

Agenda
PAS
Zoom
June 16, 2022
9:30 – 11:30 A.M.

Zoom Invite link:

<https://us02web.zoom.us/j/82349072407?pwd=cmk0c2tBS25WSkhQZ3pyOWNpL3dQQT09>

Meeting ID: 823 4907 2407

Passcode: 700206

1. **Call to order** [9:30 A.M.]
 - a. Please enter your name and library into the Zoom chat for easy attendance.

2. **Approval of minutes from last meeting** [9:35 A.M.]

3. **Additions to the agenda** [9:40 A.M.]

4. **Officer reports**
 - a. Chair - PAS is still looking for a secretary for FY22-23 [9:45 A.M.]

5. **CCS staff reports**
 - a. Temporary CCS Liaison Beginning FY22-23 - Kathleen Weiss (CCS) [9:47 A.M.]
 - b. Resource Sharing Policy - Debra Wischmeyer (CCS) [9:50 A.M.]

6. **Old Business**
 - a. First Amendment Audits - Liz McClain (Glencoe) – (Discussion) [10:00 A.M.]
 - i. What is a First Amendment Audit?
 1. First Amendment audits are social movement that usually involves photographing or filming from a public space. It is often categorized by its practitioners, known as auditors, as activism and citizen journalism that tests constitutional rights; the right to photograph and video record in a public space. Auditors believe that the movement promotes transparency and open government. (Source: https://en.wikipedia.org/wiki/First_Amendment_audits)
 2. A primer on first amendment audits in libraries: <https://americanlibrariesmagazine.org/2022/01/03/uptick-in-first-amendment-audits-2/>
 - ii. Has your library experienced a First Amendment Audit?
 - iii. Does your library have any procedures or guidelines in place for dealing with First Amendment Audits?

7. **New Business**
 - a. Outreach Module – Meg Golembiewski (Prospect Heights) - (DISCUSSION) [10:30 A.M.]
 - i. What is the Outreach Module?

- a. The Outreach Module is available in Leap and is used to track preferences of Outreach patrons, as a readers' advisory tool, and to organize deliveries.
- ii. Who is currently using the module? If yes, how are you using the module?

8. Adjournment

The next PAS meeting is scheduled for September 15, 2022, at 9:30 A.M. on Zoom.

All matters on the agenda may be discussed, amended, and acted upon.