

**ANDERSON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL POLICY COMMITTEE
Monday, April 28, 2025 | 5:30 pm | ECC Makerspace**

Present: Committee Chair Angela Dixon, Andrew Cacossa, Howie Howard, Jimmy Johnson, Board Chair Wendy Tucker [ex-officio]

Staff Present: Annie Sutton, Library Director; Miranda White, Administrative Assistant

Also Present: Leon Harmon, County Attorney

CALL TO ORDER

Committee Chair, Angela Dixon, called the meeting to order at 5:30 pm and gave the invocation.

APPROVAL OF MINUTES

Howie Howard motioned to approve the minutes for the Special Policy Committee Meeting on March 17, 2025, as written and Andrew Cacossa seconded. All were in favor and the motion carried.

EXECUTIVE SESSION

At 5:31 pm, Andrew Cacossa motioned to move into Executive Session for a discussion with the County Attorney and Howie Howard seconded. At 6:27 pm, Wendy Tucker motioned to exit Executive Session and Jimmy Johnson seconded. The County Attorney left the meeting at this time. No action was taken upon exiting Executive Session.

UNFINISHED BUSINESS

The Committee discussed revisions to the Library's current Collection Development Policy and compliance to SC Proviso 27.1. General revisions include addition of wording to reflect Proviso 27.1; removal of ALA wording; response deadlines for Reconsideration requests; addition of a "Juvenile/Teen Collection" heading in the policy; etc. Committee members reviewed the State Library's Guidance on Collection Development for Minors and suggested changing the Library's "Young Adult" section to "Teen." Chair Dixon will compile all revisions to the Collection Development Policy and send them to Committee members for review before the next meeting.

The Committee discussed the current Library Card policy and added stronger wording and choice for parental approval/parental guidance, including card levels for Juvenile, Teen, and Adult; adding alerts and information on challenged titles requiring parental approval; and changing Juvenile card age to 17 & under. Director Sutton will draft an updated Library Card application for the Committee's review.

NEW BUSINESS

The next meeting of the Special Policy Committee is scheduled for Tuesday, May 6 at 5:30 pm.

ADJOURNMENT

Chair Dixon adjourned the meeting at 7:27 pm.

Respectfully submitted,

Angela Dixon, Committee Chair