### **AGENDA**

# Board of Library Commissioners of the City of Grand Rapids

December 17, 2024 – 4:00 pm\* 111 Library Street NE – Board Room

### "Inspiring opportunity, connection, and innovation."

	1.	Roll Call
A, E	2.	Approval of Minutes of the Regular Board Meeting on November 19, 2024
	3.	Board Comments
	4.	Committee Reports a. Legislative b. Policy c. Board Retreat
E E	5.	Staff & Foundation Reports a. Library Director's Report i. GRCM Collaboration b. Financial Report c. Foundation Update
Α	6.	Old Business  a. Interviews of Candidates for Open Board Seat b. Appointment of Board Member
A, E A, E E A, E	7.	New Business  a. Approval of the 2025 Regular Board Meeting Schedule b. Approval of Library Closing Calendar 2025 - 2027 c. BoLC Policy Manual Updates d. Employee Health Care Resolution
E E	8.	Information Items a. Media Index b. Staffing Report
	9.	Grand Rapids Employees Independent Union
	10.	Agenda Items for the Regular Board Meeting on January 31, 2025
	11.	Public Comments
	12.	Adjournment

<sup>\*</sup>Meeting time has been changed from 5:15 pm to 4:00 pm

# Board of Library Commissioners of the City of Grand Rapids

### **Regular Meeting Agenda Calendar**

**January** 

· Election of Board Officers (A)

· Review of Committee Assignments

· Foundation Board Appointment by Board President

· BoLC Policy Manual Approval (A)

· Attendance Record from Previous Year (E)

· Voluntary Commitment to Serve (E)

**February** 

· ALA Midwinter Conference Report

· Budget Information Review (E)

March

· Director Evaluation Documents (E)

· Budget Approval (A)

**April** 

· Director Evaluation (\*)

May

June

July

· ALA Annual Conference Reports

**August** 

· Year End Reports (E)

September

October

· Summer Reading Program Evaluation (E)

November

· Policy Review Committee Update

· Nominating Committee Appointment

**December** 

· Approval of Meeting Schedule (A)

· Closing Calendar (A)

· BoLC Policy Manual Updates (E)

### **Committee Meeting Calendar**

**January** 

· GRPL Foundation Representatives

August

· GRPL Foundation Representatives

**February** 

September

April

March

· GRPL Foundation Representatives

October

Budget Review Committee

· Policy Review Committee

May

June

December

**November** 

December

· GRPL Foundation Representatives

· Nominating Committee for Board Officers

July



# MINUTES BOARD OF LIBRARY COMMISSIONERS OF THE CITY OF GRAND RAPIDS

November 19, 2024 | 5:15 pm 111 Library St NE | Board Room

Anderson called the meeting to order at 5:15 pm.

### 1. ROLL CALL

Board Members Present: Rachel Anderson, Kelly Boston, Kathryn Dilley,

Sheila García Mazari (arrived at 5:16 pm),

Kevin Peterson (arrived at 5:17 pm), Lauren Woolsey

**Board Members Absent:** 

Administration Present: Robert Adcock, Megan Biggins, Natalie Drew,

Lindsay Laplow, John McNaughton, Ann Neff-Rohs,

Jen Vander Heide, Patrick Beatty

Staff Present: Erin Hart

Public Present: Steven Assarian, GREIU;

Dan Poortenga, GRPLF; Steff Rosalaz, GAAH;

Rob Cullen, Janet Nelson, ReThinking Libraries

### 2. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON OCTOBER 29, 2024

MOTION: By Commissioner Woolsey, supported by Commissioner Boston, that the Board of Library Commissioners of the City of Grand Rapids approve the minutes of the regular board meeting of October 29, 2024.

No comments.

ACTION: AYES 4 - 0

Motion passed.

### 3. BOARD COMMENTS

Woolsey comments that she attended the Grand Rapids: A Poetry City event at GRPL. She adds that she learned a lot and enjoyed having so many poet laureates in the room.

Anderson thanks the Grand Rapids for voting for her in the election and she is looking forward to serving another 6 years on the Library Board. She adds that she is looking forward to working with Justine Bryant, as well as continuing to serve with Kevin Peterson, who were both also elected.

#### 4. COMMITTEE REPORTS

### a. Legislative

Peterson proposes that the Legislative Committee have their meetings at different branches within the three wards of Grand Rapids. He suggests that they space the meetings throughout 2025 and reach out to policy makers. Anderson comments that the board used to have breakfast meetings with different political figures. The board agrees that the Legislative Committee can further discuss what dates and times will work best. McNaughton comments that we can start coordinating this with the branches.

### b. Policy

Laplow explains her work on updating the Policy Manual to reflect GRPL's new brand and expects to send it to the committee by the end of the week.

Anderson asks if the committee can meet before the December regular meeting to finalize the revisions. Woolsey answers yes, and that she believes that they can get the Policy Manual finished for approval at the December regular meeting.

### c. Board Retreat

Boston comments that she will miss García Mazari being part of this committee. She confirms that they are still aiming for March 2025 to hold the retreat.

#### 5. STAFF & FOUNDATION REPORTS

### A. Library Director's Report

McNaughton introduces ReThinking Libraries. Nelson and Cullen thank the board and explain the work they are doing at GRPL. They add that the community sessions began today and they have been going well so far.

McNaughton reminds the board that we have our Fall Staff Day tomorrow and all branches will be closed.

McNaughton introduces Neff-Rohs to talk about the bills that have been introduced to the Michigan House of Representatives. Neff-Rohs presents the Freedom to Read Act and shares that local Representative Glanville sponsored this Act. Peterson asks if anyone at GRPL was consulted. Neff-Rohs answers that she is on the MLA committee. Woolsey clarifies that the vote for these bills are for the house and not the senate. Boston clarifies that these bills are not for school libraries. García Mazari comments that she is glad to know this was a priority for Representative Glanville.

Peterson asks McNaughton how the MLA conference was. McNaughton answers that he will give a written summary shortly.

McNaughton announced that he is now serving as the Board President at the Lakeland Library Cooperative. The board congratulates him.

#### i. GRCM Collaboration

No comments.

### B. Financial Report

Adcock comments that due to the short turnaround this month, he will include November's financial numbers at the next regular board meeting. Adcock concludes that we have received the personal property taxes and we have a few budget amendments coming forward next month.

### C. Foundation Update

Poortenga comments that Grand Rapids Public Library Foundation (GRPLF) has rebranded to follow GRPL's rebrand in order to convey their partnership with GRPL. The board comments that they like the new branding.

Anderson asks Poortenga when the next GRPLF meeting will be. Poortenga answers that early December is a trustee meeting and the next granting meeting is at the end of January.

### 6. OLD BUSINESS

### A. Discussion of Board Replacement of Resigning Member

Anderson explains where we are at in the process and suggests each board member name their top picks. She adds that if the board is all in agreement, they can invite the candidates in for interviews.

The board agrees that they will invite Bryant Holt and Ericka Lozano-Buhl for interviews.

García Mazari thanks Peterson for the matrix he created.

Woolsey thanks all of the applicants for applying.

Anderson comments that she will work with Laplow to invite the candidates to the December regular meeting.

Peterson confirms that we will be sending the candidates the interview questions ahead of time. The board discusses the questions and agrees that they are good as they are, with one additional question added.

### 7. NEW BUSINESS

### A. Grandville Avenue Arts & Humanities Presentation

Grandville Avenue Arts & Humanities (GAAH)'s CEO Rosalez presents an organizational overview to the board.

Boston asks if there is anything that the board can do to help support GAAH. Rosalez suggests they visit the spaces and continue to support McNaughton in his work partnering with GAAH.

The board thanks Rosalez.

### B. Nominating Committee Appointment

Anderson asks if Dilley is willing to lead this again. Dilley agrees and asks the board to let her know if they would like to run for President or Vice President after the meeting.

### 8. INFORMATION ITEMS

### A. Media Index

No comments.

### B. Staffing Report

García Mazari asks if we are waiting to hire the Librarian IV position until after the staffing assessment is complete. McNaughton answers that we may move forward before the study is complete.

Woolsey asks when we expect preliminary reports from ReThinking Libraries. McNaughton answers that we will likely receive them at the end of February.

Boston congratulates Biggins on serving 3 years at GRPL.

### C. Statistical Report for October 2024

No comments.

#### 9. GRAND RAPIDS EMPLOYEES INDEPENDENT UNION

No comments.

### 10. AGENDA ITEMS FOR REGULAR BOARD MEETING: DECEMBER 17, 2024

- Approval of 2025 Meeting Schedule
- Closing Calendar
- BoLC Policy Manual Updates
- Appointment of Board Member

#### 11. PUBLIC COMMENTS

No comments.

### 12. ADJOURNMENT

MOTION: By Commissioner Peterson that the Board of Library Commissioners of the City of Grand Rapids adjourn the meeting.

Meeting adjourned at 6:08 pm.



Inspiring opportunity, connection, and innovation.



#### **Our Vision**

The Grand Rapids Public Library is key to a dynamic, creative, livable city where people come together to learn and be heard.

### Strategic Framework Project Updates

**NOVEMBER 2024** 

### LOOKING OUTWARD

**Understanding Our Community** 

- GRPL staff attended the following outreach events where we shared library resources and events, offered library card sign-ups, and promoted the library with giveaways:
  - Southeast Area Promise Neighborhood Community Engagement series
  - Card Drive at Cherry Health Heart of the City clinic
  - Fall Fest at Kent Hills Elementary
  - Multicultural Night at Brookside Elementary
- Literacy development begins at birth and is closely linked to a child's earliest experiences with books. In Grand Rapids, fewer than half of 3 and 4 year olds are enrolled in preschool and fewer than half of students are reading proficiently by fourth grade. GRPL is committed to addressing the early literacy needs of the community. One GRPL early literacy program is 1,000 Books Before Kindergarten. Caregivers read with their young child and after each 100 books read, the child receives a sticker. At 1,000 books read, the child receives a backpack with school supplies. This can be a special way families use the library. One family came in with their



framed stickers to claim their final sticker and receive their backpack!

The Ottawa Hills Branch hosted a dinosaur-themed storytime for the last session of the term. The kids
in the neighborhood are absolutely obsessed with dinosaurs and enjoyed reading books and singing
songs about them.

- The Ottawa Hills Branch hosted the 3rd Community Game Night this month, and saw the highest level of intentional engagement with the event so far. Many folks new to the branch came to play games and enjoy leisure time together. Several remarked on the impressive selection of board games available.
- Ottawa Hills Branch Manager Courtnei Moyses engaged with a student from Grand Valley University
  who is completing their capstone project in the nonprofit sector. The student came to the branch and
  interviewed Courtnei about the role of public libraries, the nature of our system and services, and more.
- A woman who was helping with a Kent ISD adult ESL class tour was explaining to the class all of the resources that she found at the library and how they helped her when she was new to Grand Rapids 5 years ago. Of note, she encouraged them to attend storytimes. She stated that she brought her kids to storytimes because she didn't know what songs and stories are told to kids here in America, in English, and she wanted to learn. She ended up meeting a friend at our storytime who is still her very best friend 5 years later.
- During the fall term of Baby & Me Storytime, there were a few families that consistently came every week. The kids became familiar with each other and the caregivers shared notes about favorite places to go around town, developmental milestones, and generally talking about the joys and trials of parenting little ones. On the last day of the session, everyone was reluctant to pack up and leave. After all of the parents exchanged phone numbers for future play dates, one of the parents said to me, "I was about to leave, but then was like 'wait! I see these guys every week! I don't want to wait until January to see everyone again!"
- Community Support & Safety Department staff and a representative from a community partner who had office hours in the library at the time worked with a patron in crisis. The patron was connected with emergency personnel onsite. Though the patron was screaming for much of the interaction, staff were able to keep the patron safe and minimize disruption for other patrons by working with the patron in a closed room on the periphery of a public floor and utilized an alternative exit that did not require the patron to walk through the building on the way out.
- A patron the Resource Navigator had been working with for over a year acquired permanent housing.
  The patron said that without the support of the Resource Navigator and the library, they wouldn't have
  been able to take the steps to improve their quality of life. They thanked the library and the staff for
  creating such a safe space.

### CREATING INSPIRING SPACES & EXPERIENCES

 Taking into consideration usage patterns across the system, we're now exploring opportunities to replace or upgrade our holds shelf dividers, baskets, sanitation monoliths, and literature racks. These modifications are intended to support the patron experience and presentation of our library system. We added a circulating video game collection to the library on November 15. Patrons now have access

to over 700 video games from the PlayStation 5, XBox X, and Nintendo Switch gaming consoles. Preparing for this new collection required concerted effort from the Collection Services, Patron Services, Communications, and Public Service Departments staff to select appealing titles for all ages, prepare promotional material, create new procedures for staff, and learn how to handle material. In the first 2 weeks of this collection being available, over 300 games were checked out and an additional 382 games were placed



on hold. Thank you to everyone who took part in making this collection a success.



• Each year, our Circulating Membership partners generously supply the library with tickets to experiences and memberships. From Fall-Spring, performing arts and sports centers give GRPL tickets to distribute to library cardholders. The Communications Department is experimenting with ways to better highlight the partnership with our partners via content marketing. Due to the efforts, we're attracting interest from community organizations and groups looking to get involved.

 The Communications Department deployed new promotional signage holders and poster inserts across the system to message the breadth of our offerings to current library patrons to encourage them to dive deeper. New posters will be added annually and locations are encouraged to change out posters monthly.





### TRANSFORMING OUR CULTURE

 At Fall Staff Day, departments were encouraged to breakout to discuss the contributions they make each day that helps GRPL live out its mission and values. Using a facilitation plan, staff reflected on the ways in which they contribute to our culture and impact.

- Fall Staff Day featured a training session for front-facing staff on Naloxone and Overdose Education, led by Catherine Kelly, Program Development Manager for The Grand Rapids Red Project. The training covered practical steps on using Naloxone (commonly known as Narcan) to reverse an opioid overdose. The session also helped contextualize the overdose epidemic and ways GRPL can help, including education around the Hard Reduction approach.
- Fall Staff Day training by Michigan Legal Help Self-Help Center Coordinator Charlie Campbell highlighted how staff could direct patrons to a great resource for legal assistance. MichiganLegalHelp.org is an online toolkit for civil legal procedures that helps patrons fill out their court paperwork accurately, identify local resources for representation if needed, and provides instruction for next steps in regularly needed legal processes. Michigan Legal Help is available anywhere patrons have access to the internet and a computer, and public libraries have become a large part of the support network for the Self-Help toolkits, with 59 Self-Help centers across Michigan. Library staff now know how to direct patrons looking for help with legal issues like divorce, custody arrangements, and name changes to the online toolkits with confidence.

### Financial Summary through October 2024

### **Operating Fund 2710**

#### Revenues

 The library received their annual Personal Property Tax Loss reimbursement (line 4) in October. This came in slightly under budget projections at approximately 90k. No other notable activity occurred with revenue line items in this month.

### Expenditures

- Compensation continues to track within 1% of budget projections for the fiscal year.
- Spending levels for Supplies (line 25) and Postage (line 26) are higher than their usual amounts at this time of the year. The primary cause for the increase in supplies is related to purchasing higher quantities of seasonal items for facility needs leading up to the winter months than in recent years.

For postage, the primary causes to the increased spending is a higher postage rate for our books by mail program, and increased activity in interlibrary loans relative to previous years. The library is confident that these increases can be absorbed within spending underage from other line items in the current year. If necessary, the library will adjust the budgets for supplies and postage within the FY26 request. All other operating expenditures are tracking within their expected levels through four months of FY25.

### **Capital Fund 2711**

### Revenues

No revenue activity occurred in October for this fund.

### **Expenditures**

 Any notable spending activity has yet to occur for FY25 in this fund. The two major projects for this fund are expected to start and be completed in the second half of FY25.

