

## 06/14/2021 – LLC Non-resident Card Committee Meeting Notes

- Call to order @ 1:01 PM Jessica Hunt
- Volunteer to take minutes Melissa Huisman
- Approval of Agenda: Motion by Peggy Hemmerling, seconded by Kerry Fountain, ayes all
- Approval of Minutes from February 11, 2021 meeting: Motion by Melissa Huisman, seconded by Peggy Hemmerling, ayes all.
- Motion made by Huisman, seconded by Kerry Fountain to request the Advisory board to make two changes to the current Lakeland **Non-Resident Policies** under **NR 2.0 Non-Resident Cards**:

2.1 Each Participating Library may make available to non-residents, per its own local policy the Lakeland pink non-resident card restricted to use only at that library with the Lakeland universal non-resident barcode prefix “2 0000” if the library does not want to allow access to its digital resources. For libraries that want to offer access to digital resources, they may issue the standard Lakeland non-resident pink card with their local barcode affixed. For stand alone libraries a card that is a different color from their standard borrower card should be issued and be identified as a non-resident card.

2.2 Each Participating Library shall set its own fee for non-resident card, unless restricted by a separate contractual agreement. The proceeds from such fee being retained by that library.

Ayes all.

- A special Lakeland Advisory Council Board Meeting will be held to discuss purchasing non-resident card barcodes.
- Motion to adjourn at 1:41 pm by Peggy Hemmerling, seconded by Melissa Huisman, ayes all.

OH/mah