

Jones Library Personnel, Planning, and Policy Committee
Meeting via Zoom April 10, 2023 9 a.m.

Attending: Farah Ameen, Tamson Ely, Sharon Sharry

- I. Meeting called to order at 9:01 a.m.
- II. Minutes for 3-14-23 were approved.
- III. No public comment.
- IV. Equity Subcommittee Update:
 - A. Members discussed possible goals and questions for the planned public survey.
 - B. Farah has talked with Alex about her outreach work, including the design and the list of names and emails she has.
 - C. Motion approved to amend the subcommittee title to include “diversity.” Full title will be “Justice, Equity, Diversity, and Inclusion Subcommittee.” This change was requested by the subcommittee members. The motion will be presented at the next full Board meeting.
- V. Library Director Six-Month Check-in: Sharon provided an update which is a talking points document and is not meant to be formal or exhaustive.
- VI. Meeting adjourned at 9:23 a.m.

Tamson Ely