Grand Rapids Public Library
Revenue and Expense Statement
Operating Fund
Month Ended October 2024

	BOARD APPROVED	Actual FY	Europeditus	For Month Ended October	EV 2022
Description	BUDGET FY 2025	2025 through 4 months	% of Budget	FY24 33% of Year	FY 2023 Actual Final
1 Real property tax	12,881,888	12,891,513	// Or Buuget	12,095,831	11,122,698
2 Taxes-Assessments Canceled	(18,500)	(1,942)		(4,554)	(25,760)
3 Personal property taxes	889,899	927,055		881,088	869,161
4 Personal property tax loss Reimbursement	106,353	90,292		-	228,947
5 Industrial/commercial facilities	14,843	14,069		14,769	13,487
Payment in lieu of taxes (PILOT) Interest/Penalties on delinquent taxes	65,661 29.500	4,606 10.426		9,624 10,381	65,689 32,462
8 Tax Capture Rebates	130,000	10,283		19,919	201,627
Total Tax Revenues	14,099,644	13,946,302		13,027,057	12,508,311
9 Interest on investments	294,843	75,029		21,787	118,444
10 Penal Fines	290,000	313,502		285,965	285,803
11 State Aid to Libraries	120,000	102,857		101,566	100,150
12 Misc service fees, contributions, room rent, parking	60,000	29,653		25,251	69,013
13 Library book fines  Total Other Revenues	35,000 799,843	16,768 537,810		9,395 443,964	31,360 604,770
Total Revenues	14,899,487	14,484,111	97.2%	13,471,020	13,113,081
14 Retiree Health Care	114,950	35,860	31.2%	35,814	116,123
15 Full Time Employees	4,484,446	1,521,347	33.9%	1,463,269	4,109,914
16 Part Time Employees	2,305,881	713,196	30.9%	635,588	1,787,819
17 Shift Differential	45,000	11,478	25.5%	10,711	45,068
18 Over Time @ 1.5	35,000 1,000	18,870	53.9% 0.0%	14,981	43,851
19 Acting Assignment 20 Unemployment Comp	6,500	2,029	31.2%	1,945	5.404
21 Employers Social Security	519,857	169,426	32.6%	158,070	440,711
22 Hospitalization Insurance	806,200	279,556	34.7%	265,453	662,308
23 Retirement Fund Contribution	1,018,435	324,036	31.8%	314,001	871,839
24 Vacancy & Turnover Lapse  Total Compensation	(50,000) 9,287,269	3,075,798	33.1%	2,899,830	8,083,036
25 Supplies	130,000	75,300	57.9%	33,975	107,933
26 Postage	9,000	6,588	73.2%	2,781	7,369
27 Contractual Services	544,600	92,066	16.9%	71,239	523,397
28 Contractual Services - Training	45,250	3,000	6.6%	84,050	40,857
29 Professional Development 30 Conferences and Travel	55,000 40,000	4,248 13,301	7.7% 33.3%	16,959 8,147	61,891
Conferences and Travel 31 Local Business Expense	10,000	6,509	65.1%	3,901	34,288 12,092
32 Bank Fees	2,000	725	36.2%	387	2,275
33 Memberships	35,000	7,788	22.3%	11,265	27,154
34 Community Promotion	200,000	24,678	12.3%	17,370	80,841
35 Printing and Publishing	111,200	13,080	11.8%	43,678	49,702
36 Advertising	62,000	13,611	22.0%	20	47,640
23 Property Incurance	115,458 60,105	38,486 63,781	33.3% 106.1%	36,151 47,224	92,950 49,496
38 Property Insurance 39 Electricity	336,750	101,324	30.1%	95,614	305,095
40 Water	35,300	15,726	44.5%	11,027	23,232
41 Natural Gas	112,450	14,585	13.0%	14,158	119,574
42 Telephone	40,000	8,846	22.1%	13,325	20,489
Internet Services	130,250	13,011	10.0%	21,740	818
44 Software	4,500	24,751	0.0%	10,318	24,042
45 Software Maintenance Fees 46 Maintenance Repair	324,618 444,500	142,809	7.6% 32.1%	207,413	28,451 416,392
47 Equipment Rentals or Lease	48,634	15,425	31.7%	20,004	62,801
48 Mileage reimbursement	10,000	2,169	21.7%	3,016	8,459
Tuition reimbursement	10,000	-	0.0%	-	3,500
50 Refuse Collection	17,000	3,105	18.3%	2,315	24,472
51 Asset Management Allocation	150,000	150,000	0.0%		1,500,000
52 Books/Other Materials 53 Furniture	1,730,000	595,435	34.4% 35.5%	487,077	1,571,513
53 Furniture 54 Equipment	35,000 52,600	12,421	35.5% 0.0%	17,346 4,919	150,722 100,169
55 Computer Equipment	144,000	56,660	39.3%	-,010	50,781
56 Vehicles	-	-	0.0%	-	-
57 Operating Transfers Out (City Mgmt fee)  Total Operating Expenditures	510,734 5,555,949	170,800 1,690,229	33.4% 30.4%	144,092 1,429,509	355,824 5,904,216
TOTAL EXPENDITURES TOTAL REVENUE	14,843,218 14,899,487	4,766,027 14,484,111	32.1% 97.2%	4,329,340 13,471,020	13,987,252 13,113,081
SURPLUS (DEFICIT)	56,269	9,718,084		9,141,681	(874,171)

### Grand Rapids Public Library Revenue and Expense Statement

Revenue and Expense Statement Capital Fund Month Ended October 2024

					For Month	
		BOARD	Actual FY		Ended	
		APPROVED	2025		October	
		<b>BUDGET FY</b>	through	Expenditure	FY24 33% of	FY 2023
	Description	2025	4 months	% of Budget	Year	<b>Actual Final</b>
1	Operating Fund Transfer In	150,000	150,000		-	1,500,000
2	Interest on Investments	60,659	-		4,606	90,475
	Total Revenues	210,659	150,000		4,606	1,590,475
3	Building Additions/Improvements	46,000	3,901		243,966	1,664,881
	Total Asset Management Expenditures	46,000	3,901	8.5%	243,966	1,664,881
	TOTAL EXPENDITURES	46,000	3,901	8.5%	243,966	1,664,881
	TOTAL REVENUE	210,659	150,000	71.2%	4,606	1,590,475
	Fund 2711 SURPLUS (DEFICIT)	164,659	146,100		(239,360)	(74,406)
	Total Revenues	14,899,487	14,484,111	97.2%	13,471,020	
	Total Expenditures	14,843,218	4,766,027	32.1%	4,329,340	
	Fund 2710 SURPLUS (DEFICIT)	56,269	9,718,084		9,141,681	
	TOTAL BOTH FUNDS:					
	Total Revenues	15,110,146	14,634,111	96.8%	13,475,626	
	Total Expenditures	14,889,218	4,769,928	32.0%	4,573,305	
	SURPLUS (DEFICIT)	220,928	9,864,183	<b>32.0</b> /0	8,902,321	
	SURFLUS (DEFICIT)	220,920	3,007,103		0,302,321	

# GRAND RAPIDS PUBLIC LIBRARY FUND BALANCE REPORT FISCAL YEARS 2020-2024

Recommended Target for Operatir of Operating Expenses	ng Fund15%	U	NRESTRICTED OPERATING FUND 2710
Fund Balance 6/30/2020	35.2%	\$	3,992,659
Surplus (Deficit) FY 2021			826,178
Fund Balance 6/30/2021	42.0%	\$	4,818,837
Surplus (Deficit) FY 2022			(24,757)
Fund Balance 6/30/2022	39.9%	\$	4,794,080
Surplus (Deficit) FY 2023			(874,171)
Fund Balance 6/30/2023	28.0%	\$	3,919,909
Surplus (Deficit) FY 2024			1,054,521
Fund Balance 6/30/2024	37.0%	\$	4,974,430

F(	DESIGNATED FOR ASSET MANAGEMENT PLAN FUND 2711				
\$	2,619,579				
	(1,213,016)				
\$	1,406,563				
	14,375				
\$	1,420,938				
	(74,406)				
\$	1,346,532				
\$	627,277				

BA	JST FUND ALANCES JND 2712
\$	447,814
	3,148
\$	450,962
	6,837
\$	457,799
	5,125
\$	462,924
	13,207
\$	476,131

CON	DESIGNATED FOR COMPENSATED ABSENCES FUND 2710				
\$	529,010				
	103,718				
\$	632,728				
	(50,960)				
\$	581,768				
	96,508				
\$	678,276				
	21,498				
\$	699,774				



#### Memorandum

Date: December 17, 2024

To: Board of Library Commissioners

From: John McNaughton, Library Executive Director

Re: Resolution to Approve Board Meeting Schedule for 2025

### grpl.org

Main Library 111 Library St NE Grand Rapids, MI 49503 616.988.5400

Madison Square Branch 1201 Madison Ave SE Grand Rapids, MI 49507 616.988.5411

Ottawa Hills Branch 1150 Giddings Ave SE Grand Rapids, MI 49506 616.988.5412

Seymour Branch 2350 Eastern Ave SE Grand Rapids, MI 49507 616.988.5413

Van Belkum Branch 1563 Plainfield Ave NE Grand Rapids, MI 49505 616.988.5410

West Leonard Branch 1017 Leonard St NW Grand Rapids, MI 49504 616.988.5416

West Side Branch 713 Bridge St NW Grand Rapids, MI 49504 616.988.5414

Yankee Clipper Branch 2025 Leonard St NE Grand Rapids, MI 49505 616.988.5415 Please review the following proposed board meeting schedule for 2025 to be held at 5:15 pm.

\*Please note the June, October, November, and December proposed meeting dates are not the last Tuesday of the month.

### **Regular Meetings**

January 28, 2025	May 27, 2025	September 30, 2025
February 25, 2025	June 17, 2025*	October 21, 2025*
March 25, 2025	July 29, 2025	November 18, 2025*
April 29, 2025	August 26, 2025	December 16, 2025*

### Special Meeting

April 29, 2025 - 3:30 pm

### Proposed resolution:

RESOLVED that the Board of Library Commissioners of the City of Grand Rapids approve the proposed Board meeting schedule for 2025.



#### Memorandum

Date: December 17, 2024

To: Board of Library Commissioners

From: John McNaughton, Library Executive Director

Re: Resolution to Approve the Library Closing Calendar 2025 - 2027

Please see the reverse of this page for the proposed closing calendar for years 2025 - 2027.

### grpl.org

Main Library 111 Library St NE Grand Rapids, MI 49503 616.988.5400

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West Side Branch 713 Bridge St NW Grand Rapids, MI 49504 616.988.5414

Yankee Clipper Branch 2025 Leonard St NE Grand Rapids, MI 49505 616.988.5415

### **Proposed resolution:**

RESOLVED that the Board of Library Commissioners of the City of Grand Rapids approve the proposed library closing calendar for years 2025 - 2027.

### **Grand Rapids Public Library**

### **Closing Calendar**

2025 - 2027

2025	Date	Location
New Year's Day	Wed, Jan 1	ALL
Sunday Closure	Sun, Apr 20	ALL
Spring Staff Day	Wed, May 14	ALL
	Sat, May 24	GM, GO, GC, GW
Memorial Day	Sun, May 25	ALL
	Mon, May 26	ALL
Fourth of July	Fri, Jul 4	ALL
roul til of July	Sat, Jul 5	GS, GN, GY
	Sat, Aug 30	GM, GO, GC, GW
Labor Day	Sun, Aug 31	ALL
	Mon, Sep 1	ALL
Fall Staff Day	Wed, Nov 19	ALL
Thanksgiving	Thu, Nov 27	ALL
Christmas Eve	Wed, Dec 24	ALL
Christmas Day	Thu, Dec 25	ALL
Sunday Closure	Sun, Dec 28	ALL
New Year's Eve	Wed, Dec 31	All locations close at 6:00 pm

во	<b>Business Office</b>
GC	Van Belkum
GM	<b>Madison Square</b>
GN	West Leonard
GO	Ottawa Hills
GS	Seymour
GW	West Side
GΥ	Yankee Clinner

2026	Date	Location
New Year's Day	Thu, Jan 1	ALL
Sunday Closure	Sun, Apr 5	ALL
Spring Staff Day	Wed, May 13	ALL
	Sat, May 23	GM, GO, GC, GW
Memorial Day	Sun, May 24	ALL
	Mon, May 25	ALL
Fourth of July	Fri, Jul 3	ВО
Fourth of July	Sat, Jul 4	ALL
	Sat, Sep 5	GM, GO, GC, GW
Labor Day	Sun, Sep 6	ALL
	Mon, Sep 7	ALL
Fall Staff Day	Wed, Nov 18	ALL
Thanksgiving	Thu, Nov 26	ALL
Christmas Eve	Thu, Dec 24	ALL
Christmas Day	Fri, Dec 25	ALL
Christmas Day	Floating between Dec 20 - Jan 2	GS, GN, GY
Sunday Closure	Sun, Dec 27	ALL
New Year's Eve	Thu, Dec 31	All locations close at 6:00 pm

2027	Date	Location
New Year's Day	Fri, Jan 1	ALL
New Year's Day	Floating between Dec 20 - Jan 2	GS, GN, GY
Sunday Closure	Sun, Mar 28	ALL
Spring Staff Day	Wed, May 19	ALL
	Sat, May 29	GM, GO, GC, GW
Memorial Day	Sun, May 30	ALL
	Mon, May 31	ALL
Fourth of July	Sun, Jul 4	ALL
Fourth of July	Mon, Jul 5	ВО
	Sat, Sep 4	GM, GO, GC, GW
Labor Day	Sun, Sep 5	ALL
	Mon, Sep 6	ALL
Fall Staff Day	Wed, Nov 17	ALL
Thanksgiving	Thu, Nov 25	ALL
Christmas Eve	Fri, Dec 24	ALL
Christmas Eve	Floating between Dec 19 - 26	GS, GN, GY
Christmas Day	Sat, Dec 25	ALL
Christmas Day	Mon, Dec 27	ВО
Sunday Closure	Sun, Dec 26	ALL
New Year's Eve	Fri, Dec 31	All locations close at 6:00 pm



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### 10 | Administration

Policy 10-1 | Bylaws

ArticleRTICLE I

Purpose and Authority URPOSE AND AUTHORITY

### Section 1.

These Bylaws are adopted by the Grand Rapids Board of Library Commissioners (the "Board" herein), an entity organized under the authority of the City Charter of the City of Grand Rapids ("City Charter" herein). The purpose and mission of the Board shall be: "inspiring opportunity, connection, and innovation."

### Section 2.

The Board shall have the entire management and control of the Public Library of the City of Grand Rapids and of all property and assets belonging thereto devoted to or intended for l\( \text{Library purposes.} \) (City Charter Paragraph 230.)

### Section 3.

The Bboard may employ in its management of the library, a librarian and such other employees as it may determine, and fix their salaries. It may purchase such books and apparatus for the use of the library as it may find necessary, and may do everything necessary to maintain the library, building and grounds, and increase its usefulness. For these purposes it may establish, amend, or repeal rules and regulations in any manner not inconsistent with City Charter Title XIII. (City Charter Paragraph 235.)

### Section 4.

The BoardBoard of Library Commissioners (BOLC) of the City of Grand Rapids is composedeomprised of a diverse and varied group of individuals, each holding unique and independent positions on a variety of issues. All Library Commissioners are encouraged to seek opportunities to champion the library's programs and policies. When appearing at a public forum, attending meetings, or addressing any individual, or group of individuals in any public or private setting, each Commissioner should clearly indicate whether they are speaking only on their own behalf; or as a representative of the BoardBOLC. No Library Commissioner is authorized to act or speak on behalf of thebehalf the BoardBOLC, or to represent themselves as acting or speaking on behalf of the BoardBOLC, unless they have been specifically authorized to do so by a majority vote of the BoardBOLC.



### Section 5.

Where directed or deemed appropriate, the Library Executive Delirector shall develop and maintain procedures and/or guidelines for administering board policies. The Library Executive Delirector shall be responsible for maintaining an up-to-date procedures manual which shall be reviewed annually and shared with all staff. All procedures should be supported by board policies policies.

#### ArticleRTICLE II

Election and Eligibility of Commissioners to ServeLECTION AND ELIGIBILITY OF COMMISSIONERS TO SERVE

### **Section 1. Election of Library Commissioners.**

The Board-of Library Commissioners of the City of Grand Rapids shall be composed of seven (7) elected members. (City Charter Paragraph 230.) Library Commissioners shall be elected as provided for by law and City Charter for a term of six (6) years and until each Library Commissioner's successor is elected and qualified. Notice of the election shall be given as provided for by law. (City Charter Paragraph 229.) The election of members of the Board-of Library Commissioners shall be at the even-odd year general election except as otherwise provided for in City Charter. The result of the vote shall be canvassed and declared in the same manner as in the case of other City Officers. (City Charter Paragraph 231.)

### Section 2. Eligibility to Serve as Library Commissioner.

Any qualified elector meeting the eligibility requirements for elective Ceity office set out in Title II, Section 4 of City Charter shall be eligible for election as a Library Commissioner. Nominations shall be in the same manner as nomination for other Ceity offices and nominating petitions shall be as provided for in Title III, Section 5 of the City Charter. (City Charter Paragraph 232.)

### Section 3. Eligibility for Elective City Office, Generally.

A candidate for any elective office of the Ceity shall be a resident of the Ceity for six (6) months or more immediately prior to the last day for filing petitions for office and shall be a registered and qualified elector of the Ceity at the time of filing petitions for office. An appointee to any vacancy in any elective office of the Ceity shall be a resident of the Ceity for six (6) months or more immediately prior to the date of appointment, and shall be a registered and qualified elector of the Ceity at the time of appointment. Term limits established by the City of Grand Rapids Charter Amendment for the Mayor and City Commissioners do not extend to the Board of Library Commissioners. (City Charter, Title II, Section 4, Paragraph 9.1)



### **Section 4. Commitment to Serve Without Compensation.**

At each January Board meeting, or at the first meeting of an appointed term, Board members shall sign the "Voluntary Commitment to Serve" form. No member of the Library Bboard shall receive any compensation for their bervices in connection with their office. (City Charter Paragraph 234.)

### Section 5. Removal from Office.

Any member of the Board of Library Commissioners may be removed by the Bboard for official misconduct or for unfaithful or improper performance of the duties of their office or for ineligibility. (City Charter Title V Paragraph 73 Section 24.a.) A copy of the charges against such Commissioner and notice of the time and place of hearing same shall be served on them at least ten (10) days previous to the date assigned for hearing. If personal service cannot be had, the same shall be left at their his place of residence within the Ceity, with some suitable person of proper age, or other substituted service may be had. Opportunity shall be given to them to make their defense. A majority vote of the Bboard shall be necessary to remove such Commissioner. (City Charter Title V Paragraph 73 Section 24.b.)

