THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 671

Session of 1981

INTRODUCED BY ZWIKL, J. L. WRIGHT, SPENCER, IRVIS,
W. D. HUTCHINSON, GALLEN, PITTS, LLOYD, VROON, BROWN, POTT,
DAWIDA, LETTERMAN, MICOZZIE, PICCOLA, KUKOVICH, HOEFFEL,
WARGO, EARLEY, ALDEN, KANUCK, MCVERRY, SPITZ, CIVERA, WACHOB,
SWEET, ARMSTRONG, ALDEN, BRANDT, SNYDER, PISTELLA,
CALTAGIRONE, BELARDI AND MCINTYRE, FEBRUARY 18, 1981

AS AMENDED ON THIRD CONSIDERATION, IN SENATE, OCTOBER 13, 1981

AN ACT

Providing for the protection of library, museum and archival material, defining the crime of library theft, providing for 3 the detention of suspects, exempting libraries and their 4 employees from civil and criminal liability and providing penalties. AMENDING TITLE 18 (CRIMES AND OFFENSES) OF THE PENNSYLVANIA 7 CONSOLIDATED STATUTES, ADDING AN OFFENSE AND PROVIDING A 8 PENALTY. The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: Section 1. Short title. 11 12 The act shall be known and may be cited as the "Archive, 13 Library and Museum Protection Act." Section 2. Definitions. 14 15 The following words and phrases when used in this act shall 16 have, unless the context clearly indicates otherwise, the 17 meanings given to them in this section: 18 "Library." Any public library, any library, archives or

1	manuscript repository of an educational, historical or
2	eleemosynary institution, organization or society, any museum
3	and any repository of public records.
4	"Library and museum material." Any book, plate, picture,
5	photograph, engraving, painting, drawing, map, newspaper,
б	magazine, pamphlet, broadside, manuscript, document, letter,
7	public record, microfilm, sound recording, audiovisual materials
8	in any format, magnetic or other tapes, electronic data
9	processing records, display object, exhibit, work of art,
10	artifact, or other documentary, written or printed materials
11	regardless of physical form or characteristics, belonging to, on
12	loan to, or otherwise in the custody of a library.
13	Section 3. Crime of library theft.
14	(a) Offense defined. A person is guilty of the crime of
15	library theft when he willfully conceals on his person or among
16	his belongings any book, object or other library and museum
17	material while still on the premises of the library or willfully
18	and without authority removes any book, object or other library
19	and museum material from such library with the intention of
20	converting them to his own use.
21	(b) Grading.
22	(1) Library theft constitutes a:
23	(i) Summary offense when the offense is a first
24	offense and the value of the material is less than \$150.
25	(ii) Misdemeanor of the second degree when the
26	offense is a second offense and the value of the material
27	is less than \$150.
28	(iii) Misdemeanor of the first degree when the
29	offense is a first or second offense and the value of the

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material is \$150 or more.

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1 (iv) Felony of the third degree when the offense is a third or subsequent offense, regardless of the value of 2. 3 the material. 4 (2) Amounts involved in library thefts committed pursuant to one scheme or course of conduct, whether from the 5 same library or several libraries may be aggregated in 6 determining the grade of the offense. 7 8 (c) Presumption. A person who willfully conceals any book, object or other library and museum material on his person or 9 among his belongings while still on the premises of the library 10 11 or in the immediate vicinity thereof shall be prima facie presumed to have concealed the book, object or other library and 12 13 museum material with the intention of converting them to his own 14 use. If a book, object or other library and museum material are 15 found concealed upon his person or among his belongings, it shall be prima facie evidence of willful concealment. 16 Section 4. Detention. 17 18 A library or an employee or agent of a library that has probable cause to believe that a person has committed library 19 20 theft may detain such person on the premises of the library or in the immediate vicinity thereof for the following purposes: 21 22 (1) To conduct an investigation in a reasonable manner 23 and within a reasonable length of time to determine whether such person has unlawfully concealed or removed a book, 2.4 25 object or other library and museum material. 26 (2) To inform a peace officer of the detention of the 27 person and to surrender that person to the custody of a peace 28 officer. Section 5. Exemption from liability. 29

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A library or an employee or agent of a library who detains or

