

## **Arkansas River Valley Regional Library System**

June 27, 2023 scheduled at 5:30 PM via Zoom, meeting started at 5:33 PM

### **ARVRLS Board Members Present:**

Heather Patton  
Glenda Ezell  
Laura Beth Simon  
Casey White  
Bud Loftland  
LaDonna Evans

Casey White made a motion to approve the minutes from March 13, 2023, LaDonna Evans seconded. The motion carried.

The financial report and the most recent audit results were presented. Glenda Ezell made a motion to approve, Casey White seconded. The motion carried.

### **Librarian's Report:**

Misty Hawkins presented a quarterly update, sharing the latest developments regarding Senate Bill 81 (now Act 372). The new law will go into effect on August 1, 2023, if no injunctions or appeals block the process. If Act 372 officially becomes law, minor revisions to the existing Materials Selection Policy and Reconsideration Form will be necessary.

New service offerings were shared including two new databases (Legal Reference & Small Business Support) and expanding the streaming video platform to include Kanopy Kids. The library mascot, Booker T. Bear was introduced during National Library Week in April. Collection boxes have been installed at the designated site locations and book lockers will be placed soon.

### **Old Business:**

- A. An update regarding the Interlocal Cooperation Agreement. All County Library Boards have approved and all Quorum Courts have approved. After receiving signatures from all County Judges, the document will be filed with appropriate State and Local officials.
- B. To streamline the process and retain individual privacy, the Region contracted CourtHouse Concepts to manage the background check procedures. A secured link and access code are required to submit applications and identifying information is not available to anyone other than the administrator on the account. At the time of the meeting, 63 checks had been completed with a total cost of \$1,575.

### **New Business:**

- A. A draft of Procedures for Public Comment was presented. Casey White motioned to table the discussion until more information was available, Glenda Ezell seconded. The motion carried.
- B. Due to scheduling conflicts, Regional Board meetings have been moved to the third Monday of each quarter to allow attendance at local Quorum Court meetings. No vote was necessary.

### **Adjournment**

The next meeting is scheduled for September 18, 2023.

Casey White made a motion to adjourn, Glenda Ezell seconded. The meeting adjourned at 6:15 PM.

***Approved on 9/18/2023***