### Section 6. Announcement of Intent to Seek Additional Term.

At each January Board meeting in a year when new Board members will be elected, Board members whose terms are expiring should, as a courtesy, indicate to the Board whether they will be seeking an additional t\(\text{Term.}\) Should a Library Commissioner be unable to fulfill the responsibilities of office, including attendance at B\(\text{board meetings}\), they\(\text{he or she}\) should send a letter of resignation to the P\(\text{president}\) of the Board\(\text{Grand-Rapids Board of Library Commissioners}\) as soon as possible. This will allow for a smooth transition in filling the vacancy with minimal disruption.

### Section 7. Vacancies.

In case of the death, resignation, removal, or relocation from the Ceity of any Library Commissioner, their his or her position shall become vacant and the vacancy shall be filled by election by the remainder of the Beoard for a term continuing for the remainder of the unexpired term and until their his successor is elected and qualifies; provided, that if a regular non-partisan primary election occurs in the interim, 12 months or more after the happening of the vacancy, an officer shall be elected to fill the unexpired term. (City Charter Paragraph 233.) The Library Executive Director shall publicize in each election year the number of seats up for election, the deadline date for filing petitions, and information on contacting the City Clerk. Publicity shall be widely circulated.

### Section 8. Employment of Commissioners by the Library.

No currently seated Board member may apply for or be hired to fill a position at the Grand Rapids Public Library. A Board member who wishes to apply for a position with the library must first resign from the Board.



### Section 9. Orientation.

Orientation for new Board mMembers will be arranged by the Ppresident of the Bboard.

# ArticleRTICLE III MeetingsEETINGS

### Section 1. Open Meetings.

Except as permitted by law, meetings of the Board (including committee meetings) shall be open to the public, shall be held in a place available to the general public, and shall otherwise be conducted in compliance with the Michigan Open Meetings Act, being MCL 15.261 et. seq.

### Section 2. Regular Meetings.

The Board shall meet in regular session on the last Tuesday of each mMonth at a time and location to be determined by the Board. The Board shall, at least annually, adopt by resolution a schedule of its regular meetings showing the dates, times, and locations of such meetings.

### Section 3. Special Meetings.

The P<del>p</del>resident of the B<del>b</del>oard may call a special meeting as deemed necessary by the P<del>p</del>resident. Special meetings shall be conducted in compliance with the Michigan Open Meetings Act, being MCL 15.261 et. seq.

### Section 4. Conduct of Meetings.

Meetings shall be conducted in accordance with the Standing Rules adopted by the Board.

### Section 5. Official Board Business.

No official Bboard business will be conducted via email; only at Board mMeetings.

# ArticleRTICLE IV OfficersFFICERS

### Section 1. Officers.

Annually on the first Monday after their election, the Bboard shall organize by electing one of its members President and one of its members Vice-President/Secretary. (City Charter Paragraph 234.) For purposes of this Section, "the first Monday after their election" shall mean the first regularly scheduled meeting of the Board following certification of the election by the Kent County Board of Canvassers. This interpretation is necessary because the Board does not regularly meet on Mondays, and the election results are not finalized until so determined by the Board of Canvassers.



The officers shall serve a term of one (1) year beginning at the regular meeting of the Board held in January, and shall continue to serve until the following December meeting. Should either the office of President or Vice-President/Secretary become vacant during the officer's term, the Board shall elect a successor for the remainder of the unexpired term at the next regular meeting of the Board following the occurrence of such vacancy.

#### Section 2. President.

The Ppresident shall preside at all meetings of the Board, authorize calls for any special meetings, appoint all committees, execute all documents authorized by the Board, serve as ex-officio member of all committees, and generally perform all duties associated with the office of Ppresident.

### Section 3. Vice-President/Secretary.

The Vice-President/Secretary will assume and perform the duties of the Ppresident in the event of absence or disability of the Ppresident.

### **Section 4. Recording Secretary.**

Except as provided herein, the Library Executive Director or their his or her designee shall serve as the Board's Recording Secretary; and shall keep minutes of all meetings of the Board, consistent with the Michigan Open Meetings Act. For closed sessions of the Board conducted under authority of the Michigan Open Meetings Act, the City Attorney or their his or her designee shall serve as Recording Secretary.

## ArticleRTICLE V FinancesINANCES

#### Section 1. Custodian of Funds.

The City Treasurer shall be the custodian of the funds of the Board and all bills incurred by it shall be allowed by the Board and certified to the City Comptroller to be audited and paid from the Library Fund. (City Charter Title XIII, Paragraph 234.)

### Section 2. Fines and Penalties.

All fines and penalties which by law are devoted to l\(\begin{align\*}\) ibrary purposes shall hereafter be paid into the City Treasury for the purposes of the Board. (City Charter Paragraph 236.)

### Section 3. Gifts.

On behalf of the library, the Bboard is hereby authorized to receive gifts, devises, or bequests of real or personal estate; for the library or any matters connected therewith. The Board is hereby authorized to carry out in connection with any such gifts any trust or trust conditions that may be attached thereto in like



manner as any other trustee. All gifts, devises, or bequests for the benefit of the library; shall be subject to the same control and management by the Board of Library Commissioners as the original library committed to its care, provided however, that trust funds shall be paid to and invested by the Trustees of the Sinking Fund. (City Charter Paragraph 237). Absent sufficient appointees to constitute a quorum of the Trustees of the Sinking Fund, funds shall be invested in accordance with the Michigan statutes relative to the investment of funds of public corporations, the City Commission ordinance on investments, and the City Commission Ppolicy governing the investment of Ceity funds.

### **Section 4. Funds for Support of Library.**

There shall be placed in the budget annually for the maintenance and running expenses of the library, two-fifths (%) of a mill of the assessed value of the property of the Ceity, and such further sum as may be determined by the City Commission in making up its budget from year to year. The City Commission may provide from time to time such temporary funds for the purposes of the Board as it deems necessary. (City Charter Paragraph 238). Additional dedicated mills authorized by a vote of the people of the City of Grand Rapids shall also be placed in the budget annually for the purposes for which the mills are authorized.

### **Section 5. Report to City Commission.**

Annually, the Board or its designee shall present to the City Commission its report containing a full detailed statement of all monies received and expended and such facts and recommendations regarding the library as the Beoard shall deem proper. (City Charter Paragraph 239).

## ArticleRTICLE VI CommitteesOMMITTEES

### **Standing Committees.**

Standing Committees of the board shall be comprised of no more than three (3) Board members, and shall be appointed by the Ppresident. The Library Executive Director shall be represented at all Committee meetings. Reports of the standing committees shall be advisory, and shall be presented to the Bboard upon request of the Ppresident.

### Ad Hoc Committees.

The Ppresident of the Bboard may establish and appoint ad hoc committees of the Board, as deemed necessary by the Ppresident. Membership on advisory committees may include no more than three (3) members of the Board, and may also include others who possess particular knowledge, expertise, or interest in the subject matter for which the committee is formed.



### ArticleRTICLE VII

### Legal Actions EGAL ACTIONS

Whenever necessary for the enforcement of the powers, rights, and privileges conferred upon the Board, or for the protection of the property placed in its charge, the Board may, in the name of the City of Grand Rapids, institute in any court of competent jurisdiction, an action at law or in equity. In all suits on behalf of the Board, it shall be represented by the City Attorney. (City Charter Paragraph 240).

### **ArticleRTICLE VIII**

### Amendment of BylawsMENDMENT OF BYLAWS

These bylaws may be amended at any regular meeting by a majority vote of the Board, provided that the amendment has been submitted in writing at least thirty (30) days prior to the date of any such meeting, or at the previous regular meeting.

Adopted: November 20, 2012 Amended: November 26, 2019



### Policy 10-2 | Rules of Procedure

### SectionECTION I

#### Commission and Duties OMMISSION AND DUTIES

### Rule 1

The regular meetings of the Board shall be as established by the bylaws By-laws-of the Board of Library Commissioners (the "Board" herein) Board-in compliance with Title XIII of the City Charter. Special meetings shall be held as permitted by the bylawsBy-Laws of the Board.

### Rule 2

The Ppresident of the Bboard shall open the meeting at the time-as provided in the calendar approved by the Board, and as required by the bylaws-By-laws by taking the chair and calling the members to order; by announcing the business before the assembly in the order in which it is to be acted upon; by recognizing members entitled to the floor; by stating and putting to a vote all questions which are regularly moved, or necessarily arise in the course of the proceedings;, and by announcing the results of the vote. TheyHe or she shall preserve order and decorum, decide on all questions of order, and conduct of proceedings. The Ppresident shall appoint all committees subject to the approval of the Board.

#### Rule 3

Any request for work product from staff shall be made through or authorized by a majority vote of the Board and conveyed to the Library Executive Director.

### Rule 4

Email and other communications issued by Board members are public records, and may be subject to disclosure according to the Michigan Freedom of Information Act (FOIA), being MCL 15.231 et. seg.

### SectionECTION II

### Order of Business RDER OF BUSINESS

### Rule 1

The regular order of business shall be as follows: (Agenda items requiring action will be noted by use of an A)

- A. Roll Call
- B. Minutes A—approval
- C. Board Comments
- D. Committee Reports



- E. Other Reports
- F. Staff & Foundation Reports
- G. Old Business
- H. New Business
- I. Information Items
- J. GREIU
- K. Agenda Items for Next Regular Board Meeting
- L. Public Comments

### Rule 2

No items should be considered unless presented to the Library Executive Director prior to two (2) weeks prior to the meeting at which they are to be presented.

### Rule 3

The Library Executive Director and Board President shall prepare the agenda including the Agenda Calendar. The Bboard packet, including the agenda, will be sent to each Bboard member at least one (1) week before a regular meeting.

### SectionECTION III

### **Decorum and Debate**ECORUM AND DEBATE

### Rule 1. Speaking.

Speaking —When a member wishes to speak, theyhe or she shall address himself or herself to the Ppresident and shall wait to speak until they havehe or she has been recognized by the Ppresident.

### Rule 2. Precedence in speaking.

Precedence in speaking — When two (2) or more members address the Ppresident at or about the same time, the Ppresident shall designate by recognition; the first speaker.

### Rule 3. Voting.

### Voting -

- A. All members of the Bboard present shall vote on a question when their his or her name is called, unless excused by consent of a majority of the remaining members present; however,
- B. No member of the Bboard shall vote on any question in which they havehe or she has a conflict of interest, or on any question concerning their his or her conduct.
- C. Any member of the Bboard may demand a roll call vote on any question before the decision is announced by the Ppresident.



- D. Except as otherwise provided, an affirmative vote of the majority of all members of the Beoard present and constituting a quorum is necessary to approve any action before the Beoard. Approval of Beoard policies; contractual agreements, exceeding amounts delegated to Executive staff; salary changes; hiring of a Llibrary Executive Delirector; and approval of the annual budget, requires four (4) affirmative votes for passage.
- E. A roll call vote is required to enter into a closed session.

### Rule 4. Motions and Resolutions.

### Motions and Resolutions -

- A. The Ppresident of the Bboard, at their his or her discretion, shall determine whether any motion or resolution must be presented in writing; except that motions to adjourn, postpone, table, remove from table, commit, or take from ccommittee shall not require a written motion.
- B. Non-agenda matters shall not be discussed without the consent of a majority of the Bboard-elect.
- C. When a motion has been made, the P<del>p</del>resident shall immediately state the question or shall have such question read by the Recording Secretary.
- D. A second shall be requested by the Peresident, or any member of the Beoard, on any motion.

### Rule 5. Debating a Motion.

### Debating a Motion -

- A. In the debate, each member has a right to speak twice on the same question on the same day (except on an appeal), but cannot make a second speech on the same day (except on an appeal), on the same question so long as any other member who has not spoken on the question desires the floor. No one shall speak longer than five (5) minutes without permission of the Bboard.
- B. While a question is under debate, no motion shall be received unless to postpone, table, amend, substitute, commit, or adjourn, which motion shall require a second.

### Rule 6. Question.

Question — When the debate appears to have closed, the Ppresident shall ask, "Are you ready for the question?" In all such cases, the Ppresident shall state the question.

### Rule 7. Division of a Question.

Division of a Question — On demand of any member before the question is put, a question may be divided if it includes propositions so distinct in substance that on being taken away a proposition shall remain. The motion may be amended, or a subsidiary motion applied to it, but such amendment or subsidiary motions are not debatable.



### Rule 8. Reconsidering a Question.

Reconsidering a Question —When a question has been taken, it shall be in order for any member who voted with the prevailing side to move for reconsideration thereof at the same or succeeding meeting, but no question shall be reconsidered without the consent of two-thirds (¾) of the members of the Bboard.

### Rule 9. Adjournment.

Adjournment — A motion to adjourn takes precedence over all others; it is not debatable, nor can it be amended or have any other subsidiary motion applied to it, nor can a vote on it be reconsidered. It may be withdrawn.

### Rule 10. Suspension of the Rules.

Suspension of the Rules — A motion to suspend the rules may be made at any time when no question is pending, or while a question is pending, provided it is for a purpose connected with the question. Suspension of the rules may be accomplished by a majority vote of the Bboard present. A motion to suspend shall require a second.

### Rule 11. Speaking from the Floor.

### Speaking from the Floor -

- A. No person shall address the Bboard without the recognition and approval of the Ppresident or presiding officer.
- B. Each person receiving permission to address the Bboard shall clearly give their his or her name and, if appropriate, group affiliation. Any recognized speaker who refuses to so identify themself himself or herself shall be denied the opportunity to address the Bboard by the Ppresident or presiding officer.
- C. All persons addressing the Beoard shall limit their remarks to a duration of three (3) minutes; provided, however, that in the judgment of the Persident or presiding officer the time period may be extended if the person speaking is representing several other persons in attendance who, therefore, do not intend to speak themselves; or may be shortened to not less than two (2) minutes if, in the judgment of the Persident or presiding officer, the number of persons desiring to speak and the constraints of time make it impracticable for all persons to speak if each is given three (3) minutes.
- D. Any person making impertinent, slanderous, or profane remarks or who engages in threatening or abusive language or conduct shall be in breach of proper decorum. If such person continues to breach decorum after being warned by the Ppresident or presiding officer, theyhe or she may be removed from the meeting.



### SectionECTION IV

Suspension, Amendment, or Rescission of the Rules USPENSION, AMENDMENT, OR RESCISSION OF THE RULES

### Rule 1

At any legal meeting, these rules may be suspended by a majority vote of members present or they may be amended or rescinded by a majority of the members elect.

### Rule 2

The Robert's Rules of Order, revised, may be consulted and considered rules of the board on matters not specifically covered by these rules.

### Section ECTION V

Annual Review of Bylaws, Policies, and Procedures NNUAL REVIEW OF BYLAWS, POLICIES, AND PROCEDURES

### Rule 1

The Booard shall review the bylaws and policies annually and reaffirm by vote at the January meeting.

### Rule 2

The Library Executive Director shall maintain an up-to-date procedures manual compliant with Bboard policies. This manual will be reviewed by staff at least once a year and follow the Board's reaffirmation of its Policy Manual.

Adopted: November 20, 2012 Amended: July 26, 2022, February 20, 2024



### Policy 10-3 | Library Executive Director: Hiring, Evaluation, and Compensation

The Board of Library Commissioners (the "Board" herein) has the sole authority and responsibility for establishing and maintaining the job description for the Library Executive Director, hiring the Library Executive Director, establishing compensation for the Library Executive Director, evaluating the Library Executive Director, and disciplining the Library Executive Director, including firing.

The Board, of Library Commissioners in consultation with appropriate counsel, will have the responsibility for maintaining a current contract with the Library Executive Director. Compensation for the Library Executive Director's position will be established at the time of hiring and at stated interval(s) provided by contract. Special consideration of circumstances arising during the term of the contract may be requested by either the Library Executive Director or the Board of Library Commissioners.

The evaluation of the Library Executive Director will be conducted annually by the Board-of Library Commissioners at a time established by the Bboard. Procedures for this evaluation will be provided by the Bboard in consultation with the Library Executive Director and maintained by the Bboard. The evaluation will be the basis for continued review of the job description and contract between the Bboard and the Library Executive Director. (See Exhibit A)

Cross Reference: Rescinded Policy 91-4

Adopted: November 20, 2012

Amended: September 24, 2019, November 28, 2023



**EXHIBIT A** 

### **Library Executive Director Evaluation**

The Grand Rapids Public Library Board of Library Commissioners will conduct an annual formal evaluation of the Library Executive Director. The pPurposes of this eEvaluation are as follows:

- To review shared expectations between the Library Executive Director and the Board and assess how they are being met.
- To assess the Library Executive Director's satisfaction of their annual goals from the previous evaluation process.
- To reflect on strengths and areas of improvement in four focus areas: Director Responsibilities, Board Communication, Staff Relations, Community Development.
- To identify the Board's concerns moving forward, if any, so that appropriate action can be taken.
- To demonstrate sound management practices and accountability to the l\(\mathbb{L}\)ibrary staff and the community.

