



# UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Antiracism Task Force meeting, 10.14.21

x	Chair – Mary Fellows, UHLS
x	UHLS at Large Member – Natalie Hurteau
x	DA at large Member – Tim Wiles, GUIL
x	Medium library representative: Tracey Pause, VOOR
	Large Library representative: Tor Loney, APL
x	Adult services representative – Liz Maynard, RCS
	Children’s services representative - Amy McCarthy, GUIL
	Teen services representative – vacant
	At large member – vacant

## Antiracism Task Force meeting minutes, 10.14.21

### **Subgroups 2:00-3:00 pm**

- Learning Circles, Programming and Collections

### **Meeting called to order by M. Fellows at 3:01 pm**

**Minutes:** The 09/23/21 meeting minutes were distributed and reviewed before the meeting and are now available on the UHLS website.

### Part I

- Chair Updates and Committee Reports
  - M. Fellows led the TF on a round of updates:
    - M. Fellows reported that the Director's Association has voted to approve the Racial Equity Committee. M. Fellows will be emailing out to all listservs to call for the vacant positions.
    - M. Fellows reported that REC/UHLS has entered into a contract with The McClean Group, and continues to work with the group to outline training for staff and library boards.
    - M. Fellows reported on the Racial Equity Speaker Series coming on 10/19.
    - M. Fellows reported that two people have completed Project Ready
    - N. Hurteau reported that the digital platform Overdrive has successfully run a digital diversity audit on the UHLS Collection. ECAC has approved putting the audit up on the website.
    - Collections is still in testing mode of a physical diversity audit. Joe Thornton has created a report for our test, so there is progress!
    - N. Hurteau reported that programming is still tying things up with the Gretchen Sorin program (primarily invoices.)
    - N. Hurteau reported that programming will be putting out another call for programs to put on the website.
    - N. Hurteau reported that programming will open up a new google doc to work in for members to add local performers (T. Loney to help)
    - M. Fellows will send out a doodle poll for November meeting to accommodate NYLA and holiday vacations.

### Part VI. Talking points

- M. Fellows asked the TF to summarize the talking points from today's meeting
  - Learning Circle 101 Announcement
  - Project Ready Racial Equity Speaker Series announcement
  - 2 People have finished project ready
  - ATF name change to REC

**Next Meeting: October 26th @ 2pm for subgroups and 3pm for main meeting**

**Adjournment:** Meeting adjourned at 3:35 pm

Respectfully submitted, N. Hurteau