



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Equity Committee meeting, 1.12.23

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| x | Chair – Judith Wines, UHLS |
| x | UHLS at Large Member – Mary Fellows |
| | DA Member – OPEN |
| x | DA Member - Christiann Gibeau, COHS |
| x | At Large Member - Tracey Pause, VOOR |
| | At Large Member - OPEN |
| x | At large member – Seth Strock, GUIL |
| x | At Large Member – OPEN |
| x | At Large Member – Sarah Romeo |

Meeting called to order by J. Wines at 2:07 p.m.

Committee Work

- Pursuant to the plan to develop action items for libraries, Judith outlined potential next steps. The committee concurred, and each member will compare action items from assigned topic areas in our Jamboard to the related topic areas on a digital equity survey from Wisconsin, as noted by Judith in a shared document. For the next meeting, members will populate the Google sheet with notes on areas of omission. Following the January 26 meeting, members

will draft a Google form for their assigned topical areas. Judith will send out an email linking to instructions for our next steps.

Sub-Committee Updates - None

Reporting points:

- None

Next Meeting: January 26, 2023

Adjournment: Meeting adjourned at 2:35.

Respectfully submitted,

Mary Fellows 1.12.23