Meeting Minutes

I. Call to Order at 12:30pm

II. Minutes approved for March 29, 2024 and April 26, 2024.

III. Farah summarized for this committee the progress of our building project:
   A. Unexpectedly high bid; asking MBLC for an extension (6 months)
   B. Buildings and Facilities committee beginning to plan for repairs as a secondary option
   C. Jones Library Building Committee (JLBC) meeting upcoming; architects will bring options for cost savings in the current design
   D. Repair plans will need key attention to building accessibility and the role of JEDI committee may be more involved
   E. Tuesday's JLBC meeting is an important point to hear public comment.
   F. Asked if there is a way to proceed with the current plan so that we don't lose grant funding (i.e., renovation but less expansion?). MBLC will not allow square footage to be cut because the building program has already calculated our square footage for the renovation; making the plan smaller will not satisfy the goal of the building program which our grant funds are based on.
   G. Value engineering example: replicating current historic woodwork rather than abating.
   H. No cuts that will affect the integrity of the services we provide.

IV. Public Comment - None

V. JEDI Survey
   A. Do we plan to continue the survey? We initially considered closing the survey at the time we shut the main Jones branch to move to temporary location
   B. Proposal to conclude the survey; Mia will share the results with committee. Raphael can help Mia to craft a report based on survey results

VI. Charge/Plan of Action
   A. Mia will forward Collection Development Policy to committee
   B. We should finalize Plan of Action that reflects our charge
   C. Future agenda topics brainstormed in April to be added to the Action Plan (i.e., Sharon will add to the Action Plan Raphael began drafting for next month's meeting)

VII. Next meeting: Friday, June 14, 2024; 11:30am

VIII. Adjourn at 1:30pm