participates in the ALA-sponsored Interlibrary Loan program. The Chattanooga Public Library will request from another library materials that are not available to its customers locally. This includes print as well as non-print materials, such as DVDs, audiobooks, and microfilm. Only print items will be loaned to participating libraries. In order to request a title through this service, the customer's full-access account must be active and in good standing. Customer may have no more than five (5) Interlibrary Loan titles on their account at the same time.

The library honors any restrictions and/or check out periods the lending library may place on the material. The library customer is responsible for all materials borrowed from another library at the customer's request. The library customer will pay any charges assessed by the lending library. Interlibrary Loan items checked out by a customer are subject to the same late fees as a Chattanooga-owned title. In order to check out the item, the customer must present the library card on which the interlibrary loan request was placed. Items are held for seven (7) days. If the item is not picked up within the time allotted, the loan request is canceled and returned to the lending library. If a customer presents the card that originated the request, check-out will be allowed even if the cardholder is not present at the time of pickup. No pickups will be allowed without the originating card.

Courtesy Notices

Courtesy Notices are sent to customers who choose email as their primary notification option. For all checked-out items, a courtesy notice is sent three (3) days in advance of the due date. Failure to receive a courtesy notice does not exempt the customer from any overdue charges.

Overdue Materials and Outstanding Fines and Fees

As a courtesy, the Chattanooga Public Library notifies customers whenever they have overdue materials or owe fines or fees of \$25.00 or more. Library customers who have unpaid fees over \$5.00 will not be able to check out materials.

At one (1) day overdue, or when the patron reaches the \$25.00 fine threshold, a notice is sent via email, text-messaging or through the library's Telephone Notification System.

At five (5) days overdue, or when the patron reaches the \$25.00 fine threshold, a second notice is sent via email, text-messaging or through the library's Telephone Notification System.

At twenty-eight (28) days overdue, or when the patron reaches the \$25.00 fine threshold, a third notice is sent via email, text-messaging or through the library's Telephone Notification System.

At forty-five (45) days overdue, or when the patron reaches the \$25.00 fine threshold, the customer will receive a billing statement via the U.S. Postal Service that reflects the replacement and processing cost for each item, or the fines and fees owed.

At sixty (60) days from the due date of the materials, or when the patron reaches the \$25.00 fine threshold, if a customer does not resolve their outstanding account, and they are in excess of \$25.00, the account is referred to a collection agency. A collection fee of \$15.00 is charged to the customer's account at this time.

At three hundred sixty-five days (365) overdue, the customer will no longer be able to receive a refund for the return of lost materials. The customer will be responsible for the replacement and processing fees associated with the lost item(s).

Not receiving an overdue notification does not exempt the customer from paying outstanding fees.

Approved by Chattanooga Public Library Board of Directors on January 15, 2013

Revised and approved by Chattanooga Public Library Board of Directors on July 15, 2014

Revised and approved by Chattanooga Public Library Board of Directors on January 20, 2015

Revised and approved by Chattanooga Public Library Board of Directors on January 12, 2016

Revised and approved by Chattanooga Public Library Board of Directors on November 15, 2017

Revised and approved by Chattanooga Public Library Board of Directors on February 20, 2019

Travel Report

February-March Travel

Corinne Hill, Library Director

March 8-15, 2019 Attending IFLA Mid -Term meeting in Helsinki and Tampere, Finland as a member of the Public Libraries Standing Committee. Paid for by Friends of the Library

Natalie Phillips, Fiscal Analyst

February 19-20, 2019 Attending Certified Municipal Finance Officer testing in Mount Juliet, TN. Paid for by Friends of the Library

Lee Hope, Children's Services Coordinator

March 6-8, 2019 Attending Library Journal Think Tank: the Future is Theirs at Miami Public Library, Miami, FL. Paid for by the Friends of the Library

March 12-13, 2019 Attending the Chattanooga Delegation at Tennessee Commission on Children & Youth Hill Day in Nashville, TN. Paid for by Office of Early Learning, City of Chattanooga

Meredith Levine, Youth Services Coordinator

March 6-8, 2019 Attending Library Journal Think Tank: the Future is Theirs at Miami Public Library, Miami, FL. Paid for by the Friends of the Library