

Called to order at 10:03AM

Tim:

- Reminder to fill out the spreadsheets online
- Advocacy Day: fill out spreadsheet, we aren't looking for a large mass at each meeting, targeted by that representative, what are you going to do to help your community recover and construction aid (down to 14million), one library is already thinking about a drive through window, will create a very simple agenda and then pivot to the libraries that are there, sharing with CDLC and school libraries systems, GUIL a number you'd like there? 1-3 Tim; by Wednesday next week with a list of attendees to the legislators
- NYS budget news: systems are going to get the full 20% back paid out to us. GOOD NEWS!
- CARES Act: still in process, DLD indicated weeks (may be months) before we see that money
- PPE reminder: we still have gloves, masks, hand sanitizer, spray and wipes if needed – let AMY know
- DLD survey library status – sent out earlier this week – will be sent out monthly for a snapshot;

Jona

- 5 or 6 of you have already completed your reports, yay! Reminder: please don't hit submit when you are completed, as I can't get in. DLD will have a F&Q should be coming next week.

Mary

- SRP is on Tuesday and will be recorded
- Project Ready will be on the website soon, registration is open, March 12 is the deadline

Changing our Meeting Time

9AM start time was suggested – new meeting time!

Evelyn – met this week to start talking about reducing amount of time quarantine, as of March 1: 48 hour minimum quarantine time. Committee will continue to watch regularly;

Jill not here – but AAC will be starting back up. Scott – should they be looking at the self-check out feature on the app. Joe T. will be meeting with Capira this afternoon, will ask.

Anti-Racism:

- Project Ready is open for enrollment until March 12
- 8<sup>th</sup> was the first anti-racism learning circle, 30ish people there and went well.

Open forum:

- Joe Burke NYLA put out a couple of petitions on the budget and asking the gov to add library workers to group 1b for vaccination; Jeremy said he heard just as much advocacy not to push them into 1B. Scott: the counties control who gets vaccinated and NYLA isn't going to do anything else. Tim Burke: if library workers are vaccinated, libraries need to be ready to be fully open, whether ready or not. Joe, we go to the state every year and we should receive this money because we are essential to the community, to say we don't want to ruffle feathers... undercuts that message. We should not shy away from this message. COHS – if bartenders and

other workers, we may not bring in money but we save money for the economy. Debbie, WTVT will not open back up until vaccinated (curbside until then) per the Board – close to ALTM position as well

- Kathy: TED Talk next Saturday
- APL 3 branches middle of March in-person service – working in that direction; on the 21<sup>st</sup> they do a deep dive of what everyone is providing, update that spreadsheet; look at health history, MANY people are eligible
- Jill – 15 people at 30 minutes, no computers or seating, will be increasing probably weekly

Adjourned at 10:59AM