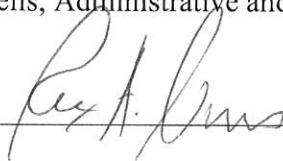


**SUN PRAIRIE PUBLIC LIBRARY—
DEI ADVISORY COMMITTEE
MEETING MINUTES
Thursday, December 8, 2022
4:30 PM
Library Conference Room**

1. Call to Order, Roll Call
 - a. Leah Wilson called the meeting to order at 4:37 pm
 - b. Present: Lucila Polo, Chandu Vemuri, Leah Wilson
 - c. Absent: Krystal Johnson, Brianna Larson, Mark Schwingle, Rohit Vaidya
Brittanie Campbell-Turner, Shenika Moss
 - d. Also Present: Svetha Hetzler, Sarah Michaelis, Lynn Montague, Jake King
2. Approval of Minutes: July 14, 2022 and August 11, 2022 Minutes
 - i. The minutes were not approved.
3. Citizen Appearances/Public Comment
 - a. None
4. Unfinished Business: None
5. New Business
 - a. Report on City of Sun Prairie Equity Audit (Jake King, City of Sun Prairie Communications and Diversity Strategist)
 - i. Jake King presented information on the City of Sun Prairie Equity Audit. 2023 will steps in the process will focus on engagement, data and the final report.
 - ii. The committee talked about the idea of having a DEI summit with other organizations in the area who are also doing this work.
 - b. Consideration, Discussion and Possible Action on 2023 Meetings
 - i. How and where the committee will meet and what they would like to accomplish was discussed. Meetings could be onsite or via Zoom.
 - ii. Suggestions for committee work include reviewing policies, programming, reviewing the Welcome Booklet, and facilities.
6. Referrals
 - a. None
7. Set Date of Next Meeting
 - a. The next meeting will be Tuesday, January 31st at 4:45pm in the Conference Room.
8. Adjournment
 - a. The meeting adjourned at 5:40 pm.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Leah Wilson, Chair

A handwritten signature in cursive script, appearing to read "Leah Wilson", is written over a horizontal line.