

Library Steering Committee

Draft Minutes

May 12, 2021

Present: Carly Brown, Tabitha Hilliard, Forrest Link (minutes), Taras Pavlovsky (Co-Chair), Bethany Sewell (presiding Co-Chair)

This meeting was conducted remotely via Zoom.

1. Minutes

- Minutes of the April 14, 2021 meeting were accepted.
- Minutes from the general staff meeting of April 21, 2021 were approved with minor corrections.

2. Committee reports

- John Oliver submitted a preliminary report on the Accessibility Task Force and a full report is anticipated soon.
- Amanda Cowell was elected to Strategic Planning and Larissa Dillon was re-elected.
- Bethany Sewell has sent out a call to solicit those interested in serving on Building and Safety.

3. New Business

- Taras reported on the status of issues in governance, noting that a policy on Social Media Presence has been revised and that a document will be released.