### **Procedure for the Evaluation**

- 1. The Executive Director will compile the following three (3) documents to provide to the board at the official Bboard meeting one (1) month before the Library Executive Ddirector evaluation meeting:
  - a. Annual Goals for the upcoming year
  - b. Collected Anonymous Staff Feedback, using a method determined separately, in partnership with the Board. This may include hiring an outside facilitator.
  - c. A Personal Summary of identified strengths and potential areas of improvement for each of the four (4) focus areas presented below.
- 2. To prepare for the formal evaluation, the Board will read and review all of the above documents, and each member will submit comments to a selected Library Commissioner to compile and send to the Library Executive Director in advance of the meeting to discuss all evaluation documents.
- The Library Executive Director will meet with the Board for a conversation around focus area strengths, areas of improvement, and progress around previous annual goals. This conversation will be a place to discuss concerns in more detail, ask questions, and review shared expectations moving forward.

#### **Focus Areas**

### **Executive Director Responsibilities**

The expectations of the Library Executive Delirector's strategic planning, ongoing administrative duties, and professional development include, and are not limited to:



- Provide leadership in developing and implementing long- and short-term goals to carry out the library's strategic framework, and provide communication around any revisions.
- Develop priorities that show advanced planning, appropriately reflect community needs, and are consistent with the long- and short-term goals provided.
- Develop and present an appropriate budget to the Board, exploring and applying for alternative funding sources and grants as appropriate, and negotiating and overseeing contracts held by the library.
- Oversee activities of the library, including helping staff initiate new programs and services, carrying out library procedures, and communicating library services effectively to the public.
- Attend relevant conferences, meetings, workshops, and seminars, sharing knowledge gained with the Board and other appropriate individuals.
- Demonstrate to the staff and to the Board an awareness of new services, programs, resource materials, and technological developments, and their potential impact on the library.

### **Board Communication**

The expectations of the Library Executive Delirector's interactions with the Board of Library Commissioners include, and are not limited to:

- Keep the Board informed on issues, needs, and operations of the library.
- Report to the Board regularly on library operations, activities, opportunities, and problems.
- Offer professional advice to the Board on items requiring Board action, with appropriate recommendations based on thorough study and analysis.
- Recommend to the Board plans, policies, and technological improvements relating to library operations.
- Support and execute Board Ppolicy and communicate it to the public and to staff.
- Seriously considers and/or acts on the Board's suggestions.
- Implement Board decisions on a timely basis, showing full support of such decisions.

### **Staff Relations**

The expectations of the Library Executive Delirector's management role with staff include, and are not limited to:

- Set an example for the staff through professional conduct, high principles, and a business-like approach. This includes displaying initiative, making decisions objectively, and seeking and accepting constructive criticism.
- Maintain positive management/staff relations.
- Administer Board and library policies fairly and equitably.
- Address grievances appropriately and in a timely manner when they are filed.
- Encourage staff to maintain an awareness of technological advances in the profession.



• Justify the need for staff development funds, actively campaign for such funds, and adequately account for the use of such funds.

### **Community Development**

The expectations of the Library Executive Delirector's community development include, and are not limited to:

- Develop and maintain relations with governmental officials.
- Develop and maintain relations with community members and organizations.
- Develop and maintain relations with the Library Foundation and Friends of the Library.
- Be visible to large segments of the population.
- Be available for speaking engagements in the community.



### Policy 10-4 | Library Executive Director: Expenditure Authority

In addition to the purchasing authority granted to the Library Executive Director in Purchasing Policy 30-3, the Board of Library Commissioners (the "Board" herein) authorizes the Library Executive Director to expend funds within the library's approved budget for all board expenses for meetings which may include refreshments, meals, board recognition and appreciation, and other miscellaneous expenses as appropriate to conduct the business of the Bboard, and that these expenditures will be budgeted annually and paid for by the Comptroller's office.

The Bboard authorizes the Library Executive Director to expend funds for staff functions including, but not limited to, meetings with staff, retirements, awards, staff recognition and appreciation, and special events, and that these expenditures will be budgeted annually and paid for by the Comptroller's office.

The Board authorizes the Library Executive Director to expend funds for meetings and other functions as required to promote the library and its services, within the community, and that these expenditures will be budgeted annually and paid for by the Comptroller's office.

The Bboard authorizes the Library Executive Director to send a floral or similar tribute upon the death of a staff or Bboard member or immediate family member (defined here as spouse or significant other, mother, father, or child).

In the event of any conflict between this Ppolicy and any Ppolicy promulgated by the City of Grand Rapids, it is the intent of the Board-of Library Commissioners that this Ppolicy shall control.

Cross Reference: Rescinded Policy 97-3

Adopted: November 20, 2012 Amended: November 26, 2019



#### Policy 10-5 | Non-Discrimination

The Grand Rapids Public Library shall provide an open and welcoming environment for all regardless of race, creed, color, national origin, sex, disability, age, marital status, sexual orientation, veteran status, or gender expression/identity.

Cross Reference: Rescinded Policy 12-6

Adopted: November 20, 2012 Amended: August 27, 2019



#### Policy 10-6 | Advertising

Advertising conducted by the Grand Rapids Public Library is will be produced in the most prudent manner possible.

The Library Executive Director will develop guidelines and procedures to implement this Ppolicy.

Cross Reference: Rescinded Policy 02-03

Adopted: November 26, 2019



# Policy 10-7 | Posting and Distribution of Literature by Outside Organizations or Individuals

The Grand Rapids Public Library may display posters, flyers, etc. to publicize events sponsored by or for the benefit of non-profit organizations (formal or informal). All proposed postings must be approved by the Communications Delepartment. Obscene material, defamatory material, or material that is otherwise illegal may not be posted.

The Library Executive Director shall develop guidelines to implement this Ppolicy.

Cross Reference: Rescinded Policy 90-2

Adopted: November 20, 2012 Amended: November 26, 2019



### Policy 10-8 | Volunteer Program

Staff will maintain procedures for addressing volunteer opportunities. A roster of all volunteers will be maintained with emergency contact information. All rules of conduct for staff shall also apply to volunteers.

Cross Reference: Rescinded Policy 91-2 Adopted: November 26, 2019



#### Policy 10-9 | Confidentiality Agreements Prohibited

In keeping with the mission statement of the Grand Rapids Public Library, and consistent with the trust placed in each Library Commissioner by the voters, it is the policy of the Board of Library Commissioners (the "Board" herein) to conduct its business in a manner of openness and transparency, and to maintain such transparency consistent with the laws of the state of Michigan, including the Michigan Freedom of Information Act (FOIA) and Open Meetings Act (OMA). Accordingly, no Library Commissioner acting in their his or her official capacity shall enter into a confidentiality agreement. In addition, no Library Commissioner acting in their his or her official capacity shall offer to accept or review any written information provided by any person, organization, or business entity under a promise of confidentiality.

The response to any written request for information submitted to the Board of Library Commissioners under the Michigan FOIAFreedom of Information Act shall be issued in a manner consistent with the FOIA, being Public Act 442 of 1976, as amended.

The business of the Board of Library Commissioners shall be conducted in a manner consistent with the Michigan OMA<del>Open Meetings Act</del>, being Public Act 267 of 1976, as amended.

Adopted: November 20, 2012



#### Policy 10-10 | Collaboration with Other Organizations

The Board of Library Commissioners (the "Board" herein) may enter into cooperative agreements with non-profit organizations and governmental agencies whose primary purpose is compatible with the mission of the Grand Rapids Public Library, and who provide a direct service to the citizens of Grand Rapids. The purpose of such agreements would be to form partnerships with such non-profits or governmental agencies in order to deliver quality library-related services to the citizens of Grand Rapids. The I⊨ibrary may contribute the following services under such an agreement:

- A. Staff consulting and assistance.
- B. Books and other library materials.
- C. Equipment and technology support.
- D. The temporary use of library facilities:
- E. Operating support not to exceed the value of services received excluding salaries and benefits:

Non-profit organizations or governmental agencies seeking to collaborate with the library must contact the Library Executive Director in writing and submit a proposal. The Library Executive Director may bring such applications to the attention of the Beoard and provide a recommendation. No cooperative agreement contemplated by this Peolicy shall be valid unless presented to the Beoard with the recommendation of the Library Executive Director, and approved by a majority vote of the Beoard.

#### Any proposal submitted under this Ppolicy must:

- A. Be submitted by an eligible entity having an organizational purpose compatible with the mission of the library.
- B. Demonstrate that such collaborative effort will inure an obvious benefit to the taxpayers of Grand Rapids, and patrons of the library.
- C. Demonstrate that the service provided via such agreement would be one that could appropriately be provided as a direct library service.
- D. Demonstrate that the service will benefit the community as a whole and be open to all citizens of the City of Grand Rapids.
- E. Demonstrate that the service shall not be provided as a grant or gift of public resources by the library.
- F. Demonstrate that the organization is a governmental unit or a tax-exempt non-profit organization under the Internal Revenue Code and must be authorized by law to operate in the State of Michigan.

Cross Reference: Rescinded Policy 97-1

Adopted: November 20, 2012



Policy 10-11 | Conflicts of Interest and Ethical Standards of Conduct for Elected and Appointed Commissioners of Grand Rapids Public Library

#### **Section 1. Fair and Equal Treatment.**

No elected or appointed Library Commissioner shall request, use or permit the use of any consideration, treatment, advantage, or favor beyond that which is the general practice to grant or make available to the public at large. All elected and appointed Library Commissioners shall treat all citizens of the Ceity with courtesy, impartiality, fairness, and equality under the law.

#### **Section 2. Use of Public Property.**

No elected or appointed Library Commissioner shall request, use, or permit the use of any publicly owned or publicly supported property, vehicle, equipment, material, money, labor, or service for the personal convenience or the private advantage of self or any other person or entity including their his or her employer. This requirement shall not be deemed to prevent any elected or appointed Library Commissioner from requesting, using, or permitting the use of such publicly owned or publicly supplied property, vehicle, equipment, material, labor, or service which is made available by general practice to the public at large, or which is provided, as a matter of public policy for the use of the elected and appointed Library Commissioners in the conduct of official business, as approved consideration for their services to the Ceity.

#### Section 3. Matters Requiring Disclosure of Conflicts of Interest, Actual and Potential.

The following disclosure requirements are established to avoid both actual and potential conflict between the private self-interest and the public interest of elected and appointed Library Commissioners:

- A. **Self Interest.** No elected or appointed Library Commissioner, either on their behalf or on behalf of any other person, shall have an interest in any business transaction with any public body of the Ceity, unless the person shall first make full disclosure of the nature of such interest.
- B. **Rule of Necessity.** When the performance of official duties shall require, pursuant to the Rule of Necessity<sup>1</sup>, an elected or appointed Library Commissioner to deliberate and vote on any matter involving their his or her financial or personal interest or that of their his or her employer, that person shall publicly disclose the nature and extent of such interest.
- C. **Dual Employment.** No elected or appointed Library Commissioner shall engage in employment with, or render services for, any person or entity which has business transactions with any public body of the Ceity, without first making full disclosure of the nature and extent of the employment or services.

<sup>&</sup>lt;sup>1</sup> The Rule of Necessity applies only in situations where the conflict is acknowledged, and there is no possibility of waiting for a quorum without conflicts to decide the issue at a later date because the matter is an emergency. This doctrine may not be invoked when a non-conflicted quorum is present.



D. When a conflict of interest is determined to exist following disclosure, an elected or appointed Library Commissioner shall be disqualified from participating in the deliberations and voting on the matter.

#### Section 4. Prohibited Conduct & Conflicts of Interest.

All elected and appointed Library Commissioners are prohibited from engaging in the following conduct:

- A. Divulging confidential information to any person not authorized to obtain such information.
- B. Benefiting financially from confidential information.
- C. Representing their his or her individual opinion as that of the library or the commission as a whole.
- D. Misusing library personnel, resources, property, funds, or assets for personal gain or private employment purposes.
- E. Soliciting or accepting a gift or loan of money, goods, services, or other things of value which tend to influence the manner in which the elected or appointed Library Commissioner performs their his or her official duties.
- F. Engaging in a business transaction which may cause the elected or appointed Library Commissioner or their his or her employer to derive a personal profit or gain or benefit directly or indirectly as a result of their his or her official position.
- G. Engaging in employment or rendering services that are incompatible or in conflict with the discharge of their his or her official duties or that tend to impair their his or her independence of judgment.
- Participating in policy making, the result of which potentially benefits them him or her or their his or her employer.
- I. Participating in contracts, loans, grants, rate-fixing, or issuing permits involving a business entity or non-profit in which they havehe or she has a substantial interest unless:
  - a. The contract is awarded pursuant to sealed bids, and;
  - b. The elected or appointed Library Commissioner is not involved directly or indirectly or otherwise refrains from participation in the decision on the award of the contract, and:
  - c. The Board of Library Commissioners, after reviewing the circumstances, determines the award of the contracteontact would be in the best interest of the library.

#### **Section 5. Disclosure, Contents.**

Whenever a disclosure is required by this Ppolicy, it shall be made in a writing filed with the Library Executive Director on the form attached as Attachment A, entitled *Conflict of Interest and Potential Conflict of Interest Disclosure Statement*. Each elected and appointed Library Commissioner will be required to sign the *Conflict of Interest and Potential Conflict of Interest Disclosure Statement* upon assuming office, or for current elected and



appointed Library Commissioners, as soon as this policy is in effect, as well as annually. A copy of the *Conflict* of *Interest and Potential Conflict of Interest Disclosure Statement* shall be sent to all elected and appointed Library Commissioners no less than annually. In all cases, disclosures shall include:

- A. The identity of all persons involved in the interest. This includes family members, organizations in which elected and appointed Library Commissioners or family members are officers, directors, or either directly or indirectly, stockholders or partners, and trusts and estates in which elected and appointed Library Commissioners or family members have a beneficial interest, or for which they act in a fiduciary capacity. Family members include spouses, parents, brothers, sisters, children, nieces, nephews, spouses of brothers, sisters, and children, and spouses' parents, brothers, and sisters.
- B. The source and amount of income or benefit, directly direct or indirectly derived from the interest that may be considered as resulting from employment, investment, or gift. The person required to file a disclosure statement in accordance with the provisions of this Ppolicy must verify, in writing, under penalty of perjury, the information in the statement is true and complete as far as they he or she knows.
- C. If it is determined that a conflict exists, the affected elected or appointed Library Commissioner shall disclose the conflict on the record at an open meeting, shall recuse themself himself or herself-from participating in the discussion and vote relating to the issue, and shall leave the room while the discussion and vote take place.

#### **Section 6. Duties of the City Attorney.**

The City Attorney shall examine all disclosure statements filed pursuant to this Ppolicy and report to the Library Executive Director any concerns or irregularities that may, in the judgment of the City Attorney, require further review. Acceptance of a disclosure statement by the City Attorney shall not constitute approval of the statement.

#### **Section 7. Request for Opinion from the City Attorney.**

Any elected or appointed Library Commissioner may request that the City Attorney provide an advisory privileged legal opinion addressed to the entire BoardBoard of Library Commissioners interpreting the effect or application of this Ppolicy generally, on conflicts or potential conflicts, disclosed or undisclosed, or on questions directly relating to the propriety of their conduct or the conduct or possible conflicts of another elected or appointed Library Commissioner in a particular situation. The City Attorney may also identify and make a determination relating to a conflict, disclosed or undisclosed, on their his or her own initiative.

#### **Section 8. Policy Enforcement.**

Following the issuance of an opinion pursuant to Section 7, any request seeking enforcement of this Ppolicy shall be presented to the Board Board of Library Commissioners and Library Executive Director. The



Board Board of Library Commissioners shall have the authority to render a final decision, including but not limited to censure of the Library Commissioner found to be in violation of this policy.

Adopted: March 28, 2017



#### ATTACHMENTttachment A

#### Conflict of Interest and Potential Conflict of Interest Disclosure Statement

I have read and understand this Conflict of Interest Statement. There are no present or potential conflicts of interest other than those listed below. I have and will continue to observe the Conflicts of Interest & Ethical Standards Policy. If, in the future, circumstances warrant a disclosure of a conflict of interest or potential conflict of interest situation, I will submit an amended Statement within 10 days of my knowledge of the situation. Signature Date Printed Name DISCLOSURES: Please provide a brief explanation of any conflicts, and potential conflicts, and list all boards and commissions you are involved with or upon which you serve, as well as the names of all current employers, business interests including business ownership interests, and business ventures



#### 20 | Labor Relations

#### Policy 20-1 | Terms of Employment and Collective Bargaining

Pursuant to Title XIII of the Grand Rapids City Charter, the Board of Library Commissioners (the "Board" herein) is authorized to enter into employment contracts and to establish the terms of employment for l\(\mathbb{E}\)ibrary employees. This authority shall include the ratification of collective bargaining agreements between the l\(\mathbb{E}\)ibrary and its unionized employees, as well as the establishment of terms of employment for non-unionized employees.

The Library Executive Director (or theirhis or her designee), shall represent the Board of Library Commissioners for the purpose of collective bargaining negotiation. The Library Executive Director (or theirhis or her designee) shall consult with the Bboard as permitted under the Michigan Open Meetings Act, prior to entering into contract negotiations, and at appropriate intervals during the course of negotiations. The Bboard Ppresident is authorized to sign all final collective bargaining agreements and to authorize all terms of employment, once approved by the Bboard.

Employment contracts or terms of employment will be in compliance with the Nnon-Deliscrimination Ppolicy established in the Board-of-Library Commissioners' bylaws and in compliance with law.

