

AAC Meeting Minutes

December 14, 2022

Attending: Jill Dugas Hughes (EGRN), Joe Thornton (UHLS), Ryan Moore (COLN), Mary Klimack (NGRN), Jane Chirgwin (RENS), Kathy Stemple (BERN)

Meeting started 9:06 AM.

Minutes

Motion by K. Stemple to approve the minutes from the November 9, 2022 meeting as presented.

Seconded by R. Moore. Motion carried.

- Discussion on whether we recommend Driver license as sole proof of ID, what can we recommend as alternative options for patrons that may not have Driver licenses.
- Added more clarification to the recommendation on procedure for proof required for registration renewal.
- Discussion on whether we accept a non-expired proof of ID. Decided to leave it off the document.
- Proof of address should be current. Updated recommendation list with forms of Proof of address.
- Check for duplicate patrons added to recommended registration procedures.
- tabled discussion on taking the driver license field off applications given by UHLS for January's meeting.
- Temporary card conversation had offering membership, ID required, restrictions to services and/or borrowing privileges
- Offering membership to people outside of your service area; discussion on how or if we recommend registration period? Added caregivers to document (ie. Grandparents)
- Added 3-year registration period for local residents to document (current practice).
- Recommendation for age (youth & adult). The committee decided to not address this issue as it was something we did not initially include in our document.
- feedback from surveys inquiring about including CDLC policies in our recommendation report. Committee agreed CDLC does not fall within AAC's scope of responsibilities.

Action: All changes discussed were made to AAC recommendations [form](#)

Add to next month's agenda:

Discuss taking the driver license field off applications given by UHLS?

Future Business:

One open seat on AAC

Some terms coming to an end in July

Next meeting January 11, 2023

Meeting adjourned 10:03a