

**SUN PRAIRIE PUBLIC LIBRARY—
DEI ADVISORY COMMITTEE
MEETING MINUTES
Thursday, August 11, 2022
4:30 PM
Library Community Room**

1. Call to Order, Roll Call
 - a. Svetha Hetzler called the meeting to order at 4:40 pm
 - b. Present: Mark Schwingle
 - c. Absent: Brittanie Campbell-Turner, Krystal Johnson, Brianna Larson, Shenika Moss, Lucila Polo, Darreon Steward, Rohit Vaidya, Chandu Vemuri, Leah Wilson
 - d. Also Present: Svetha Hetzler, Sarah Michaelis, Lynn Montague, Shawn Brommer, Mark Jochem

2. Approval of Minutes
 - a. The minutes were not approved.

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. Work on the committee report continued.

5. New Business
 - a. Consideration, Discussion and Possible Action on Member Bios
 - i. Brommer shared examples of bios that library staff had submitted in the past.

6. Referrals
 - a. Hetzler will email the committee with an update from today and follow-up with a phone call. She will ask for availability for them to present the report at the September Library Board meeting.

7. Adjournment
 - a. The meeting adjourned at 5:45 pm

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Leah Wilson, Chair _____