Except for the employment contract between the Board-of-Library Commissioners and the Library Executive Director, the Library Executive Director is responsible for the administration of all employment contracts and terms of employment approved by the Bboard.

Adopted: November 20, 2012



### Policy 20-2 | Professional Memberships and Training for Library Employees

The Board of Library Commissioners (the "Board" herein) encourages its members and library staff to participate in training and development activities, and to maintain membership in professional organizations related to their work. Toward that goal, the Bboard shall provide funding to the extent that funding is available for the purpose of advancing the professional development of lbibrary staff and Bboard members. Such funding shall be dedicated to the membership of Library Commissioners and eligible employees in local, state, and national organizations; as well as attendance at appropriate workshops, conferences, and other training opportunities.

The Library Executive Director shall establish guidelines for the administration of this Policy.

#### Membership

Upon approval of the Library Executive Director, employees may be eligible to receive full or partial reimbursement for dues paid to professional organizations. Such approval shall be issued in accordance with the guidelines established by the Library Executive Director under authority of this Policy.

The appointment of any leibrary employee as an officer or committee member in any professional organization is subject to the approval of the Library Executive Director. Consideration may include the time commitment required by such appointment, as well as expenses anticipated for such appointment. Other factors may be considered, including the relationship of the requested activity to the employee's responsibilities, the availability of funding, and the needs of the organization.

The Library Executive Director shall consult with the board before accepting an appointment to serve as an officer of a statewide or national organization.

#### **Training**

Upon approval by the Library Executive Director, employees may be eligible to receive full or partial reimbursement for expenses and time away from work for the purpose of attending training programs, workshops, or seminars. In authorizing such attendance, the Library Executive Director may consider the relationship of the requested training to the employee's responsibilities, the availability of funding, and the needs of the organization.

Training and development funds for part-time employees will be determined on an as-needed basis by the Library Executive Director based on the direct relevance of the training for the position, the availability of funding, and the needs of the organization.



Cross Reference: Rescinded Policy 84-1

Adopted: November 20, 2012 Amended: November 26, 2019



#### Policy 20-3 | Tuition Reimbursement Program

The Board of Library Commissioners (the "Board" herein) encourages employees of the library to seek educational opportunities whenever possible. In furtherance of that goal, the Board has established the Tuition Reimbursement Program. The Program is intended for the reimbursement of tuition expenses incurred by eligible full-time and part-time employees. The funding level for the Program is dependent on the amount allocated for such purpose by the Board for the fiscal year, and may vary from one year to the next. In no event shall any unused fund balance from the Tuition Reimbursement Program be carried over to the subsequent fiscal year. The Library Executive Director shall establish guidelines for the implementation of this Ppolicy.

Eligibility for reimbursement shall be at the sole discretion of the Library Executive Director, and in accordance with the guidelines established by the Library Executive Director under authority of this Ppolicy.

Cross Reference: Rescinded Policy 96-1

Adopted: November 20, 2012



#### Policy 20-4 | Employment of Relatives

Except as provided herein, the employment of the following by the Grand Rapids Public Library shall be permitted:

- A. Otherwise qualified members of a leibrary employee's household; or
- B. Otherwise qualified members of a leibrary employee's immediate family, as defined by the collective bargaining agreement.

Provided however, employment of household members or family members shall not be permitted where, in the judgment of the Library Executive Director, a potential for favoritism; or appearance of a conflict of interest may be created.

Employees must notify the Library Executive Director when any change in their household circumstances would render the provisions of this Ppolicy applicable.

The Library Executive Director shall establish guidelines for the implementation and enforcement of this Policy. Decisions made by the Library Executive Director pursuant to this Policy are final.

Cross Reference: Rescinded Policy 07-01 Adopted: November 20, 2012



#### Policy 20-5 | Electronic Equipment Use and Access

The Grand Rapids Public Library provides its employees with electronic equipment, such as computers and telephones, for use in the execution of work being performed. The Library Administration reserves the right to monitor the use of library-supplied access by its employees. The following Ppolicy and guidelines govern employees with access to any of the library's computer and telephone equipment and related systems.

#### **Appropriate Use**

Systems owned by the library are for use by the employees in the performance of their work. This extends to access provided by the library to all other systems, e.g. email, ILS, Internet, phone system, etc.

#### **Passwords and Access Codes**

Employees are responsible for the security of their passwords. Passwords should not be posted or discarded where others may find them. Care should be taken in the selection of passwords by avoiding common words, names, or numbers. Passwords should be changed periodically and users may be notified when they must change.

#### Hardware

To ensure compatibility and stability with systems hardware and software, all hardware must be authorized before ite can be added to any system, stand alone or networked, e.g., gift components, sound cards, mice, printers, etc. The Information Systems Deepartment should be consulted prior to the acquisition of any equipment.

#### **Telephone Equipment**

The l\(\begin{align\*}\)library's telephone system and l\(\begin{align\*}\)library\(\begin{align\*}\)provided cellular phones are available for business use. They may be used\(\begin{align\*}\)you may use them for personal needs on a limited basis.

#### **Software**

In order to prevent the spread of viruses and malicious software and to prevent the use of unlicensed software, all software changes must be authorized in the same manner as hHardware. Unauthorized copies of software may not be made. Staff may not download unauthorized software from the Internet nor install unauthorized software from other media.

#### **Portable Devices**

Devices such as laptops, notebooks, or smart-phones type devices create unique security concerns. No confidential patron or employee information should be transported on these devices without sufficient



security to assure privacy of this data. Third party networks should be used with caution to prevent the spread of malicious software.

#### **Email**

Work related activities are an appropriate use of email. Personal messages should be kept to a minimum. Discretion should be used in sending messages from the library's servers. Email files must be kept up-to-date and cleared when unwanted or outdated. Any correspondence may be subject to legal discovery or obtained via a Freedom of Information Act (FOIA) request. Illegal use of the system is prohibited. Requests for new accounts must be approved by an Executive staff member. Email is not a secure means of sending messages and can and will be read by those other than the addressee. There is no right to privacy in the use of l\( \frac{1}{2}\) bibrary supplied access.

#### **Internet Access**

Staff use of the Internet is provided for work related activities. Personal use should be limited to breaks or scheduled lunch periods and must not violate the noted restrictions on seoftware. The leibrary reserves the right to request access to personal accounts accessed from leibrary equipment.

#### Maintenance

Equipment must be kept free from exposure to liquids and the area around the equipment kept clear of dust and other items which may obstruct air intake or otherwise damage the unit or system. Placing scotch tape or decorative stickers on any computer equipment is prohibited. Any problem with the system must be reported to the Information Systems Department as soon as possible after a problem occurs.

#### **Backups**

System software and data backups are done on a regular basis. Staff are is responsible for storing data in the proper locations so they may be backed up.

#### Data

All data stored or maintained on a library computer or system is owned by the library. If any of this data is knowingly destroyed, the person responsible may be subject to criminal prosecution in addition to dismissal. This extends to any unauthorized access or altering of patron files, bibliographic files, item files, information files, and any other file accessed through the library system or remote access. Files and software created and/or maintained for the library are or become the sole property of the library (this extends to home pages and special scripts).

#### **Privacy/Confidentiality**

All non-shared files, although owned by the library, are considered confidential. However, there is no



guaranteed right of privacy on systems owned by or connected to the library's systems. Authority for inspecting any system is vested with the Library Executive Director and their his/her designated representatives. Any attempt to access files by network systems personnel (except as may be required to ensure the integrity of the systems or as requested by the Library Executive Director or their his/her designated representatives) or other staff members is prohibited.

#### Documentation

All configurations, system layouts, system inventories, and other setups will be documented and kept current by the Information Systems Department staff. Special aAuthorization for added software, hardware, or access will be documented and maintained.

#### **System Monitoring**

To ensure that users are in software license compliance, no unauthorized software has been loaded, to perform diagnostics and for the purpose of assessing usage patterns and compliance with this Ppolicy, monitoring will be performed. This information will be treated as confidential and access restricted.

#### **Suspending Access**

To ensure safety of equipment and the systems, computer and systems access may be suspended at the discretion of the Library Executive Director or their-his/her designee.

#### **Leaving Library Employment**

Upon leaving leibrary employment, access to the system will be terminated on the last day of employment or earlier. Persons leaving the employment of the library may not remove files without first clearing this with Information Systems Department staff. Information Systems Department staff are responsible for all reformatting. A form requesting access to the system will be maintained in the employees' personnel file. This form will be sent immediately to the Information Systems Department area requesting termination of access when the user leaves employment.

#### **Termination**

Upon termination of employment(i.e. firing), access will be suspended.

#### **Definition of Computer and Systems**

Includinge but are not limited to:

A. **All hardware** -, e.g., workstations, CPUs, monitors, mice, speakers, printers, drives, backup units, CD-ROM players, routers, modems, hubs, etc.;



- B. **All software** -; e.g., operational system, application, network management, ——email, metering, screen-savers, Internet access, and support;
- C. **All information systems and services** -; e.g., Internet access, <del>CD-ROM access,</del> national bibliographic databases, Integrated Library Systems (catalog, circulation, acquisitions, —serials, etc.), email;

Cross Reference: Rescinded Policy 10-1

Adopted: November 20, 2012 Amended: October 14, 2015



#### 30 | Finance/Purchasing

#### Policy 30-1 | Library Fees and Fines

Library fees and fines shall be established from time to time by resolution of the Board of Library Commissioners (the "Board" herein). Each year during the preparation of the budget, the Library Executive Director shall submit a schedule of suggested fees and fines; to be approved by the Bboard. New fees and fines may be proposed at any time during the fiscal year, but no new fee or fine shall be implemented unless first approved by the Board of Commissioners.

Cross Reference: Rescinded Policy 91-1

Adopted: November 20, 2012



#### Policy 30-2 | Fundraising and Development

The Grand Rapids Public Library is authorized to accept donations from members of the public, non-profit groups, corporations, and others. The Library Executive Director shall be responsible to account for such donations, and to implement and enforce a Ppolicy to ensure such accountability. The Library Executive Director shall present to the Board of Library Commissioners (the "Board" herein) a statement of such donations periodically, and shall not authorize any expenditure of such donations, except with the express approval of the Bboard. Every donation received by the library shall be promptly acknowledged.

Any fundraising or development activities conducted by any library employee shall be undertaken only at the direction of the Library Executive Director, and shall be consistent with the Mission and Strategic Plan of the Grand Rapids Public Library.

The Bboard authorizes and directs the Library Executive Director to develop and implement guidelines consistent with this Ppolicy.

Cross Reference: Rescinded Policy 95-1 Adopted: November 20, 2012



### Policy 30-3 | Purchasing and Contracts

Notwithstanding the expenditure authority granted to the Library Executive Director, pursuant to Board Policy 10-4, the following Ppolicy authorizes the execution of contracts and purchases as follows:

#### 1. Supply, equipment, furnishings, furniture, and repair work expenditures (\$10,000 or less)

- A. Prices shall be obtained from three (3) or more sources to determine price and availability. The Chief Financial OfficerBusiness Manager or theirhis/her designated representative may approve purchase of the lowest priced best product, considering all costs for the expected life of the product.
- B. Should there not be three (3) known sources of the supply or equipment needed, the Chief Financial OfficerBusiness Manager or theirhis/her designated representative shall negotiate and obtain the best price for the product.

#### 2. Supply, equipment, furnishings, furniture, and repair work expenditures (\$10,000 to \$30,000)

- A. Prices shall be obtained from three (3) or more sources to determine price and availability. The Library Executive Director or, in their his/her absence, the Chief Financial Officer Business Manager with subsequent approval of the Library Executive Director, may approve purchase of the lowest priced best product, considering all costs for the expected life of the product.
- B. Should there not be three (3) known sources of the supply or equipment needed, the Chief Financial OfficerBusiness Manager or their his/her designated representative, shall negotiate and obtain the best price for the product and obtain approval from the Library Executive Director.

#### 3. Supply, equipment, furnishings, furniture, and repair work expenditures (\$30,000 or more)

- A. Formal sealed bids are required for purchases of a single expenditure in excess of \$30,000 when specifications of the product are exact. When specifications are not exact, a Request for Proposal (RFP) shall be obtained from three (3) or more sources. The Library Executive Director or, in their absence, the Chief Financial OfficerBusiness Manager with subsequent approval of the Executive Director, may approve purchase of the lowest priced best product, considering all costs for the expected life of the product.
- B. Should it be in the best interests of the library to accept a bid other than the lowest of the best, approval for purchase shall be obtained from the Board of Library Commissioners (the "Board" herein). Such a request to the library bBoard will be accompanied by supportive documentation.
- C. Should there not be three (3) known sources of the supply or equipment needed, the Library Executive Director or their his/her designated representative shall negotiate and obtain the best price for the product and approval for purchase shall be obtained from the Board of Library Commissioners.



#### 4. Contracts for professional and other services

#### A. Contracts Over \$30,000.

Contracts anticipated to be over \$30,000 shall be identified as part of the annual budget package presented to and approved by the Board of Library Commissioners ("the board"). Without further consent or approval of the Board, the Library Executive Director and Chief Financial Officer Business Manager are authorized to execute contracts for professional and other services on behalf of the Board, provided that the contract amount does not exceed the budgeted amount approved by the Board for the purpose specified.

#### B. Contracts Under \$30,000.

Without consent or approval of the Bboard, the Library Executive Director is authorized to approve and execute contractual agreements in an amount not to exceed \$30,000 on behalf of the Bboard. All contracts so executed will be reported at the first regular meeting of the Bboard following execution of said contract.

#### **C.** Delegation of Authority.

The Library Executive Director is further authorized to delegate to the Chief Financial Officer Business Manager the authority to execute contractual agreements in amounts up to \$10,000. Such contracts shall be reported at the first regular meeting of the Bboard following execution of said contract.

#### 5. Actual spending levels line by line

Throughout a fiscal year, the library may actually spend more than what was budgeted for in a single line item as long as that overage does not project the library to exceed the total amount of authorized expenditures in that fiscal year.

Cross Reference: Rescinded Policy 81-2

Adopted: November 20, 2012 Amended: August 30, 2022



#### 40 | Library Asset and Facilities Management

#### Policy 40-1 | Asset Management

The following shall govern the management of l\( \) library assets:

#### 1. Land & Buildings

The acquisition, development, or sale of real estate shall be governed by the Real Estate Transactions Policy approved by the Board of Library Commissioners (the "Board" herein).

## 2. Furniture & Equipment (delegated to the Library Executive Dibrary director and governed by the Purchasing Policy approved by the Board-of Library Commissioners)

Used computer equipment that has been removed from the inventory may be recycled or offered for sale through the Friends of the Library (the "Friends" herein) or other organizations approved by the Board of Library Commissioners.

# 3. Collections (delegated to the Library Executive Dlibrary director and governed by the Collection Development Policies approved by the Board-of Library Commissioners.)

The divestiture or removal of any major collection will require Bboard approval. Gifts and de-accessioned items that have not been added to the collections or are considered to be discarded and in salable condition will be provided to the Friends groups-for sale at a designated location in each building and/or at publicly announced sales. In the rare occurrence of the sale of special items/materials, these will be sold through the most appropriate public forum for the items or materials.

#### 4. Art & Decorative Furniture

To the extent possible, the terms of the original gift(s) will be honored as per the Board of Library Commissioner's directive within the City Charter. Some items may be deemed to be an integral part of the historic collections in addition to serving as decorative objects that enhance the architecture and ambiance of the buildings. Items lacking clear provenance and that have been considered to be a part of the Grand Rapids Public Library's permanent collections are considered to be grandfathered. Funds have been expended on these items to insure that they have been carefully moved, cleaned, and in some instances, rebound or reupholstered. In the rare occurrence of the sale of objects of art, these items would need to be handled in a public manner and through the most appropriate public auction house or forum as may be warranted by the object(s).



#### 5. Leases & Loans

Space may be approved for leasing by the Board of Library Commissioners to non-profit organizations or Ceity departments that are consistent with the mission of the Grand Rapids Public Library.

Objects of art or collections may be loaned for a limited period of time to museums or public organizations where the items will be available for public viewing. These loans may be made for a period not to exceed six (6) months unless otherwise approved by the Board-of-Library Commissioners. All expenses for packing and shipping to and from the institution borrowing the items will be borne by the borrowing institution. Items loaned must be insured by the borrowing institution and a copy of the proof of insurance to cover the item while in transit and while on display at the borrowing institution provided to the Grand Rapids Public Library. Under no circumstance may the borrowing institution transfer or loan the object(s) while the object(s) are on loan.

No leases will be made to an individual or individuals, inclusive of equipment, collections, objects of art, or decorative furniture, and all other assets of the Grand Rapids Public Library.

Cross Reference: Rescinded Policy 10-2 Adopted: November 20, 2012

Amended: May 28, 2013; January 27, 2015



#### Policy 40-2 | Real Estate Transactions

#### 1. Procedure.

When the Board of Library Commissioners library board (the "Board" herein) determines that there is a need to acquire or dispose of real property interests involving the library, the Bboard will submit a request to the City's Economic Development Office. The request will include the location of the real property; available financial resources, including restrictions and account numbers to which expenses can be charged or revenues deposited; a desired date for the completion of the transaction; the purpose of the transaction; and other such information as the City's Economic Development Office might need to carry out its responsibilities. Any requests which involve the sale or acquisition of real property shall have the approval of the City Manager before being submitted to the City Commission for final approval.

