OCPL Board of Trustees
Policy Committee Meeting
November 2, 2026

IN ATTENDANCE:
Jill Hurst-Wahl, Chair
Mary Coughlin
Amanda Perrrine, Executive Director

Meeting convened at 2:02pm

1. **Reconsideration of Library Materials Policy**
   (Formerly Book Challenge Policy)
   The Committee reviewed and accepted the updated revisions prepared by OCPL staff.
   Next Step: Forward policy to the Board for first consideration.

2. **Privacy and Confidentiality Policy**
   Amanda shared and the committee discussed updates on the revised policy, which was updated by the Integrated Library System (ILS) Committee.
   Next Steps: Amanda will submit the revised policy to the Member Council for review. Following Member Council review, the policy will be forwarded to the Board for review.

3. **Crisis Communication Policy**
   The Committee noted that the Crisis Communication Policy requires updating.

4. **Policies Requiring Collaboration with the Finance Committee**
   No policy recommendations have been received from the Finance Committee to date.

5. **Tobacco-Free Policy**
   The Tobacco-Free Policy, last revised in 2013, requires updating.
   Next Step: Amanda will follow up with Marie Saba of the Tobacco-Free CNY Program to request templates and recommendations for updates.

6. **Policies to Review Next**
   - Sponsorship Policy
   - Copyright Policy

Meeting adjourned at 2:59 p.m.
Next Meeting: Monday, December 7, 2026 at 2:00 p.m.

Respectfully submitted,
Mary Coughlin