

**MINUTES  
OF THE REGULAR MEETING OF THE RESOURCES COMMITTEE  
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD  
JUNE 10, 2010 AT 7:04 P.M. IN THE THIRD FLOOR MEETING ROOM**

**ROLL CALL:**

**PRESENT:** John Benka, Chair; Shlomo Crandus, Kathleen de Grasse, John Schmidt, Richard Van Metre, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library Staff.

**ABSENT:** None

**Approval of Committee Minutes**

Mr. Schmidt made a

**MOTION:** to approve the minutes for the Resources Committee Meeting held May 13, 2010.

Mr. Van Metre SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

**Policy & Procedure Manual Review – Internet Access**

The Committee reviewed the Internet Access policy and changes are recommended from the most recently adopted version in April, 2009. It is recommended that point #2 of the policy be strengthened by introducing the term, “block”, rather than “filter”. In point #3, the issue of illegal activity is addressed. Should a user violate the policy, the suspension of that user’s Internet access is addressed in point #4.

Mr. Van Metre made a

**MOTION:** to accept the changes to Policy IC6a as revised and presented.

Mr. Crandus SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

**Review of IL Standards for Public Libraries**

The Committee reviewed Chapter 1 of the Core Standards and agreed that each standard is satisfied through the efforts of the Library Board, administration and staff. In particular, the Committee noted that certain of the standards directly relate to Resources Committee responsibilities.

**Adjournment:** 7:33 p.m.