

OCPL Board of Trustees Resolutions ~ March 18, 2026

ACTION ITEMS

Resolution: 26-08

Resolved, That the OCPL Board of Trustees approves the revised Artificial Intelligence Use Policy.

Resolution: 26-09

Resolved, That the OCPL Board of Trustees approves the grant application submission for a CLRC Catalyst Grant for the Central Library MakerSpace up to \$2,000. If awarded, funding will go towards a series of multimedia workshops using a wide range of video cameras and editing software to enhance participants' media literacy, production skills, and creative self-expression through hands-on music and video making.

Resolution: 26-10

Resolved, That the OCPL Board of Trustees approves the revised OCPL Board of Trustees Code of Ethics Policy.

Resolution: 26-11

Resolved, That the OCPL Board of Trustees approves the application submission for a CLRC Professional Development Award in the amount of \$500. This will help pay for attendance at the 2026 Computers in Libraries Conference taking place in Arlington, Virginia March 17-19.

Resolution: 26-12

Resolved, That the OCPL Board of Trustees accepts grant funds in the amount of \$655 from the Tipperary Hill Neighborhood Association for Hazard Branch Library. It will be used to start a tool kit library at the branch.