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Minutes of the December 11, 2024 meeting of the Silver City Library Advisory Group.

Present: Nancy Stephens, J.J. Wilson, Tara Baird

Absent: Nick Prince, Jessica Salaiz, Mary Jemin

Call to Order: 4:02 p.m.

Approval of Agenda:

Nancy Stephens asked for motion to approve the agenda. The motion to approve was done by Tara Baird and seconded by JJ Wilson. All members approved the agenda.

Approval of Minutes:

Nancy Stephens asked for motion to approve the minutes of the October 9, 2024 meeting. The motion to approve was done by Tara Baird and seconded by JJ Wilson. All members approved the minutes.

Public Input: N/A

Reports:

Friends of the Library:

No changes with the FOL since the last Advisory meeting.

Foundation:

The Foundation has approximately \$767,599 in funds.

Librarians:

Lift is down, replace, request for proposal

Old Business:

Officers for the Advisory Group – Nancy Stevens agreed to serve as chair, approved by acclamation

Rules of Conduct (Library’s Behavioral Policy)

All members present believed the proposed changes were good. JJ Wilson wanted one line adjusted, “Under no circumstances will a staff members take a child away from the building or transport the children to another location.” He pointed that there may be a necessity to do this in an emergency. Ken Dayer agreed and stated that changes will be made. JJ Wilson wanted another month to review these proposed changes. Once Advisory group is okay with the proposed changes, then the next step is to give them to the town administration/attorney.

New Business:

Collection development policy



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The “Request for Reconsideration Form” was brought up for review. Ken Dayer proposed that this process should only be allowed for Grant County residents, and the form needs to be simplified. Currently, the library allows all residents of Catron and Hidalgo Counties to have accounts, and limited areas of Luna and Sierra Counties. All the advisory members present agreed that this process needs to be limited to Grant County residents only. JJ Wilson commented that the Request for Reconsideration Form needs to be simplified. All members requested that the Library Advisory Group role in the process be better defined.

Adjournment: 4:44 p.m.