#### 2. Transaction Costs.

The library shall pay the cost of acquisition and incidental expenses such as titles searches, appraisals, administration, legal fees, and closing costs for real estate transactions conducted pursuant to this Policy.

3. BLibrary board approval is required in acquiring, leasing, repurposing, modifying, or disposing of real property interests, rights-of-way, easements, or encroachments involving property used or to be used for leibrary purposes. The City's Economic Development Office or the City Engineer shall obtain the necessary approvals from the Board-of-Library Commissioners.

#### 4. Price and Terms of Sale.

Price terms for the sale, purchase, or lease of real property shall be established by the Board-of-Library Commissioners, as the department responsible for the management or disposal of the specific property being offered for sale, lease, or needing to be acquired.

#### 5. Notice to Board of Library Commissioners.

The Library Executive Director shall promptly notify the Board of Library Commissioners of any potential acquisition, disposal, or lease that may affect any real property interest involving the library.

Cross Reference: Rescinded Policy 81-01

Adopted: November 20, 2012 Amended: April 26, 2016



#### Policy 40-3 | Collection Development

#### **PURPOSE**

The Grand Rapids Public Library strives to connect people to the transforming power of knowledge. This Ppolicy is designed to support the library's mission and to articulate the scope, responsibilities, and considerations used in the selection and maintenance of all materials for each of our locations.

This Ppolicy operates in conjunction with the documents of the American Library Association approved by the Grand Rapids Public Library Board of Library Commissioners (the "Board" herein):

- The Library Bill of Rights
- Freedom To Read Statement
- Statement on Labels and Rating Systems
- Diversity in Collection Development
- Free Access to Libraries to Minors
- Expurgation of Library Materials
- Evaluating Library Collections
- Challenged Materials
- Restricted Access to Library Materials
- Freedom to View
- Access to Electronic Information, Networks, and Services

#### Community ServedOMMUNITY SERVED

Vibrant, exciting, and diverse, Grand Rapids is the second largest city in Michigan, with over 1 million people in the surrounding metropolitan area. The Grand Rapids Public Library has a rich heritage of more than 135 years of service to our urban community. Today, a beautifully renovated central library joins seven regional and neighborhood branches to provide services for city of Grand Rapids citizens. With the addition of a highly utilized web branch, the library serves over one million patrons annually and circulates over 1.6 million books, media, and other items both physically and virtually.

#### Scope and Objectives COPE AND OBJECTIVES

In response to the needs of our dynamic community, the library aims to provide access to a broad range of resources. The library has a responsibility to act inclusively, rather than exclusively, and our collection represents a diversity of viewpoints, including materials that reflect differing social, cultural, political, and religious views. The collection contains resources in various formats (including print, non-print, and electronically accessible), languages, and comprehension levels. Understanding that technologies are always evolving, the library will continue to assess and evaluate the usage and need of all formats. While the library's collection includes popular materials, it is the goal of the Grand Rapids Public Library to provide a balanced, deep, and enduring collection of materials for the Grand Rapids community.



Our collection includes resources:

- To meet the information needs of our community
- To enrich, entertain, and inspire
- To help people learn new skills, better their education, and improve literacy
- To increase social awareness and community involvement

#### AccessCCESS

The library does not restrict access to reading, viewing, or listening to its materials based on age and provides equal access to all library resources for all library users. To ensure equitable access to different materials, the library does restrict circulation of reference materials and may establish different loan periods for select materials.

Given the diversity of the community, the library seeks to acquire the broadest range of materials within budgetary constraints. Due to the varied nature of the collection, patrons may find that not all materials will be suitable for all audiences.

Parents or legal guardians have the right and responsibility to determine what is appropriate for their own children. The library encourages parents to be involved in their child's use of the library and to guide them in choosing suitable materials. Final responsibility for what a child checks out on his or her library card is left to the parent. The library does not stand in place of parents (*in loco parentis*).

Due to limited space, security, and preservation concerns, some items may be placed in designated storage areas of the library. All items in the storage areas are available for patron access, but must be retrieved by a staff person.

#### **Labeling** ABELING

The library collection will be organized, cataloged, and marked for the primary purpose of helping people find the materials they want. The library does not label, alter, or shield materials due to the nature of the content or imagery. The library does not add or remove evaluative labels from library materials, such as MPAA ratings on some motion pictures, or language ratings on some audio materials.

For more information on labeling of library collections, see ALA Labeling Statement.

#### Responsibility ESPONSIBILITY

Final responsibility and authority for the collection rests with the Library Executive Delirector, who operates within the framework of policies adopted by the Board-Grand Rapids Public Library Board of Library Commissioners. Direct responsibility for the selection, maintenance, and weeding of materials is delegated to professional librarians. The transfer or disposition of sizable or special collections will require Beoard approval upon recommendation(s) from the Library Executive Delirector.



#### Selection of Materials ELECTION OF MATERIALS

Under the parameters of the annually established materials budget, librarians select materials for the collection. Each type of material is considered in terms of its own value and in relation to its audience. An item will not necessarily be judged against all criteria and no one standard applies in all cases and at all times. Librarians use various tools to help guide their selection process, including review media, trade publications, publishers' catalogs, and usage statistics. Additionally, materials may be added based on patron requests and donations.

The following criteria is to be used when adding new or gift items to the collection:

- Relevance to the present and potential needs of the community
- Accuracy, timeliness, currency, and validity
- Current or historical significance of author or subject
- Suitability of the physical form for library use
- Public demand and/or local interest
- Comparison with other available titles in existing collection
- Cost
- Scarcity of materials on the subject
- Comprehension and depth of treatment
- Diversity of viewpoint
- Literary style, importance, or originality
- Cultural significance and critical acclaim
- Sustained interest

## Collections with Additional Consideration OLLECTIONS WITH ADDITIONAL CONSIDERATION Grand Rapids History Centerand Special Collections

The library collects, preserves, and makes accessible for research purposes numerous historical materials. The scope of the different collection areas vary, as outlined below.

#### Grand Rapids, Michigan History and Genealogy

This area is composed primarily of books and periodicals with a specific focus on Grand Rapids and Western Michigan History and Genealogy, including materials that document migration to the Grand Rapids and Western Michigan region. General materials on Michigan, Great Lakes, and Upper Midwest History and Genealogy are also collected to a lesser degree.

#### **Archival Collections**

The archival collections are composed of original materials of a documentary nature centered on the Greater Grand Rapids area. This may include the following, but is not restricted to the following; individual and organizational records, diaries, church records, maps, visual images of various formats, oral histories,



scrapbooks, and Grand Rapids and surrounding area newspapers. The library generally does not collect materials that are considered realia, or three dimensional objects. Realia or objects are passed on to other institutions with the expertise to collect and house such materials. The library archives also does not collect the official records of the City of Grand Rapids. Such records are kept with the City Archives and Records Center.

#### **Furniture Design**

This collection is composed primarily of books, periodicals, and folios with a specific concentration on furniture history, design, and related decorative arts.

#### Rare Books

This collection is composed of a variety of different titles identified as materials of considerable value. The value is determined either by the monetary value or the content of each individual title. The particular strengths of this collection include Americana, American History, Angle Fishing, and Fine Arts.

#### Materials for Children, Teens, and their Caregivers

The library collects materials for children and teens from birth through high school. The collection, especially at the Main Library, is heavily used by area schools, and materials are purchased to meet the needs of students and teachers, in keeping with the role of a public library. Items are purchased in a variety of formats, with an eye toward currency, age level suitability, and a general balance of the subject collection. The library collects juvenile materials in a variety of international languages. Branch juvenile and teen collections are primarily recreational reading and entertainment, with limited curriculum support materials due to space constraints.

#### **Government Documents**

The library is a selective depository for United States government (federal) publications and also makes state and local documents available to citizens. The library has been a depository since 1876 and it offers many valuable historical documents. Government documents are available in paper, CD-ROM, microform, and electronically.

#### International Languages

The library collects materials in numerous languages for all ages. The library is committed to developing and maintaining international language collections which meet the needs of a changing Grand Rapids population, as well as materials in support of those patrons learning an additional language. City demographics and U.S. census information are factors in determining which languages are collected.



#### **Textbooks**

The library does not generally collect textbooks. A textbook may be added to the collection if it is the best information on a particular subject. Textbooks will not be purchased based on the need of a particular educational course.

#### **Periodicals**

The library subscribes to hundreds of current periodicals and newspapers available on paper, microfilm, and microfiche. The library also retains many older titles which are no longer received or which have ceased publication.

#### Collection Maintenance and Weeding OLLECTION MAINTENANCE AND WEEDING

The circulating collection of the library is not intended to be archival. In order to ensure that the collection remains relevant, in good physical condition, and continues to meet the needs of our diverse community, items will be evaluated on an ongoing basis for potential withdrawal. Due to space constraints, some items may be moved to storage areas of the library, relocated to another branch location, or given to the Friends of the Library. Under certain circumstances, some items or collections may be relocated to other institutions.

Materials are subject to removal if:

- Items are worn, stained, or damaged beyond repair
- Items are out of date, contain inaccurate data, or are not historically significant
- Newer, more current, or more comprehensive resources are available
- A more desirable format of the content is available
- The usage of the item is low
- Duplicates of the item exist within the collection
- The collection is limited in space
- Items removed from the collection are given to the Friends of the Library and may be sold in support of the library.

#### Patron Suggestions ATRON SUGGESTIONS

Suggestions are welcome and often provide valuable information about community interests and unmet collection needs of patrons. All suggestions are assessed with the same selection criteria as other items added to the collection.

The library provides a Suggest a Title Form.



#### Donation/GiftsONATIONS / GIFTS

The library welcomes donations of materials or money to be used toward the purchase of materials. Donated items are accepted with the understanding that the same selection criteria used in the purchase of new items; will also be applied to donated items. Donated items are not automatically added to the library's collection. Items not added to the collection may be given to the Friends of the Library and may be sold in support of the library. The library can not appraise gift materials for tax purposes.

Monetary donations in the form of memorials or honoraria are also accepted and when so designated are managed through the Grand Rapids Public Library Foundation.

Please see Donation/Gift Form.

Please see our donation guidelines for current information about donating specific items to the library.

#### Reconsideration of Materials ECONSIDERATION OF MATERIALS

The library believes that each patron has the right to read, listen, or view any item of their choosing. The collection includes resources that range widely in subject and treatment, including complex and controversial issues that may be unpopular or unorthodox in opinion. Evaluation of items included in the collection pertain to the entire work, not just individual parts of the work. Language, situations, or subjects, which may be offensive to some community members, do not disqualify materials, which, in their entirety, are judged to be of value.

If a Grand Rapids Public Library patron is concerned by or questions the inclusion of a particular item in the library's collection, they<del>he or she</del> may fill out a Statement of Concern Form at any library branch. All completed forms will be directed to the Library Executive D library director, initiating a review process. The patron will receive a written response regarding the concern.

The Bboard authorizes and directs the Library Executive Dlibrary director to develop and implement guidelines consistent with this Pbolicy.

#### **Related DocumentsELATED DOCUMENTS**

Suggest a Title Form

Donation / Gift Form

Statement of Concern Form

## ALA Documents Supported by the Grand Rapids Public Library OCUMENTS SUPPORTED BY THE GRAND RAPIDS PUBLIC LIBRARY:

- The Library Bill of Rights
- Freedom To Read Statement



- Statement on Labels and Rating Systems
- Diversity in Collection Development
- Free Access to Libraries to Minors
- Expurgation of Library Materials
- Evaluating Library Collections
- Challenged Materials
- Restricted Access to Library Materials
- Freedom to View
- Access to Electronic Information, Networks, and Services

Cross Reference: Rescinded Policy 95-4

Adopted: November 20, 2012 Amended: October 14, 2015



#### Policy 40-4 | Gifts to the Library: Acceptance and Deaccession

The Board of Library Commissioners (the "Board" herein) will have sole authority for the transfer of gifts made to the Grand Rapids Public Library (cash or materials).

Gifts transferred by the Grand Rapids Public Library to other organizations will take into account the spirit of the gift(s) and shall be in compliance with the law. The Bboard shall seek advice from counsel for the transfer of gifts not provided for in other Bboard policies. The terms of transfer of materials will be maintained.

Cross Reference: Rescinded Policy 97-2

Adopted: November 20, 2012 Amended: November 26, 2019



# Policy 40-5 | Intellectual Freedom Guidelines for Elected and Appointed Commissioners of Grand Rapids Public Library

The Grand Rapids Public Library provides equal access to all library resources consistent with the Constitution and laws of the United States and the State of Michigan. Patrons are free to select to reject items for themselves, but may not make that decision for others.

Per Policy 10-1, the Bboard of Library Commissioners (the "Board" herein) may purchase such books and apparatus for the use of the library as it may find necessary. The only condition under which the Bboard would make purchasing decisions related to the collection is if no single individual were employed in the role of librarian by the Grand Rapids Public Library. Librarians hold unique expertise in collection development, including selection and deselection principles that align with the Grand Rapids Public Library's values of Inclusion, Access, and Sustainability. Grand Rapids Public Library seeks to purchase materials from a wide variety of viewpoints and value systems to create a welcoming place for all, provide equal access to information, and support literacy, curiosity, and cultural enrichment.

Per Policy 40-3, the library aims to provide access to a broad range of resources and the library has a responsibility to act inclusively rather than exclusively. As agents of the Grand Rapids Public Library, the Board Library Board of Commissioners will uphold the American Library Association's Library Bill of Rights and Freedom to Read Statement.

Adopted: August 29, 2023



## Policy 40-6 | Meeting Room Policy

Library facilities shall be used for regular library programming and for other uses as outlined below and approved by the Board of Library Commissioners. The leibrary will not discriminate in the use of its facilities based upon race, religion, color, creed, national origin, gender, or other criteria prohibited by law.

- The primary intent of l\(\begin{align\*} \text{Library facilities} \) is to implement regular \(\begin{align\*} \text{Library programming}. \end{align\*}
- The sponsored and administered activities of the library and its affiliated organizations shall have priority in determining the use of l\( \) library facilities.
- Permitting use of library facilities does not constitute endorsement; by the library; of the organization, the goals, objectives, or activities of the organization, or the content of any communications made by the organization.

The Library Executive Director shall establish procedures to implement this Ppolicy.

Cross Reference: Rescinded Policy 82-1 Adopted: November 20, 2012

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## Policy 40-7 | Library Hours

Library hours shall be set from time to time by Resolution of the Board of Library Commissioners (the "Board" herein).

If a change in library hours is necessary, the Library Executive Director may, at their his or her discretion, authorize the temporary closure of any branch, or may temporarily amend the hours of any branch without prior approval of the Board-of Library Commissioners, provided that such closure or change in hours is necessary due to an emergency, building maintenance or repair, or other extenuating circumstance.

The Bboard Ppresident will be promptly notified of such closure or change in leibrary hours. In absence of the Ppresident, the Vvice Ppresident will be notified.

Cross Reference: Rescinded Policy 88-1

Adopted: November 20, 2012 Amended: November 26, 2019



## Policy 40-8 | Smoke- and Vape-Free Facility and Grounds

The Board of Library Commissioners of the City of Grand Rapids declares all library facilities and grounds to be smoke-free and vape-free.

This Ppolicy applies to all individuals including employees, clients, contractors, and visitors. Violation of this Ppolicy is a municipal civil infraction subject to fine.

Cross Reference: Rescinded Policy 40-5

Adopted: November 20, 2012 Amended: August 29, 2023



## 50 | Library Privacy and Freedom of Information

## Policy 50-1 | Circulation Records: Library Privacy

It is the policy of the Board of Library Commissioners of the City of Grand Rapids (the "Board" herein) to preserve the confidentiality and privacy of the circulation records of its patrons to the fullest extent permitted by law. To that end, the circulation records of the library shall be released or disclosed only as provided for in thisP-policy or as otherwise required by law.

#### **Definitions**

## A. Non-Identifying RecordsON-IDENTIFYING RECORDS:

Any record or data pertaining to the circulation of leibrary materials in general which does not identify a person may be released or disclosed as provided in the Michigan Freedom of Information Act (FOIA) (Act No. 442 of P.A. of 1976, being MCLA §§15.231 to 15.246).

## B. Confidential Records ONFIDENTIAL RECORDS:

Any document, record, or other method of storing information retained by the library that identifies a person as having requested or obtained specific materials from the library is a confidential record which shall not be released or disclosed to any person without the written consent of the person liable for payment or return of the materials identified in the confidential record unless a court orders such release or disclosure after notice and hearing as provided in the Library Privacy Act (MCLA 397.601 to 397.605).

#### Request for Circulation Records EQUEST FOR CIRCULATION RECORDS

Any employee who receives a request, subpoena, court order, or other legal process to release or disclose any library circulation record or material relating to confidential records or non-identifying records shall notify the Library Executive Director or the Library Executive Director's authorized subordinate.

#### A. Requests for Non-Identifying Records EQUESTS FOR NON-IDENTIFYING RECORDS

The Library Executive Director shall consult with, and follow the advice of the City Attorney concerning requests for the release or disclosure of non-identifying records as defined above.

