

**SUN PRAIRIE PUBLIC LIBRARY—
DEI ADVISORY COMMITTEE
MEETING MINUTES
Thursday, July 14, 2022
4:30 PM
Library Community Room**

1. Call to Order, Roll Call
 - a. Leah Wilson called the meeting to order at 4:30 pm
 - b. Present: Leah Wilson, Brittanie Campbell-Turner, Krystal Johnson, Brianna Larson, Lucila Polo
 - c. Absent: Shenika Moss, Mark Schwingle, Darreon Steward, Rohit Vaidya, Chandu Vemuri
 - d. Also Present: Svetha Hetzler, Sarah Michaelis, Lynn Montague, Shawn Brommer, Mark Jochem

2. Approval of Minutes
 - a. **MOTION: To approve the June 9, 2022 minutes**
 - b. Campbell-Turner (1); Wilson (2); motion passed

3. Citizen Appearances/Public Comment
 - a. None

4. Unfinished Business
 - a. Consideration, Discussion and Possible Action on Committee Report & Recommendation to the Library Board (SCLS Consultants Shawn Brommer and Mark Jochem)
 - i. There will be a draft report to share at the September meeting.
 - ii. Renaming the committee was discussed. If the committee was renamed it may be unclear to others what exactly is being discussed.
 1. Clearly define what we mean by diversity, equity and inclusion here at the library, with definitions and vocabulary of each word.

5. New Business
 - a. Consideration, Discussion and Possible Action on Editorial Committee for Report and Recommendation to the Library Board
 - i. Looking for 2-3 members to edit the report and make suggestions.
 1. **MOTION: For Campbell-Turner, Johnson and Larson to be on the Editorial committee.**
 2. Polo (1); Larson (2); motion passed
 - ii. Subcommittee next steps
 1. Members provide a brief bio and photos
 2. Review and approve the report to provide to the Board.

6. Referrals
 - a. None

7. Set Date of Next Meeting
 - a. Thursday, August 11th at 4:30pm

8. Adjournment
 - a. **MOTION: To adjourn the meeting at 5:38 pm**
 - b. Campbell-Turner (1); Johnson (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Leah Wilson, Chair


