



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Equity Committee meeting, 9.8.22

x	Chair – Judith Wines, UHLS
x	UHLS at Large Member – Mary Fellows
x	DA Member – Tim Wiles, GUIL
x	DA Member - Christiann Gibeau, COHS
x	At Large Member - Tracey Pause, VOOR
	At Large Member - Amy McCarthy, GUIL
x	At large member – Seth Strock, GUIL
x	At Large Member – Julia Pinto-Martin
x	At Large Member – Sarah Romeo

Meeting called to order by M. Fellows at 2:32 p.m.

Committee Work

- Pursuant to the plan to develop action items for libraries, the committee spent the hour working on the staff learning action item. <https://jamboard.google.com/d/1RmtUThBDy4qoR6nStgcZnVmMamTrblYfgpzbSmy5qmE/edit?usp=sharing>

Sub-Committee Updates

The Learning Circles subcommittee is ready for the September 14th learning circle. Reminder to be out to all staff soon.

Homework: Next action areas to focus on is board learning and recruitment.. We're looking for our Why, Resources and Action Items.

Next Meeting: September 22, 2022

Adjournment: Meeting adjourned at 3:31.

Respectfully submitted,

Mary Fellows 9/8/22