# B. Requests for Confidential RecordsEQUESTS FOR CONFIDENTIAL RECORDS Authorized Circulation personnel shall deny, in writing, all requests for the release or disclosure of confidential records unless theyhe/she haves in theirhis/her possession:



- 1. A<del>1) a</del> valid court order as determined by the City Attorney, or
- 2. 2) the written consent to such release or disclosure of the person identified in the confidential record requested and authorized Circulation personnel is satisfied as to the authenticity of the consent.

Authorized Circulation personnel, in their his/her discretion, either may require the person requesting the release or disclosure of the confidential record to secure the written consent of the person identified in that record or may obtain that consent directly from the person identified.

#### **Electronic Notification LECTRONIC NOTIFICATION**

Because of the provisions outlined in this Ppolicy and the Michigan Privacy Act, the library does not use electronic notification to notify patrons (including children for whom a patron is the legal guardian) of overdue materials or materials requested for loan unless the patron requests this service.

#### Other Considerations THER CONSIDERATIONS

Any questions or problems relating to the subject of the confidentiality of library circulation records, or their possible release or disclosure, not specifically covered by this Ppolicy, shall be referred to the Library Executive Director who shall handle them as they he/she deems appropriate, consistent with the spirit of this Ppolicy.

Cross Reference: Rescinded Policy 83-1 Adopted: November 20, 2012

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## Policy 50-2 | Public Records: Freedom of Information

It is the Ppolicy of the Board of Library Commissioners of the City of Grand Rapids to facilitate the disclosure of public records sought under the Freedom of Information Act (FOIA), being MCL 15.231 et. seq.

Any written request for public records made under the FOIAFreedom of Information Act shall be promptly forwarded to the Library Executive Director for response. The Library Executive Director or their his or her designee shall respond to the request within five (5) days, as required by the statute, or shall forward the request to the City Attorney's office for response pursuant to the City's Administrative Policy on Freedom of Information.

Adopted: November 20, 2012



## Policy 50-3 | Social Media Policy

#### **Summary UMMARY**

This Ppolicy , effective March 1, 2023, provides a framework and expectations for establishing, overseeing, moderating, and using social media platforms for organizational use as well as establishing social media public engagement standards, and personal use of social media by employees and others affiliated with the Grand Rapids Public Library. This Ppolicy was recently adopted by the City of Grand Rapids and is being largely borrowed by the I±ibrary.

#### Purpose URPOSE

Third-party social media platforms are effective resources for sharing information and outreach with the community. Likewise, public engagement platforms used for civic participation have become valuable resources for obtaining feedback and facilitating a two-way dialogue with residents, stakeholders, and visitors. All such platforms and components are governed by this Ppolicy, which is designed to provide standards and procedures for the appropriate use of social media for leibrary business. This Ppolicy also covers the use of social media by leibrary employees outside of their job scope and responsibilities, as well as outlining public engagement standards for public comments. The leibrary's official website, www.grpl.org, will remain the primary means of digital communication. Library social media accounts will complement and enhance the leibrary's long- established web presence.

## Policy Applicability OLICY APPLICABILITY:

The Grand Rapids Public Library Social Media Policy applies to members of the Board of Library Commissioners (the "Board" herein), all library employees, temporary employees, interns, and volunteers, both paid and unpaid, and any other group or individual who serves or is affiliated with the library. The social media comment and content moderation subject matter applies to account managers.

#### Account Approval CCOUNT APPROVAL

The Grand Rapids Public Library's Social Media Policy requires that the establishment and use of the library's social media accounts shall be approved by the Communications Department to ensure consistency with overall communication strategies, branding efforts, and compliance with records retention schedules. Library social media accounts shall conform to specific requirements in terms of account administration and content moderation to ensure content meets appropriate legal and professional standards. This Ppolicy applies to all library departments, offices, divisions, and staff using social media in an official capacity.

#### **DefinitionsEFINITIONS**

Account Mmanager is a person who manages or supports a library social media account.



- Social Mmedia Pplatforms are third-party websites and software applications that allow for the
  creation of user accounts, content, and interaction around a post, event, group, or other areas of
  interest. Examples of social media platforms used by the lLibrary include Facebook, Twitter,
  Instagram, LinkedIn, YouTube, and NextDoor. Social media platforms are used as a communications
  tool to maximize public views for general awareness, public education and engagement, emergency
  alerts, promotions, and advertising campaigns.
- Library Ssocial Mmedia Aadministrator is a person designated by the Director Manager of Marketing & Communications to oversee organizational social media operations, administration, and Ppolicy.
   This person is responsible for overseeing this Ppolicy.
- Library social media account is an official Grand Rapids Public Library account on a social media
  platform approved to conduct library business that is managed in an official capacity by library
  staff.
- Library social media content is any information posted on or shared by a library employee (or authorized representative) on a Grand Rapids Public Library social media account. This includes paid, promoted, or boosted content.
- Library social media content moderation is the practice of monitoring a l\(\beta\)ibrary's social media
  account for comments, notifications, and direct messages from the public to provide a timely
  response from l\(\beta\)ibrary staff and ensure active communications.

#### Roles and Responsibilities OLES AND RESPONSIBILITIES

- 1. The Library Social Media Administrator is responsible for:
  - a. Overseeing the review, approval, creation, development, and management of existing and proposed public library social media accounts.
  - b. Developing and providing, in collaboration with the Human Resources Department and the I<del>Public L</del>ibrary social media committee, enterprise social media training, and education.
  - c. Ensuring compliance with this Ppolicy and its procedures:
  - d. Working with the City Clerk's Office to ensure compliance with records retention laws.
  - e. Working with the City Attorney's Office to ensure compliance with social media terms of service, community guidelines, and other applicable laws and statutes to include retention of records for Freedom of Information Act (FOIA) purposes.
  - f. Having administrative control and access to all IPublic Library social media accounts.
- 2. Account Managers are responsible for:
  - a. Following this Ppolicy and its procedures when managing library social media accounts:
  - b. Ensuring all library social media content is retained according to the library records retention schedules.



- c. Serving as a liaison to the library's social media administrator in the Communications

  Department:
- 3. The City Attorney's Office is responsible for:
  - a. Advising the Communications Department of statutes, regulations, and case law requiring modification to the Ppolicy or procedures:
  - b. Assisting with legal interpretation of the Ppolicy language.
  - c. Process any FOIA requests Freedom of Information Requests related to social media.
- 4. The Communications Department are responsible for:
  - a. Ensuring account managers and staff adhere to this Ppolicy when establishing and managing library social media accounts.
  - b. Managing and monitoring the lits department's public library social media accounts.
  - c. Taking appropriate action on violations or complaints related to this Ppolicy and its procedures.
  - d. Designating social media account managers and ensuring the Communications Department is aware of any changes.

## Grand Rapids Public Library Social Media Procedures RAND RAPIDS PUBLIC LIBRARY SOCIAL MEDIA PROCEDURES

- 1. Implementation of Public Library social media accounts:
  - a. Authority
    - i. The Communications Department is the coordinating authority for approval, auditing, and governance of library social media accounts.
    - ii. The Director of Marketing & Communications Manager, or their designee, oversees final approval on requests for library social media accounts.
    - iii. All recommendations for new library social media accounts are subject to approval by the Director of Marketing & Communications-Manager, or their designee, prior to implementation.
  - b. Unapproved Account Creation
    - If an account is created without authorization from the Director of Marketing & Communications Manager, it is subject to immediate deactivation.
- 2. Deactivating a library City social media account
  - a. The Director of Marketing & Communications Director, upon recommendation, or Library Executive Director, may authorize deactivating a library City social media account.
  - b. Considerations for deciding whether to deactivate a library social media account may include, but are not limited to:



- i. Merging an account into another library's social media account.
- ii. It is no longer needed to accomplish the library's a department's goals.
- iii. It does not align with the library's mission, vision, or values.
- iv. It is not currently being used or is being underutilized with no original posts for at least 60 days.
- v. It is not being monitored.
- c. If a decision is made by the Director of Marketing & Communications-Manager, or their designee, to deactivate a library social media account, the following actions shall occur:
  - i. Preservation of all content before the account is deactivated.
  - ii. Set a timeline for deactivating the account.
  - iii. Determine whether to protect the account name by keeping it active to prevent use of the library's name for improper purposes. If a decision is made to protect the account name, take all necessary action to do so.

## 3. Social media management platforms

- a. If the account manager of a library social media account would like to use a social media management platform, the account manager must use the current social media management tool contracted with the Communications Department.
- b. The cost of a third-party vendor for social media management may be distributed to the library departments with library social media accounts.
- c. The use of content management platforms to schedule posts across social media dashboards is permitted at the discretion of the Director of Marketing & Communications Manager.

## 4. Library social media account audits

- a. The Director of Marketing & Communications—Manager, or their designee, should confirm that l\(\text{library}\) social media content moderation is regularly occurring to ensure that sites are active, that content is engaging, and that content posted in violation of this P\(\text{p}\)olicy is handled appropriately.
  - i. For purposes of this Ppolicy, "active" refers to a page having been posted to at least once weekly; and "engaging" refers to views, reach, and interaction with the posts.
  - ii. Annual audits of account activity and the effectiveness of the content being posted will be performed by the Director of Marketing & Communications Manager or designee.
- b. If necessary, the Director of Marketing & Communications-Manager, or their designee, may disable or deactivate a leibrary social media account or prohibit posting leibrary social media content based on prevailing circumstances.

#### 5. Library social media content posting



- a. Non-exempt (eligible for overtime) employees who manage l\(\text{\underline}\) ibrary social media accounts shall monitor, create, maintain, or post on the library's social media account only during normal office hours, unless pre-approved by the employee's supervisor.
- b. Staff contributing to library's social media accounts will follow these guiding principles:
  - i. To the extent possible, the use of social media will link back to the l\(\pm\)ibrary's website for forms, documents, online services and other information necessary to conduct business with, utilize the services of the library, or learn more about the library.
  - Account managers must carefully consider the information they are sharing, as it is widely accessible. All content (both published and deleted/modified) is subject to FOIA requests.
  - iii. Follow best practices from the Communications Department on deleting and editing posted content.
  - iv. Follow the archive and retention schedule for all social media content, including posts and messages which are considered public record, as outlined in the archives section in this Ppolicy.
  - v. Ensure content only reflects the official positions of the organization regarding leibrary employees, policies, programs, or practices, and opinions or practices of other public agencies, political organizations, private companies, or non-profit groups.
  - vi. Ensure comments do not violate the l\(\text{\underline}\) ibrary's privacy, confidentiality, or legal guidelines for external communication. Never comment on anything related to legal matters, litigation, or any associated parties without the appropriate approvals, and be mindful of "no contact" periods for contract awards or requests for services.
  - vii. Prioritize the use of original multimedia and digital content captured or generated by the library. When using another externally generated content, ensure the library has permission to do so and use platform appropriate attribution practices.

## 6. Public Engagement Expectations

#### a. Purpose

- The purpose of leibrary social media accounts is to enable the leibrary to post matters of public interest concerning Grand Rapids Public Library programs, activities, news stories and photos, and to enable public engagement. Library social media accounts are limited forums devoted exclusively to its posted content, and comments from members of the public should be relevant to the subject matter of the post they are responding to and adhere to established community guidelines.
- ii. The Grand Rapids Public Library welcomes engagement and seeks to maintain an environment that is civil and appropriate for all ages.



iii. By posting on any library social media page, commenters agree to follow community guidelines. The library is not responsible for and neither endorses nor opposes comments placed on the site by visitors. Commenters are personally responsible for their own comments, username, and any information they post to the page. Library social media administrators may remove content that does not follow this Ppolicy.

## b. Limited Public Forum

i. The Grand Rapids Public Library's social media pages are limited public forums. The IGrand Rapids Public Library does not make its social media accounts available for general public discourse, but rather reserves and limits the topics that may be discussed on IThe Grand Rapids Public Library's social media accounts.

#### c. Library's Use of Commenter Content

- The library can reproduce, distribute, publish, display, and otherwise use commenter content.
- ii. If a commenter does not wish to have the content they have posted used, published, copied and/or reprinted, they should not post on library's social media pages.

#### d. Content Restrictions

- Because communication via social media constitutes a limited public forum, the library reserves the right to reject or remove (if possible) any content that is deemed in violation of this Ppolicy or any applicable law. Content and comments posted to the lGrand Rapids Public Library's social media accounts containing any of the following forms of content shall not be permitted and are subject to removal and/or restriction by the library's GRPL's social media account managers:
  - 1. Comments or hyperlinks not directly related to the business or work of the library or to the particular social media content being commented upon may be deleted.
  - 2. Defamatory, threatening, profane, obscene, violent, bullying, sexual, or harassing language or links are not allowed and may be deleted.
  - 3. Content that promotes, fosters, or perpetuates hate or discrimination on the basis of on any legally protected category is not allowed and may be deleted. This includes:including, religion or creed, color, national origin, ancestry, sex, age, physical or mental disability, medical condition, sexual orientation, marital status, gender identity, gender expression, genetic characteristics or information, military and veteran's status, or any other category protected by federal or state law, including association with individuals with these protected characteristics or perception that an individual has one or more of these protected characteristics. We may delete any such content.
  - 4. Solicitations of commerce are not allowed. Do not post advertisements, prize contests, promotions to like a page, or giveaways. This includes promotion or



- endorsement of any financial, commercial, or non- governmental agency. Sales and spam may be deleted.
- 5. Comments in support of or opposition to political campaigns or ballot measures will be deleted.
- 6. Personally identifiable information; such as an address, phone number, email addresses, social security number, or other sensitive information should not be posted and may be removed.
- 7. Details about an ongoing investigation or legal or administrative proceeding that could prejudice the processes or could interfere with an individual's rights and may interfere with or compromise current investigations, police tactics, and the safety or security of public safety staff and/or the public or public systems should not be posted and may be removed.
- 8. Content that promotes or encourages, or appears to promote or encourage, the use or possession of unlawful or illegal goods, the use of illegal services, or the practice of illegal behaviors or activities should not be posted and may be removed.
- 9. Distribution of copyrighted photographs, music, video, graphics, or other content without the express permission of the copyright holder or that violates the legal ownership interests of another party is not allowed and may be removed.
- 10. Content that defames or defrauds anyone or financial, commercial or nongovernmental agency should not be posted and may be removed.
- 11. Documents of any kind like invoices, personnel lists, rosters, etc. should not be posted and may be removed.
- 12. Comments that violate this Ppolicy may be removed from the social media page.
- 13. Posts or links that contain malicious software (malware) such as viruses, worms, trojans, rootkits, spyware, adware, or any other unwanted software should not be posted and may be removed.
- 14. Multiple or repetitive posts will be considered spam, will be archived, and may be hidden and deleted

#### e. Content Removal

- i. Content that is deemed not suitable for posting by a library account manager, based on the criteria defined above, shall be retained by account managers pursuant to the records retention schedule in the form of a screen capture or archiving solution. The comment will then be removed, as technology allows, from the library's social media accounts.
- f. Time of Use



i. Library social media accounts are not monitored 24/7, and as such, posts and responses should not be immediately expected. Accounts are traditionally monitored during normal business hours, designated as weekdays from 8 a.m. to 5 p.m., excluding holidays.

#### g. Accessibility

- When possible, and as technology allows, leibrary social media account managers will make every effort to ensure that content posted to social media accounts is accessible to all, including those with visual or auditory impairments, by using available alt text, closed captioning, or other assistive and accessibility features.
- h. Emergency Situations, Issue Reporting, General Questions
  - Library social media accounts are not monitored 24/7, users are advised NOT to use the l\(\text{Library}\)'s social media accounts to report a crime, emergency situation, or general reports.

## 7. Account Manager Comment Moderation and Interactive Features

- a. Comments on posts should be regularly monitored to ensure compliance with this Ppolicy. While all account managers are encouraged to be as engaging as possible, those designees who are not able to regularly monitor or moderate comments, upon approval by the Director of Marketing & Communications-Manager, may deactivate commenting or other interactive features if the following conditions are met:
  - i. Deactivating comments is due to inadequate staffing or resourcing.
  - ii. Deactivation should be considered semi-permanent and once turned off will require approval of the Director of Marketing & Communications-Manager to reactivate.
- b. Under no circumstance should users be blocked from the library's social media accounts. If suspicious activity is noted, staff should report it directly to the social media platform.
- c. The library will post its Seocial Mmedia Peolicy and engagement expectations on its public facing website as part of the Board's of Library Commissioner policies. This includes:
  - The reasons listed under the content restrictions in Public Engagement Expectations section.
  - ii. CThat comments posted by others to leibrary social media accounts do not necessarily reflect the views or position of the leibrary.
  - iii. Notifying people that "follows" from public library social media accounts do not reflect endorsements.
  - iv. The library Grand Rapids Public Library is not responsible for, and neither endorses nor opposes, comments placed on this site by visitors to the site.
- d. Library employees contributing to and managing content on the library's social media accounts must adhere to the following comment moderation criteria:



- i. Staff can only delete public comments from library social media accounts per the content removal and archiving sections of this Ppolicy.
- ii. Some social media platforms include features that allow an account manager to hide comments from public view. Hiding comments is only permitted if it meets one of the conditions under the content restrictions in Public Engagement Expectations section.
- iii. If photos, video, or other media are solicited from the public through a library social media account to increase public interaction, all content received must be accepted and remain public unless it fails to meet the criteria stated above.

