

## Notes from the Electronic Policy Committee Meeting – March 16 to April 6, 2026

The Policy Committee of the JKPL met via email between March 16 and April 6, 2026. Participants were chairperson Melissa Kane and members Beth Derr and Alex Wiezorek.

### Donations, Gifts and Memorials Policy:

Shirley reported that the policy that was included in the Board packet for approval in March was not the final version that the Committee had agreed to recommend. The recommended version removes procedures for the Adopt-a-book program and has some formatting changes.

*Policy on Citizen Input and Citizen Conduct at Library Board Meetings:* The committee reviewed this policy and are recommending the following changes:

- Add “stand” as a way to be recognized

*Collection Development Policy:* The committee reviewed this policy and are recommending the following changes:

- Update the introductory Community Assessment segment to reflect current library card holders and the most recently approved Strategic Plan
- Add statements about diversity / inclusion in Criteria section
- Add a segment about Tonies to the Multimedia section
- Reference Statement of Concern instead of Request for Consideration

*Statement of Concern:* The committee reviewed this statement and are recommending the following changes:

- Adjust formatting
- Add statement about reading / viewing entire item of concern before submitting form

The committee discussed restricting to allow only full-service patrons to submit concerns but no change is recommended at this time. All current library card holders may submit a statement for review and consideration.

These Policies will be considered for approval of the JKPL Board of Trustees at their April meeting.