

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

1. Call to Order, Roll Call
 - a. Leah Wilson called the meeting to order at 4:30pm
 - b. Present: Leah Wilson, Brianna Larson, Shenika Moss, Mark Schwingle
 - c. Absent: Brittanie Campbell-Turner, Lucila Polo, Chandu Vemuri, Darreon Steward, Rohit Vaidya
 - d. Also Present: Svetha Hetzler, Sarah Michaelis, Shawn Brommer, Mark Jochem, Krystal Johnson, Erin Williams Hart, Kristine Millard, Rex Owens
2. Citizen Appearances/Public Comment
 - a. None
3. Unfinished Business
 - a. None
4. New Business:
 - a. Volunteer Orientation (Erin Williams Hart, Library Volunteer Coordinator and Supervisor)
 - i. Erin Williams Hart presented to the committee.
 - b. Consideration, Discussion and Possible Action on Committee Report & Recommendation to the Library Board (SCLS Consultants Shawn Brommer and Mark Jochem)
 - i. Brommer and Jochem worked with the committee to help identify the charge of the committee. Proposed work and a timeline for April-October were also discussed.

REFERRALS:

5. Items to be referred to staff or committees for review or action
 - a. None
6. Set Date of Next Meeting
 - a. This was not discussed.
7. Adjournment
 - a. **MOTION: To adjourn the meeting at 5:48 pm**
 - b. Wilson (1); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Leah Wilson, Chair Leah Wilson