## Personal or Employee Group Usage of Social Media Account ERSONAL OR EMPLOYEE GROUP USAGE OF SOCIAL MEDIA ACCOUNT

The Grand Rapids Public Library has a highly engaged community with numerous avenues for online discussion, including social media platforms. These avenues of communication can be very useful and positive avenues for communication with one another and our community. As such, we encourage our employees, volunteers, Board of Library Commissioners, and affiliates to engage on social media by sharing IPublic Library news, digital content, photos, videos, and announcements, engaging in positive discussions about news and events and generally acting as good stewards of the IPublic Library's brand and messaging.

Remember that regardless of whether an employee is speaking personally or professionally, they are viewed first and foremost by others as an employee or representative of the library Grand Rapids Public Library. Others view an employee as a representative and spokesperson of the local government.

#### Personal use of social media

- a. The library's Seocial Mmedia Ppolicy applies to employees whenever using social media in a manner related to their job or to library business, including when employees are not at work, not on work time, or using their own personal computer or electronic device.
- b. Employees may not use social media for purposes unrelated to their job duties while on work time and in work areas unless authorized to do so by their supervisor<del>department head</del>.
- c. Employees must not use their library email address to register an account on social media platforms, blogs, or other online tools utilized for personal use.
- d. Before creating online content, employees are encouraged to consider some of the risks and rewards that are involved. When posting content on social media as a private citizen regarding a matter of public concern, keep in mind that conduct that adversely affects the efficiency of the library's public service, impairs workplace discipline, or destroys harmony with co-workers may result in disciplinary actions, up to and including termination.



e. Employees must ensure that their postings are consistent with the library's Ppolicies that prohibit unlawful discrimination, bullying, and harassment. Inappropriate postings that include discriminatory

remarks, harassment, bullying, and threats of violence or similar inappropriate or unlawful conduct will not be tolerated and may subject an employee to disciplinary action, up to and including termination.

- f. Employees must be respectful. They must always be fair and courteous to fellow employees, constituents, suppliers, residents, people who work on behalf of the library, or other community stakeholders. If they decide to post complaints or criticism, do not use statements, photographs, video, or audio that reasonably can be viewed as malicious, obscene, and threatening or intimidating, that disparage constituents, employees, or suppliers or that may constitute harassment or bullying. Examples of such conduct include offensive posts meant to intentionally harm someone's reputation or posts that contribute to a hostile work environment on the basis of race, color, gender, religion, national origin, creed, disability, height, weight, pregnancy, marital status, or age.
- g. Employees must not post:
  - i. Information about actual or potential claims or litigation involving the Grand Rapids Public Library.
  - ii. Information that includes sensitive or confidential information about the library, its staff, or its residents that would constitute an invasion of an individual's privacy.
- h. Unless authorized to do so by the library, employees must never represent themselves as a spokesperson for the l\(\pm\) library. If the \(\pm\) public-library is a subject of the content being created, employees must be clear and open about the fact that they are an employee and make clear that their views do not represent those of the \(\pm\) Public \(\pm\) library.
  - i. Regardless of any other provision of this Ppolicy, the library's Spocial Mmedia Ppolicy does not prohibit employees from engaging in this kind of activity, nor prohibits any other activity that is protected by the Public Employment Relations Act.
  - ii. Failure to comply with this Ssocial Mmedia Ppolicy may be grounds for disciplinary action, up to and including discharge. In addition, the library reports all illegal activities to the appropriate law enforcement authorities.

#### Archives and Records Retention RCHIVES AND RECORDS RETENTION

The Communications Department may choose to contract with a third-party vendor to assist with archives and records retention on behalf of library departments. All departments using social media must have their content archived under the same library account. The cost of a third-party vendor for archiving library records may be distributed to departments with library social media accounts. If the library's contracted vendor cannot archive messages on a particular platform, content creators should save a screenshot of the communication to be retained on a library's system.



Adopted: April 25, 2023 Amended: August 29, 2023



## 60 | Patron Rules

## Policy 60-1 | Patron Responsibilities

The Grand Rapids Public Library welcomes everyone to use the library and its resources. In order to maintain a clean, safe, and comfortable environment for all of our patrons and staff, everyone accessing library buildings or grounds has the responsibility to:

#### 1. Follow all local, state, and federal laws.

This includes, and is not limited to:

- a. Children should not be left unattended.
- b. No trespassing, including non-public areas within library buildings.
- c. Smoking, vaping, or the use of related products is not allowed.
- d. No public intoxication.
- e. Clothing covering the upper and lower body is required in addition to shoes or other footwear.
- f. Do not display obscene materials or images.

#### 2. Follow library policies and procedures about the use of library materials, services, and property.

This includes, and is not limited to:

- a. Do not damage, vandalize, tamper with or improperly remove library property, including furniture and computers.
- b. Patrons may consume covered beverages and food in designated library spaces to help maintain the cleanliness of shared public spaces. The use or possession of alcoholic beverages is not allowed, except with prior approval of the L\(\frac{1}{2}\) Executive D\(\frac{1}{2}\) director.

## 3. Preserve the physical, emotional, and psychological safety of themselves and others.

This includes, and is not limited to:

- a. Refrain from disruptive or aggressive behavior, including verbal or physical fights or altercations.
- b. Do not use profane, obscene, violent, or harassing language. Hate speech is not tolerated.
- c. Do not damage, tamper with, or improperly remove property that does not belong to you.
- d. No sleeping is allowed on library property. Patrons who are sleeping or appear to be sleeping will be woken up to ensure their safety.
- e. Parents, caregivers, and other responsible adults are solely responsible for minors' usage of library materials, services, and spaces.



f. Library access may be restricted in the event of disruptive personal hygiene.

#### 4. Maintain a welcoming space for all patrons and staff.

This includes, and is not limited to:

- a. Do not ask other patrons for money or items nor attempt to sell goods or services to others.
- b. Do not bother or willfully annoy others.
- c. Do not make comments about other peoples' bodies or attractiveness.
- d. Do not use shared library space for personal grooming, including restrooms.

## 5. Maintain physical access for all patrons by keeping pathways clear.

This includes, and is not limited to:

- a. No sitting or laying on the floor except in kids/teen sections or while browsing lower shelves.
- b. All personal items and belongings should not be left unattended in public areas.
- c. All belongings should be stored out of the way and fit within designated GRPL guidelines.

Any person who does not adhere to these responsibilities may be asked to leave library property, be denied library privileges, or be banned from the library. Violation of local, state, or federal laws may result in criminal prosecution. For further details and clarifying language included in this Ppolicy, please see the "Patron Responsibilities Explained" document written and maintained by library staff that supports this Ppolicy.

Cross Reference: Rescinded Policy 12.7

Adopted: November 20, 2012

Amended: November 26, 2019; January 30, 2024



## Policy 60-2 | Internet Access

No user will be allowed to display, exhibit, or disseminate obscene or sexually explicit matter to minors as prohibited by Michigan law. Specifically, the library complies with MCL 379.601-606 entitled "The Library Privacy Act" that does not allow persons under 18 years of age to view "obscene or sexually explicit matter that is harmful to minors" and with MCL 722.671-679 entitled "Disseminating, Exhibiting, or Displaying Sexually Explicit Matter to Minors". The leibrary does not have private Internet viewing facilities. All computers with access to the Internet are available to minors and open to view by minors.

The library provides classes to teach children and their parents how to use and safely navigate the Internet. Although the library will monitor behavior, it is ultimately the parent's or guardian's responsibility to determine what library resources are appropriate for their minor children.

The Internet is a vast network of computer networks linking millions of computers around the world. The Internet is a dynamic environment with the content and format of information accessed from these networks constantly changing. Its resources provide unprecedented opportunities to expand the scope of information available to users. However, there is no regulation of its content.

The Grand Rapids Public Library does not control the availability of information links that often change rapidly and unpredictably. Not all sources on the Internet provide accurate, complete, or current information. Users need to be good information consumers, questioning the validity of the information.

The Collection Management Policy of the Grand Rapids Public Library supports access to materials on all subjects that serve the needs or interests of its users regardless of the user's age. This pertains to the Internet no less than it does to the more traditional sources of information in libraries. The Internet permits users access to information that some may deem inappropriate, but the Grand Rapids Public Library does not deny or limit access to information except as required by law.

Also, the Grand Rapids Public Library assumes no responsibility for any damages, direct or indirect, arising from use of its WWW Server or from its connections to other Internet services through our service provider.

Cross Reference: Rescinded Policy 95-3 Adopted: November 20, 2012



## Policy 60-3 | Photography & Video Policy

The Grand Rapids Public Library reserves the right to document its services and the public's use of the library by taking photographs and making video or audio recordings of its programs, events, activities and their participants for use in brochures, flyers, web pages, or other promotional materials.

To ensure the privacy of all individuals, including children, images will not be identified using personal identifying information or names without written approval from the photographed subject or parent/guardian if a minor. Those wishing not to be photographed or recorded should inform the photographer or leibrary staff. All patrons consent to the library's use of these photos or videos unless they specifically inform staff of an objection when the photos or videos are being taken.

#### Guidelines for the Public GUIDELINES FOR THE PUBLIC

Photography is allowed in all public areas. We ask all patrons who are photographing or filming in the library adhere to the following guidelines which are posted on www.grpl.org:

## Photography in the Library

- Patron access to library material should be kept open. This includes doorways, stairs, elevators, book stacks and other areas identified by staff.
- The library is a place of business. Photographers should take care not disrupt the work of library staff or patrons.
- The privacy of library accounts is protected by Michigan law. They cannot be photographed or recorded in any way.
- A photographer should ask for consent before filming a patron or staff member.
- Tripods, lighting and other equipment can block access and be a trip hazard. A camera and a camera bag are the only photography equipment allowed in the library.

#### Filming in the Library

- Professional filming should be scheduled through the Communications Department. Location fees may be charged.
- Filming for personal use is allowed if they meet the criteria above. Staff should use their best judgment when allowing filming and can offer meeting rooms to use if needed.

Adopted: June 25, 2024



#### Memorandum

Date: December 17, 2024

**To:** Board of Library Commissioners

From: John McNaughton, Library Executive Director

Re: Resolution to Adopt 80%/20% Employer/Employee Health Care Cost

Option as Set Forth in 2011 Public Act 152

#### grpl.org

Main Library 111 Library St NE Grand Rapids, MI 49503 616.988.5400

Madison Square Branch 1201 Madison Ave SE Grand Rapids, MI 49507 616.988.5411

Ottawa Hills Branch 1150 Giddings Ave SE Grand Rapids, MI 49506 616.988.5412

Seymour Branch 2350 Eastern Ave SE Grand Rapids, MI 49507 616.988.5413

Van Belkum Branch 1563 Plainfield Ave NE Grand Rapids, MI 49505 616.988.5410

West Leonard Branch 1017 Leonard St NW Grand Rapids, MI 49504 616.988.5416

West Side Branch 713 Bridge St NW Grand Rapids, MI 49504 616.988.5414

Yankee Clipper Branch 2025 Leonard St NE Grand Rapids, MI 49505 616.988.5415 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011.

The Act contains three options for complying with the requirements of the Act. The three options are as follows:

- Section 3 "Hard Caps" Option limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act:
- Section 4 "80%/20%" Option limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 "Exemption" Option a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual <sup>2</sup>/<sub>3</sub> vote of the governing body.

In compliance with the Act, Grand Rapids Public Library proposes to continue to practice the 80%/20% option for the medical benefit plan 2025 coverage year.

#### **Proposed resolution:**

RESOLVED that the Board of Library Commissioners of the City of Grand Rapids elects to adopt the 80%/20% option as its choice of compliance under the 2011 Public Act 152 for the medical benefit plan 2025 coverage year.

## Grand Rapids Public Library November – December 2024 Media Index

# Media Mentions by TopicPrograms2Digital Media15General8Television0GR History Center3Radio0Chaff (Paper)1Print publications0

Staff/Board 1 Print publications

GRPL Foundation 0

Outreach 1 Total number of mentions: 15

## **Key Articles and Interviews**

- Ball Park Floral celebrates 120 years in West Side Grand Rapids
- How to get free Grand Rapids Griffins tickets with a library card MLive.com
- You can now check out video games at Grand Rapids Public Library | WOODTV.com
- You can now check out video games at Grand Rapids Public Library AOL.com
- Morning Buzz: November 19
- Play More, Spend Less: Borrow Video Games at Grand Rapids Public Library
- Heritage on display at Native American Dance Exhibition FOX 17
- The gift of nature: The story of the 'Ball Forty' WOODTV.com
- You can now borrow video games from the Grand Rapids Public Library FOX 17
- GRPL seeks feedback for future services School News Network
- Grand Rapids Monopoly coming next year | wzzm13.com
- Grand Rapids Public Library now offers video games for checkout WZZM 13
- GRPL's new deputy director brings global experiences to the role Rapid Growth Media
- Author Waubgeshig Rice follows up best-selling novel with 'Moon of the Turning Leaves'
- John Ball's outsized impact on Michigan WOODTV.com

## Social Media Comments

## Partner Picks - Videos

- Thanks for the Tanya Tagaq! Can't wait to check it out (WYCE Partner Video)
- Nice picks Will! (WYCE Partner Video)
- Another edifying installment. Thank you! <a href="https://www.edifying.com/">d (WYCE Partner Video)</a>

## **Events & Initiatives**

- A balm for my soul today 
   Go grateful for new friendships, community, and stories. waub, thank you so much for coming to Michigan and for the comfort and forward action that you inspired! sfast1027 maggiejeanius @grandrapidspubliclibrary (Author Talk with Waubgeshig Rice)
- It was the perfect place to be tonight: at the @grandrapidspubliclibrary sharing space and story with author waub. So glad to be there with my sister, carlene09! (Author Talk with Waubgeshig Rice)
- More of this more places more often more REAL HISTORY shared (Reg Pettibone and Dancers)
- Last week I was hosted by the wonderful @grandrapidspubliclibrary for my first ever in-person book event in the U.S.A. The timing couldn't have been weirder with the presidential election happening the night before, but it was heartwarming and empowering to gather with the library community and celebrate literature and storytelling during such a tense moment. It was a good reminder that books can inspire resistance and resilience, and libraries are essential in housing and nurturing that spirit and much more. Moon of the Turning Leaves is about creating a good path forward after the collapse of settler colonial governments, and I was honoured to share the story with kind and supportive readers who wanted to come together to imagine a hopeful future despite the tumult of the present.(Author Talk with Waubgeshig Rice)
- WHAT!!!! GRPL is the best! (Video Game Announcement)
- Thank you GRPL, I love you so much! (Video Game Announcement)
- So cool! I was able to save some cash and rented my son madden 25 for the ps5 today.
   Thank you! (Video Game Announcement)
- WHOEVER'S IDEA THIS WAS THEY DESERVE A RAISE HELLO ??!!! I WANT THEM ON THE BOARD YESTERDAY !!(Video Game Announcement)

## General

grandrapidspubliclibrary it's giving Lit off Literature 
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- #audiobooks galore! i recently got these three books at a @grandrapidspubliclibrary media sale and i can't wait to listen to them! i love listening to audiobooks, especially when i'm traveling in the car or doing work around the house. let me know in the comments—what audiobooks should i listen to next?
- Do the libraries ever need volunteers? If so, how would i learn about opportunities?
- Can I live there? Itd be cool if I could live there. Rent is too high in GR and also I would love
  having so many books to read to my cat. On a serious note, I heard about some libraries on
  the west coast having dedicated podcast recording rooms for people to make content of their
  own. Access to something like that with resources for research (especially local information)
  could open up the door for so much incredible community content.
- GRPL is in good hands! Congratulations, Jen! (New Deputy Director Announcement)
- Jen is amazing! Glad to hear she's back and in such an important role! Congrats! ¾ (New Deputy Director Announcement)
- Congrats and welcome to the team! The library is a wonderful place. Looking forward to the innovation and connection it will grow under your leadership. (New Deputy Director Announcement)

TIME
20 years
9 years
7years
5 years
2 years
1 year

## STAFFING REPORT



## November December 2024

NEW		FFFOTIVE	DOGITION		LOCATION	STAFF	DOGITION
HIRES		EFFECTIVE	POSITION		LOCATION	ANNIVERSARIES	POSITION
None						Steve Tompkns	Library Page
						Nathan Mabie	Library Assistant II
						Mindy Rietkerk	Library Assistant II Director of Marketing &
						Katie Zychowski	Communications
DEPARTURES						Elise Gooding	Library Assistant II
Emily Moss		11/15/2024	Library Assistant II		South Region	Roy Anderson	Library Custodian
Sasha Litvinova		11/16/2024	Library Assistant II		North Region		
Cyndi Flsher		11/22/2024	Library Assistant II		Main Library		
Lisa Boss (Retired)		11/25/2024	Library Assistant II		Main Library		
ODEN							
OPEN							
POSITIONS	. (4)	1.0	11 (4)				
Library Systems Administrator (1)		Library Assistant II (4)					
Library Help Desk Technicia	an (1)	Librarian IV (1)					
TOTAL			MONTHLY				
TURNOVER			TURNOVER*				
FY25*			November 9 - December 6, 2024	4			
All staff	5.00%	8 people	All staff	1.88%	3 people		
Part-time staff	3.75%	6 people	Part-time staff	1.88%	3 people		
Full-time staff	1.25%	2 people	Full-time staff	0.00%	0 people		
*Does not include retirements					12/6/20	24	