NOTICE OF MEETING

Inhabitants of the Town of Amherst:
You are hereby notified that there will be a meeting of:

Public Body: The Jones Library, Inc. Personnel, Planning and Policy Committee
Date: Tuesday, January 10, 2023
Time: 9-10:00am
Location: Zoom Webinar

ADVISORY TO THE PUBLIC: This special Jones Library Personnel, Planning and Policy Committee meeting will occur virtually via ZOOM and will be streamed live here:

You are invited to a Zoom webinar.
When: Jan 10, 2023 09:00 AM Eastern Time (US and Canada)
Topic: The Jones Library, Inc. Personnel, Planning, and Policy Committee

Please click the link below to join the webinar:
https://amherstma.zoom.us/j/85398287897
Or One tap mobile :
US: +13052241968,,85398287897# or +13092053325,,85398287897#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 408 638 0968 or +1 507 473 4847
Webinar ID: 853 9828 7897
International numbers available: https://amherstma.zoom.us/u/kd31bOKa9c

Meeting Agenda

I. Call to Order (Welcome, Tamson, Farah, and Sharon!)
II. Minutes (11-8-22) *
III. Public Comment
IV. Equity Committee Update
V. Adjourn

Next meeting: Monday, February 13, 2022; 9am

** Please note that the list of topics in this notice was comprehensive at the time of posting, however the public body may consider and take action on unforeseen matters not specifically named in this notice.
* Indicates Handout(s) will be made available.
Red indicates vote required.
I. Meeting called to order at 9 a.m.

II. Minutes approved for October 18, 2022

III. No Public Comment

IV. Deaccession List
   A. Katherine Whitcomb explained the history of the items included on the list.
   B. They had come from the Strong House Museum and some were duplicates of items the Jones already had, and the majority were items that did not fit the criteria of areas Special Collections acquires. Hence these items will be returned to the Strong House.
   C. The committee recommended that this list be sent on for the full Board to consider, and thanked Katherine for all her work reviewing the items and producing this list.
   D. We asked that if possible Katherine attend the next Board meeting in case there are questions or concerns.

V. Equity Subcommitte Update: The first meeting will be on November 18th at 11:30 a.m.

VI. Library Director Annual Goals: With some minor edits, the committee approved these Goals for FY23, and recommended that they be presented as the next Board Meeting.

VII. FY24 Action Plan
   A. This plan is due to the MBLC on December 1.
   B. The committee discussed the format, which was developed years ago with a consultant.
   C. In the future, we would like to review this format in hopes of developing a new one which is more concise. In addition, it is important to have the Equity Subcommittee review aspects of the plan as we move forward with a new draft for FY24.
   D. Given the need to send this plan to the MBLC soon, the committee recommended that it be presented at the next Board Meeting on November 16th for their approval.

Meeting adjourned at 9:32 a.m.