



# UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

## Equity Committee meeting, 1.26.23

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 2:02 p.m.**

### Committee Work

- Pursuant to the plan to develop action items for libraries, the committee reviewed members' assigned topic areas. we looked at Jamboard results and additions from the related topic areas on a digital equity survey from Wisconsin. For the next meeting, Judith will create a Google form for each topic area. Members will populate their form with potential action steps.

Sub-Committee Updates - None

Reporting points:

- None

**Next Meeting: February 9, 2023**

**Adjournment: Meeting adjourned at 3:15**

Respectfully submitted,

Mary Fellows 1.26.23