

Equity Committee Meeting
September 26th at 2 p.m.

Attending: Judith Wines (UHLS), Mary Fellows (UHLS), Andrea Nicolay (APL), Sarah Romeo (BETH), Anne Myers (UHLS)

Review of [minutes](#) from August meeting

No changes made

NYAIL Accessibility Audits

-Dovetails nicely with upcoming Facilities and Equipment Equity Challenge meeting
-New York Centers for Independent Living will be partnering with NYSL to offer accessibility audits. We are currently unsure of the time frame/when this will happen.

Does it make most sense to give this information to every challenge library at once, or offer it to libraries when they're doing the Facilities and Equipment portion? Or should we sit on it for a while until more details are solidified?

Andrea and Mary both said to wait before sharing this until there is more concrete information about it and NYAIL has a plan on how to execute it. It

Prep for October Facilities and Equipment meeting (hybrid, prior to DA meeting on 10/4 at 9:15 **post meeting correction - actually at 9:00 - JW*)

-BERN and COLN, two libraries that are currently working on the Facilities and Equipment section of the Challenge, have confirmed that they will come to the meeting.

-Both libraries will be invited to discuss how things have been going, challenges they've faced, and which of the specific action items they've been working on for Facilities and Equipment.

-Andrea will facilitate

Communications with Equity Challenge libraries – next check-in

-We will send the same survey we sent out last time

Reporting points

-Whatever happens at Facilities and Equipment meeting

-Equity Challenge check-in survey reminder (we will share survey results in a couple weeks)

Next meeting: Thursday, October 24 at 2pm