- 1 causes the arrest of any person pursuant to section 4 shall not
- 2 be held civilly or criminally liable for false arrest, false
- 3 imprisonment, unlawful detention, assault, battery, slander,
- 4 libel or malicious prosecution of the person detained or
- 5 arrested, provided that in detaining or causing the arrest of
- 6 the person, the library or the employee or agent of the library
- 7 had at the time of the detention or arrest probable cause to
- 8 believe that the person committed the crime of library theft.
- 9 Section 6. Public display of act.
- 10 A copy of this act shall be publicly displayed in the reading
- 11 rooms and other public rooms of all libraries in such number and
- 12 manner as will bring the act to the attention of all patrons.
- 13 SECTION 1. TITLE 18, ACT OF NOVEMBER 25, 1970 (P.L.707,
- 14 NO.230), KNOWN AS THE PENNSYLVANIA CONSOLIDATED STATUTES, IS
- 15 AMENDED BY ADDING A SECTION TO READ:
- 16 <u>§ 3929.1. LIBRARY THEFT.</u>
- 17 (A) OFFENSE DEFINED. -- A PERSON IS GUILTY OF LIBRARY THEFT IF
- 18 HE WILLFULLY CONCEALS ON HIS PERSON OR AMONG HIS BELONGINGS ANY
- 19 LIBRARY OR MUSEUM MATERIAL WHILE STILL ON THE PREMISES OF A
- 20 LIBRARY OR WILLFULLY AND WITHOUT AUTHORITY REMOVES ANY LIBRARY
- 21 OR MUSEUM MATERIAL FROM A LIBRARY WITH THE INTENTION OF
- 22 CONVERTING SUCH MATERIAL TO HIS OWN USE.
- 23 <u>(B) GRADING.--</u>
- 24 (1) LIBRARY THEFT CONSTITUTES A:
- 25 <u>(I) SUMMARY OFFENSE WHEN THE OFFENSE IS A FIRST</u>
- 26 OFFENSE AND THE VALUE OF THE MATERIAL IS LESS THAN \$150.
- 27 (II) MISDEMEANOR OF THE SECOND DEGREE WHEN THE
- 28 OFFENSE IS A SECOND OFFENSE AND THE VALUE OF THE MATERIAL
- 29 <u>IS LESS THAN \$150.</u>
- 30 <u>(III) MISDEMEANOR OF THE FIRST DEGREE WHEN THE</u>

1	OFFENSE IS A FIRST OR SECOND OFFENSE AND THE VALUE OF THE
2	MATERIAL IS \$150 OR MORE.
3	(IV) FELONY OF THE THIRD DEGREE WHEN THE OFFENSE IS
4	A THIRD OR SUBSEQUENT OFFENSE, REGARDLESS OF THE VALUE OF
5	THE MATERIAL.
6	(2) AMOUNTS INVOLVED IN LIBRARY THEFTS COMMITTED
7	PURSUANT TO ONE SCHEME OR COURSE OF CONDUCT, WHETHER FROM THE
8	SAME LIBRARY OR SEVERAL LIBRARIES, MAY BE AGGREGATED IN
9	DETERMINING THE GRADE OF THE OFFENSE.
10	(C) PRESUMPTION A PERSON WHO WILLFULLY CONCEALS ANY
11	LIBRARY OR MUSEUM MATERIAL ON HIS PERSON OR AMONG HIS BELONGINGS
12	WHILE STILL ON THE PREMISES OF THE LIBRARY OR IN THE IMMEDIATE
13	VICINITY THEREOF SHALL BE PRIMA FACIE PRESUMED TO HAVE CONCEALED
14	THE LIBRARY OR MUSEUM MATERIAL WITH THE INTENTION OF CONVERTING
15	SUCH MATERIAL TO HIS OWN USE. IF ANY LIBRARY OR MUSEUM MATERIAL <
16	IS FOUND CONCEALED UPON HIS PERSON OR AMONG HIS BELONGINGS, IT
17	SHALL BE PRIMA FACIE EVIDENCE OF WILLFUL CONCEALMENT.
18	(D) DETENTION A PEACE OFFICER, EMPLOYEE OR AGENT OF A
19	LIBRARY WHO HAS PROBABLE CAUSE TO BELIEVE THAT A PERSON HAS
20	COMMITTED LIBRARY THEFT MAY DETAIN SUCH PERSON ON THE PREMISES
21	OF THE LIBRARY OR IN THE IMMEDIATE VICINITY THEREOF FOR THE
22	FOLLOWING PURPOSES:
23	(1) TO CONDUCT AN INVESTIGATION IN A REASONABLE MANNER
24	AND WITHIN A REASONABLE LENGTH OF TIME TO DETERMINE WHETHER
25	SUCH PERSON HAS UNLAWFULLY CONCEALED OR REMOVED ANY LIBRARY
26	OR MUSEUM MATERIAL.
27	(2) TO INFORM A PEACE OFFICER OF THE DETENTION OF THE
28	PERSON OR SURRENDER THAT PERSON TO THE CUSTODY OF A PEACE
29	OFFICER.

