

Equity Committee Meeting
June 26th at 2 p.m., on Zoom

Attending: Sarah Romeo (BETH), Judith Wines (UHLS), Tracey Pause (VOOR), Sarah Kerr-Mace (MEND) Andrea Nicolay (APL) Mary Fellows, (UHLS), Chris Saagas, (UHLS)

Review of [minutes](#) from April meeting

No changes made

Introduction from Chris Saagas

Review of BETH and BERN and MEND submissions

BETH programming review featured discussion of staff involvement with relevant Equity Challenge submissions, along with discussion of criteria for submissions to be complete. JW will reach out to BETH admin to discuss.

MEND facilities review focused on accessibility technology and a discussion of how the system can encourage applying for construction funds to meet accessibility needs.

BERN Staff Learning review focused on robust procedures for a small library.

Upcoming actions

SKM will write up MEND facilities in interview form and MF will reach out to BERN about the possibility of an EC interview.

A review of the quarterly check-in suggests that Organizational Culture and Leadership is the best next topic for a 'Getting it Done' session. JW will reach out to Sarah Clark to get that on the Pre DA agenda for 8/1