

## **Recommendations from the August 21, 2006 minutes**

### **Browsing Collection Fine**

At the regional codes meetings several directors asked Chris to ask the Governance Committee if they would be willing to reduce the fine on Browsing Collection items from \$1.00/day to \$.50/day.

Arlene Radden moved and Pam seconded a motion to reduce the fine on Browsing Collection items to \$.50/day. Motion passed unanimously.

### **Circulating Books on Digital Players (Play-Aways)**

Several SEO libraries have inquired about how to catalog and circulate books on digital players, commonly known by their brand name of "Play-Away." Packaging is now available to send these items safely through cargo.

Harold Showalter moved and Georgi Huizenga seconded a motion as follows:

SEO libraries will circulate books on digital players without the earbuds and extra batteries in the package. Local libraries may provide extra batteries and earbuds to their borrowers if they so desire. Libraries are asked to buy lanyards (\$.20 each) for each Play-Away purchased and attach them to the device. The GMD for this format will be [book on digital player]. Motion passed unanimously.

### **Intellectual Freedom Issue**

If a borrower wants to request the reconsideration of an item belonging to an SEO library, it has always been the practice to let the user know that they need to contact the director of the owning library to file their request, but this has never been officially written and approved by the Governance Committee.

Harold Showalter moved and Jeff Yahraus seconded a motion stating that if the borrower of an SEO library wishes to file a request for reconsideration of an item, they must file that request with the library that owns the item. Motion approved unanimously.