



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Racial Equity Committee meeting, 3.10.22

x	Chair – Mary Fellows, UHLS
	UHLS at Large Member – Vacant
x	DA Member – Tim Wiles, GUIL
	DA Member - Christiann Gibeau, COHS
x	At Large Member - Tracey Pause, VOOR
	At Large Member Tor Loney, APL
x	At Large Member - Amy McCarthy, GUIL
x	At large member – Seth Strock, GUIL
	At Large Member – Vacant

REC meeting minutes, 3.10.22

Subgroups 2:00-3:00 pm

- Programming, New Members Orientation

Meeting called to order by M. Fellows at 3:00 pm

Minutes: The previous meeting minutes are now available on the UHLS website.

Part I

- Chair Updates and Committee Reports
 - M. Fellows led the REC on a round of updates:
 - M. Fellows and others reported on Collection HQ and the small number of libraries able to afford to join. The Collections subgroup will go on “pause” until the new UHLS manager comes on board.
 - T. Wiles reported that the Programming subgroup working on the next system wide program “We Who Believe in Freedom...” by Dr. Alice Green, is humming along. Program date: June 20, 2022, 7 p.m. Dr. Green’s book has been purchased for each member library to catalog. 100 paperback copies have been purchased for patrons upon registration. Marketing information is being worked on this month, to go out early April.
 - M. Fellows reported that the UHLS board begins the longer-session board training next week and EGRN will host staff training on 3/31.
 - T. Pause reported on the first 2022 Learning Circle on 3/3. It was a lively discussion with 8 people. The next session happens on June 7th,
 - A. McCarthy reported that Project Ready is officially ending 3/31/2022, and few if any will finish it by then. Participants can continue on, however, and still receive motivational goodies and a CE certificate at the end if they keep logging their progress.

Part II. Website

- M. Fellows asked the REC to review the “Website Flatten: Proposed” document. Discussion ensued. A. McCarthy and S. Strock will work on winnowing/updating the Collection category. Once they’re finished, M. Fellows will replace what’s on the UHLS page now with the flattened content.

Part III. Talking points

- M. Fellows asked the REC to summarize the talking points from today’s meeting and the group decided that since no one has to report out, none were needed.

Next Meeting: April 14 @ 2pm for subgroups and 3pm for main meeting (March 24 meeting has been canceled)

Adjournment: Meeting adjourned at 3:33 pm

Respectfully submitted, M.Fellows