

## \*\*UNAPPROVED\*\*

MPL Board of Trustees
Policies Committee Meeting Minutes

January 30, 2025, 7:00 pm

In Attendance: Alison Zero Jones, Director Lyla Grills

Excused: Mary McCabe, Tom Ochsenhirt

- The Library's current "Policy and Procedure for Immigration Authority Visits to the Library" was reviewed.
- Jones and Grills also started to review a Summary and Analysis of Potential Impact of January 2025 POTUS Executive Orders on Libraries Served by the Empire State Library Network (ESLN).
- Potential areas for clarification and editing include a) The time frame for producing information when a subpoena is produced (legality of asking for time to have request reviewed by an attorney, to have the director as opposed to clerical staff compile appropriate information requested, etc.)
   b) Policy around library security camera footage (is it a confidential library record).
- Grills will be attending a Legal Aid Society of Rochester training session on ICE Encounters in the Library on January 31. Important information obtained from this meeting will be shared with the committee before edits to the MPL current policy are considered.

Meeting adjourned at 8:00 pm.

Minutes compiled by L. Grills