

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


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


READ AND APPROVED:

  
\_\_\_\_\_  
Morgan Barnes

  
\_\_\_\_\_  
Kay Kelley

  
\_\_\_\_\_  
Ann Price

  
\_\_\_\_\_  
Tim Ryan

  
\_\_\_\_\_  
Beth Ronilo





## Mildred B. Harrison Regional Library

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,

Tyrus Kidd, Vice Chairman  
Harrison Regional Library Board of Trustees

PUBLIC COMMENTS/QUESTIONS

NAME Paul GARRIS

DISTRICT RESIDENT ? Yes  Addr

Please send me a personal response. Email: \_\_\_\_\_

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 buildings & 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?

PUBLIC COMMENTS/QUESTIONS

NAME Bobbie Breckner

DISTRICT RESIDENT ? Yes  Address \_\_\_\_\_

Please send me a personal response. Email: \_\_\_\_\_

1) Please introduce all members + persons reporting + what their titles are.

also <sup>names</sup> include on agenda.

2) How is Reconsideration Committee membership determined - voted? appointed?

Why would you have a Confidential committee with tax payers dollar?

PUBLIC COMMENTS/QUESTIONS

NAME Cheryl Landreth

DISTRICT RESIDENT ? Yes  Adc

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 <sup>"optional"</sup> ~~so~~ 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?