

Tuesday, December 3, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Dec 3, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Dec 3, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Dec 3, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Dec 3, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Dec 3, 2024 - Library Board Meeting
Type :

File Attachments

[November 5 Minutes.pdf \(45 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Dec 3, 2024 - Library Board Meeting

Type :

File Attachments

[invoices.pdf \(2.032 KB\)](#)

[November Expense Balances.pdf \(158 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Dec 3, 2024 - Library Board Meeting

Type :

File Attachments

[November Revenue.pdf \(152 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Dec 3, 2024 - Library Board Meeting

Type :

File Attachments

[November cash & Investment.pdf \(35 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Dec 3, 2024 - Library Board Meeting

Type :

File Attachments

[November.pdf \(26 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Dec 3, 2024 - Library Board Meeting

Type :

File Attachments

[November.pdf \(684 KB\)](#)

[November 2024 Childrens Stats.pdf \(224 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Discussion and approval of Artificial
Intelligence policy

Public Content

Artificial Intelligence is not what you read about or see in science fiction movies. The current level of AI technology has basic capabilities. These capabilities include: having simple conversations with a human through text or even voice, automated search engines, creating images based on prompts, etc. Everything that AI is capable of still requires the human element of prompting. We still have to direct it.

You'll see and hear in the media that there is a lot of talk about AI being used to steal the work of people and claiming it as its own. That is true. This is a big part of why a policy is necessary for the library. We do not want to get in trouble for copyright infringement in any way, shape, or form. So why doesn't the policy say that we are going to just avoid it?

This technology is not going away and we, as intelligent brokers of information, need to be on the forefront rather than being forced to play catch up in a few years. AI is a tool and we need to learn how to use it. Some college professors are telling their students to use it for specific purposes in the process of their assignments. Teaching them how to use it responsibly and safely. Teaching their students what AI is good at doing and what it is still terrible at. There is no method currently, no program, that can figure out if a student cheated on their assignment by using AI. That leads me to the conclusion that we should guide our students and patrons in the appropriate ways to use AI instead of waiting to respond to claims of cheating, fraud, copyright infringement, and so on.

The technology is still in its early developmental stages. It will only grow from here getting better and better at what it does. Our policy will continue to adapt to the growth of the technology as the need arises.

File Attachments

[Artificial Intelligence Policy.pdf \(31 KB\)](#)

4. Discussion/Action Items

Subject :
Meeting :
Type :

4.02 Discussion and approval of Patron Behavior policy
Dec 3, 2024 - Library Board Meeting

File Attachments

[Patron Behavior Policy-Revised.pdf \(76 KB\)](#)