

UHLS E-Content Advisory Committee (ECAC) - Meeting Minutes

3/30/2022

Attending via UHLS Zoom: Judith Wines, Chair (RCSC), Geoffrey Kirkpatrick (BETH), Melissa Tacke (CAST), Tim Burke (UHLS), Nate Heyer (COLN), Catherine Snow (EGRN), Kim Roppolo (STEP), Sarah Clark (VOOR), Anne Pitlyk (UHLS)

Meeting called to order at 1:33 by Judith Wines

Materials Selection Policy

T. Burke led a discussion of and answered questions about the draft UHLS materials selection policy that was emailed to the committee before the meeting.

- G. Kirkpatrick asked how the makeup of the review committee would be affected if a patron has no home library. T. Burke suggested that the library with a contract for whatever town the patron resides in be considered a home library.
- T. Burke brought up the issue of what may happen if challenges come from patrons outside of the system. J. Wines asked for clarification. Is the concern that Mid-Hudson patrons will challenge materials, or someone with no connection to the collection whatsoever. T. Burke responded that he was comfortable accepting challenges from residents of Albany and Rensselaer county only.
- N. Heyer asked what the makeup of the review committee would be if the patron's home library was the library that bought the material under review. T. Burke will change the language in the policy to require three people on the committee even in the event that the home library was also the purchasing library.
- J. Wines asked about challenges coming from the Sora connection. Any challenges would need to be brought to UHLS directly in the event of a parent challenge.

J. Wines called for a motion to approve as amended the draft UHLS material selection policy. G. Kirkpatrick motioned to approve, M. Tacke seconded.

Selection of a New Chair

Beginning in May, J. Wines will be starting her new position as Adult Services and Outreach Manager at UHLS! She'll still be involved with the committee in a different role, but a new Chair will need to be elected. J. Wines asked if the committee members think that the chair needs to be a director.

- T. Burke suggested that it did not need to be a director, but that a director should be designated to report to the DA in the event that the chair is not a director.
- G. Kirkpatrick said that he does not think that the chair needs to be a director. The rest of the committee agreed.

J. Wines will send out an email asking for nominations and a new chair will be elected at the next meeting.

J Wines called for a motion to adjourn. M. Tacke motioned, K. Ropollo seconded. Meeting adjourned at 1:49 pm.