



UPPER HUDSON LIBRARY SYSTEM

Together. For Better Libraries.

Equity Committee meeting, 4.13.23

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

Meeting called to order by J. Wines at 2:04 p.m.

Committee Work

- J. Wines gave a work plan for the meeting
- Committee pairs went into breakout rooms and reviewed one another's resources sections on the Gantt Chart (GC).
- The whole committee then reconvened and the group reviewed the document, with attention to what needed further work
- J. Wines asked that members add to/edit their own sections corresponding with the needs identified in the breakout sessions. She further asked committee members to review the entire

document prior to the next meeting. Committee members are asked to make their suggestions to other member's action areas using the 'comment' feature of Google Sheets.

Reporting points:

- None identified.

Next Meeting: April 27, 2023

Adjournment: Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Mary Fellows 4.13.23