- 1 AGENT OF A LIBRARY WHO DETAINS OR CAUSES THE ARREST OF ANY
- 2 PERSON PURSUANT TO THIS SECTION SHALL NOT BE HELD CIVILLY OR
- 3 CRIMINALLY LIABLE FOR FALSE ARREST, FALSE IMPRISONMENT, UNLAWFUL
- 4 DETENTION, ASSAULT, BATTERY, SLANDER, LIBEL OR MALICIOUS
- 5 PROSECUTION OF THE PERSON DETAINED OR ARRESTED PROVIDED THE
- 6 PEACE OFFICER, EMPLOYEE OR AGENT OF THE LIBRARY HAD AT THE TIME
- 7 OF THE DETENTION OR ARREST PROBABLE CAUSE TO BELIEVE THAT THE
- 8 PERSON COMMITTED LIBRARY THEFT.
- 9 (F) PUBLIC DISPLAY OF ACT. -- A COPY OF THIS SECTION SHALL BE
- 10 PUBLICLY DISPLAYED IN THE READING ROOMS AND OTHER PUBLIC ROOMS
- 11 OF ALL LIBRARIES IN SUCH NUMBER AND MANNER AS WILL BRING THIS
- 12 <u>SECTION TO THE ATTENTION OF PATRONS.</u>
- (G) FINGERPRINTING. -- PRIOR TO THE COMMENCEMENT OF TRIAL OR
- 14 ENTRY OF PLEA OF A DEFENDANT 16 YEARS OF AGE OR OLDER ACCUSED OF
- 15 THE SUMMARY OFFENSE OF LIBRARY THEFT, THE ISSUING AUTHORITY
- 16 SHALL ORDER THE DEFENDANT TO SUBMIT WITHIN FIVE DAYS OF SUCH
- 17 ORDER FOR FINGERPRINTING BY THE MUNICIPAL POLICE OF THE
- 18 JURISDICTION IN WHICH THE OFFENSE ALLEGEDLY WAS COMMITTED OR THE
- 19 STATE POLICE. FINGERPRINTS SO OBTAINED SHALL BE FORWARDED
- 20 IMMEDIATELY TO THE PENNSYLVANIA STATE POLICE FOR DETERMINATION
- 21 AS TO WHETHER OR NOT THE DEFENDANT PREVIOUSLY HAS BEEN CONVICTED
- 22 OF THE OFFENSE OF LIBRARY THEFT. THE RESULTS OF SUCH
- 23 DETERMINATION SHALL BE FORWARDED TO THE POLICE DEPARTMENT
- 24 OBTAINING THE FINGERPRINTS IF SUCH DEPARTMENT IS THE PROSECUTOR,
- 25 OR TO THE ISSUING AUTHORITY IF THE PROSECUTOR IS OTHER THAN A
- 26 POLICE OFFICER. THE ISSUING AUTHORITY SHALL NOT PROCEED WITH THE
- 27 TRIAL OR PLEA IN SUMMARY CASES UNTIL IN RECEIPT OF THE
- 28 DETERMINATION MADE BY THE STATE POLICE. THE DISTRICT JUSTICE
- 29 SHALL USE THE INFORMATION OBTAINED SOLELY FOR THE PURPOSE OF
- 30 GRADING THE OFFENSE PURSUANT TO SUBSECTION (B).

- 1 (H) DEFINITIONS.--AS USED IN THIS SECTION THE FOLLOWING
- 2 WORDS AND PHRASES SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS
- 3 SUBSECTION:
- 4 "CONCEAL." TO CONCEAL LIBRARY OR MUSEUM MATERIAL SO THAT,
- 5 ALTHOUGH THERE MAY BE SOME NOTICE OF ITS PRESENCE, IT IS NOT
- 6 VISIBLE THROUGH ORDINARY OBSERVATION.
- 7 "LIBRARY." ANY PUBLIC LIBRARY, ANY LIBRARY, ARCHIVES OR
- 8 MANUSCRIPT REPOSITORY OF EDUCATIONAL, HISTORICAL OR ELEEMOSYNARY
- 9 <u>INSTITUTION</u>, <u>ORGANIZATION</u> OR <u>SOCIETY</u>, <u>ANY MUSEUM AND ANY</u>
- 10 REPOSITORY OF PUBLIC RECORDS.
- "LIBRARY OR MUSEUM MATERIAL." ANY BOOK, PLATE, PICTURE,
- 12 PHOTOGRAPH, ENGRAVING, PAINTING, DRAWING, MAP, NEWSPAPER,
- 13 MAGAZINE, PAMPHLET, BROADSIDE, MANUSCRIPT, DOCUMENT, LETTER,
- 14 PUBLIC RECORD, MICROFILM, SOUND RECORDING, AUDIOVISUAL MATERIALS
- 15 <u>IN ANY FORMAT, MAGNETIC OR OTHER TAPES, ELECTRONIC DATA</u>
- 16 PROCESSING RECORDS, DISPLAY OBJECT, EXHIBIT, WORK OF ART,
- 17 ARTIFACT, OR OTHER DOCUMENTARY, WRITTEN OR PRINTED MATERIALS
- 18 REGARDLESS OF PHYSICAL FORM OR CHARACTERISTICS, BELONGING TO, ON
- 19 LOAN TO, OR OTHERWISE IN THE CUSTODY OF A LIBRARY.
- 20 "PREMISES OF A LIBRARY." INCLUDES BUT IS NOT LIMITED TO THE

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- 21 LIBRARY AND ALL PARKING AREAS SET ASIDE FOR THE PARKING OF
- 22 VEHICLES FOR THE CONVENIENCE OF THE PATRONS OF SUCH LIBRARY.
- 23 Section 7 2. Effective date.
- 24 This act shall take effect immediately.