NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION
August 22, 2023 Minutes

STATE OF ALABAMA
COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library August 22, 2023 at 4:00 p.m. Having confirmed that notice for the meeting was posted in advance at North Shelby Library 5521 Cahaba Valley Rd., Birmingham, AL and that a quorum of three Trustees was present, the meeting was called to order by Kay Kelley.

PRESENT
Morgan Barnes
Kay Kelley
Ann Price
Tim Ryan
Beth Ronilo

Kate Etheredge, Director of Library Services and Tina Bailey, Business Manager

Guests: see attached

BUSINESS CONDUCTED
MOTION: - Morgan Barnes-Accept agenda as amended
SECOND: Tim Ryan
VOTE ON MOTION: Unanimous

MOTION: - Morgan Barnes Approve July 17, 2023 minutes
SECOND: Beth Ronilo
VOTE ON MOTION: Unanimous

MOTION: Morgan Barnes- Approve July 28, 2023 minutes
SECOND: Beth Ronilo
VOTE ON MOTION: unanimous

Next Meeting: September 14, 2023 at 4:00 PM
READ AND APPROVED:

Morgan Barnes
Kay Kelley
Ann Price
Tim Ryan
Beth Ronilo
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<td>Linda Barnard</td>
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<td>Robbie Breeding</td>
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<td>Rick Tice</td>
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<td>Claude Lawson</td>
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<td>Cheryl Landreth</td>
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<td>Velta Pender</td>
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<td>Susan Gurris</td>
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<td>Jeff Brumlow</td>
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<td>Darla Fraylin</td>
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August 11, 2023

Kay Kelley, President
North Shelby Library Board of Trustees
5521 Cahaba Valley Road
Birmingham, AL 35242

Dear Ms. Kelley,

Just to confirm with you that we do filter all Internet traffic at our public libraries. All inappropriate materials are blocked and monitored by the systems we have in place. Any rumors that are floating around about the Internet being unfiltered are false. The only way you can access any inappropriate materials is through cellular data from any personal device that may have been brought in by a patron. We do not have the ability to control any material that is viewed through cellular data which may be the basis of your concern.

Sincerely,

[Signature]

Tyrus Kidd, Vice Chairman
Harrison Regional Library Board of Trustees
What is the schedule for regular board meetings?

What is the board's policy for deciding what materials are inappropriate?

Does the NSLA receive any funding or grants from the Shelby Co Commission? To include the building grounds.

What is the process and dates for qualifying to serve on the NSLA Board?

Is there a database that could be used to quickly verify dues paying occupants of the library district who want to make comments at the board meetings so the two day advanced sign up would not be needed?

How does the board define censorship?

What is the process to decide what materials are appropriate for children?
1) Please introduce all members of persons reporting what their titles are. Also include on agenda.

2) How is Reconsideration Committee membership determined - voted? appointed? Why would you have a Consolidated Committee with tax payer's dollar?
PUBLIC COMMENTS/QUESTIONS

NAME Cheryl Landreth

DISTRICT RESIDENT? Yes [ ]

Please send me a personal response. Email:

Book Review Committee suggestion:

Would like to see a
- Friends member from NS and ML
- Also to aid Kate in having designated people, you could have a number of users, so you could have them available when needed if the top 5 weren't available.

How can they committee be confidential if this is a public library receiving funding?