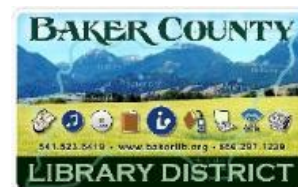


Regular Meeting Agenda

Baker County Library District

Board of Directors

Kyra Rohner, President



Tuesday, Aug 11, 2026, 5:00 pm

Riverside Meeting Room, Baker County Public Library

2400 Resort St, Baker City, Oregon

Remote access provided [via Zoom](#)

Phone: +1 669 900 9128

Meeting ID: 861 4429 3530

Passcode: 190067

- I. Call to Order
 - II. Roll Call
 - III. Consent Agenda (**ACTION**)
 - *Additions/deletions from agenda*
 - *Minutes of previous meeting*
 - IV. Conflicts or Potential Conflicts of Interest
 - V. Open Forum / Public Comment & Communications
 - VI. Old Business
 - *None*
 - VII. New Business
 - a. *Policy Update – Programming & Outreach (**ACTION**)*
 - b. *Policy Update – Collection Development & Materials Review Request Form (**ACTION**)*
 - VIII. Reports
 - a. *Director's Report*
 - b. *Financial Report*
 - IX. Next Meeting
- Date/Time:** Sep 15, 2026, 5:00 pm
- X. Adjournment

The times of all agenda items except open forum are approximate and are subject to change.

The Board of Directors generally meets on the **second Tuesday of each month from 5:00 to 6:00 p.m.** in the **Riverside Meeting Room at 2400 Resort Street, Baker City, Oregon**. Sign-language interpretation is available upon request with at least 48 hours' notice.

Library Board Meeting – Annotated Agenda

Tuesday, Aug 11, 2026, 5:00 pm

Notes prepared by Library Director Perry Stokes

Annotated Agenda

- | | |
|--|---------------|
| I. CALL TO ORDER | Rohner |
| II. Roll Call | Rohner |
| III. Consent agenda (ACTION) | Rohner |
| a. Additions/deletions from the agenda | |
| b. Minutes of previous meeting(s) | |
| <i>Attachments:</i> | |
| • III.b.i. Board meeting minutes, Jul 14, 2026 | |
| IV. Conflicts or potential conflicts of interest | Rohner |
| V. Open Forum / Public Comment & Communications | Rohner |
| VI. OLD BUSINESS | |
| a. None | |
| VII. New Business | |

- a. Policy Update – Programming & Outreach (**ACTION**)**

Attachments:

- VII.a.i. Programming & Outreach Policy (current 2016 version)
- VII.a.ii. Programming & Outreach Policy (proposed 2026 draft)
- VII.a.iii. Background/Summary of Key Changes

The Board is asked to consider an update to the Programming & Outreach Policy originally approved October 10, 2016. The proposed revision retains the core intent of the existing policy while updating it to reflect current Library programming, outreach, partnerships, and service delivery.

Key revisions clarify program selection criteria, intellectual freedom and non-endorsement principles, age-appropriate programming, accessibility, partnerships, sales and fundraising, outreach services, and procedures for addressing concerns about programs. The draft also distinguishes Library-sponsored programs from outside use of Library meeting rooms and directs formal challenges to the District’s existing Administrative Review of Library Services Policy.

Please refer to the supplementary document for a detailed list of changes.

Suggested Motion: “I move to approve the revised Baker County Library District Programming and Outreach Policy as presented, effective August 11, 2026, superseding the policy approved October 10, 2016.”

- b. Policy Update – Collection Development & Materials Review Request Form (**ACTION**)**

Attachments:

- VII.b.i. Materials Selection & Withdrawal Policy (current 2019 version)
- VII.b.ii. Collection Development Policy (proposed 2026 superseding draft)
- VII.b.iii. Materials Review Request Form (current 2024 version)

Library Board Meeting – Annotated Agenda

Tuesday, Aug 11, 2026, 5:00 pm

Notes prepared by Library Director Perry Stokes

- VII.b.iv. Materials Review Request Form (proposed 2026 superseding draft)
- VII.b.v. Summary of Key Changes

The Board is asked to consider replacing the District’s 2019 Materials Selection & Withdrawal Policy with the proposed Collection Development Policy and aligning the 2024 Request for Review of Library Materials Form with the revised policy.

The proposed revisions modernize the policy to address digital resources, licensed content, streaming services, Library of Things collections, and other contemporary formats; align it with newer BCLD policies; and clarify collection-selection, maintenance, and reconsideration procedures.

Staff reviewed BCLD’s current documents, related District policies, and recent model policies and guidance from Oregon and national public-library organizations, including Deschutes, Multnomah, KCLS, WCCLS, Corvallis-Benton County, Sno-Isle, OLA, and ALA.

Key Policy Changes:

- Broadens the definition of library materials and resources.
- Strengthens intellectual-freedom, viewpoint-neutrality, and parental-responsibility language.
- Clarifies Board, Director, and staff responsibilities.
- Expands selection, retention, withdrawal, digital-resource, and nontraditional-collection criteria.
- Establishes a consistent review process: informal consultation, formal request, professional review, Director decision, and limited Board appeal.
- Provides that challenged materials ordinarily remain available during review.
- Establishes eligibility, filing limits, repeat-review provisions, decision timelines, and appeal procedures.

Please refer to the supplementary document for a detailed list of changes.

Form Changes: The revised Materials Review Request Form is streamlined to match the policy. It retains adult Baker County resident/cardholder eligibility and the one-request-per-30-days limitation; simplifies the informal consultation requirement; removes the discretionary fee and several nonessential philosophical questions; broadens coverage to digital and nontraditional resources; and clarifies privacy, public-record, review, and appeal information.

Suggested Motion: “I move to approve the revised Baker County Library District Collection Development Policy and Request for Review of Library Materials Form as presented, effective August 11, 2026, superseding the 2019 Materials Selection and Withdrawal Policy and the 2024 review form.”

Library Board Meeting – Annotated Agenda

Tuesday, Aug 11, 2026, 5:00 pm

Notes prepared by Library Director Perry Stokes

VIII. REPORTS

a. Director's

Stokes

Attachments:

- VIII.a.i. Director's Report, Aug 2026

b. Financial

Hawes

Finance report materials will be provided at the meeting.

IX. Agenda Items for the Next Regular Meeting: Sep 15, 2026

Rohner

- Note: the September meeting is scheduled for the third Tuesday in accordance with the adopted 2026-2027 meeting calendar.
- Topics TBD

X. ADJOURNMENT

Rohner