



**Kingsport Public Library Commission – Meeting Minutes
Kingsport Public Library Boardroom
Email vote June 2019**

Members Voting: Lane Dukart, Kate Harden, Margaret Counts, Jaclyn Clendenen, Betsy Cooper, Dorothy Dobbins, Melissa, Hamby

Actions Taken:

- Approval of Makerspace Policy
- Approval of Hotspot Policy and Hotspot agreement form
- Approval of Circulation Policy
- Approval of ALA Great Stories Club Grant: Racial Healing and Transformation, "Growing Up Brave on the Margins: Courage and Coming of Age application Proposal

Items Requiring Email Vote:

Makerspace Policy – this has been updated to address Dorothy's concern

Hotspot Policy and agreement form

Circulation Policy

Seeking the support/approval of the Library Commission to apply for the ALA (American Library Association) Great Stories Club grant on Truth, Racial Healing and Transformation, "Growing Up Brave on the Margins: Courage and Coming of Age. For the grant we would be partnering with Girls Inc. to " work with small groups of approximately 10 teens; provide up to four theme-related books for each participant to keep as their own; convene opportunities for exploration and discussion of relevant humanities content among peers; and offer sessions for program conveners and participants led by a racial healing practitioner(s). Book discussions will be led by an experienced programming librarian, often in cooperation with staff from a partner organization." There is no cost involved and it would benefit the community and the teens.

All items submitted for email vote were unanimously approved.

Respectfully submitted,

Chris Markley, Manager
August 5, 2019



