

**SUN PRAIRIE PUBLIC LIBRARY—  
JOINT POLICY AND DEI ADVISORY COMMITTEE  
MEETING MINUTES  
Thursday, May 12, 2022  
4:30 PM  
Library Community Room**

1. Call to Order, Roll Call
  - a. Mary Bell called the meeting to order at 4:30pm
  - b. Present: Mary Bell, Emily Lindsey, Krystal Johnson, Brianna Larson, Mark Schwingle, Rohit Vaidya, Chandu Vemuri,
  - c. Absent: Sandy Pittelli, Brittanie Campbell-Turner, Shenika Moss, Lucila Polo, Leah Wilson, Darreon Steward
  - d. Also Present: Svetha Hetzler, Sarah Michaelis, Lynn Montague, Steev Baker, Jake King, Steve Stocker
  
2. Approval of minutes
  - a. **MOTION: To approve the March 10, 2022 Minutes**
  - b. Lindsey (1); Bell (2); motion passed.
  
3. Citizen Appearances/Public Comment
  - a. None
  
4. Business of Committee Chairperson
  - a. None
  
5. Staff Report
  - a. Library Journal Editorial on Book Challenges (Informational)
  
6. Unfinished Business:
  - a. Consideration, Discussion and Possible Action on Committee Report and Recommendation to the Library Board (SCLS)
    - i. This item will not be discussed.
  
7. New Business:
  - a. Report and Presentation on City of Sun Prairie Equity Audit (Jake King, City of SP Communications and Diversity Strategist)
    - i. Jake King presented on the progress of the Equity Audit, Mental Health Awareness Month in Sun Prairie for staff and the community, and Juneteenth programming.
  
  - b. Consideration, Discussion and Possible Action on Internet & Computer Policy
    - i. II. C- (Appendix I) was added to the first sentence and struck from the second sentence.
    - ii. III.C-“Patrons in the Computer Lab may be offered additional time if no one is waiting to use a station.” was struck. “15” was struck and

replaced with "10". "Rental" was struck and replaced with "Library".  
"15" was struck and replaced with "10".

- iii. III. E-"years old" was added.
- iv. IV. C was added: "An infraction will result in a warning and may result in a loss of library privileges."
- v. Section V. was struck.
- vi. Appendix II: "Statues" will be corrected to "Statutes".
- vii. **MOTION: To approve the changes to the Internet & Computer Policy**
- viii. Lindsey (1); Bell (2); motion passed.

c. Consideration, Discussion and Possible Action on Wireless Use Policy

- i. II-Letter A was struck
- ii. II. 4 was struck
- iii. **MOTION: To approve the changes to the Wireless Use Policy**
- iv. Lindsey (1); Bell (2); motion passed.

**REFERRALS:**

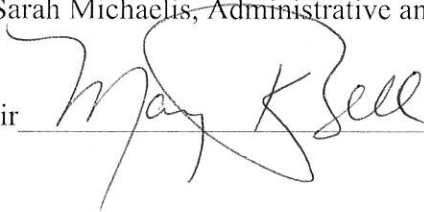
8. Items to be referred to staff or committees for review or action  
a. None

9. Adjournment

- a. **MOTION: To adjourn the meeting at 5:15 pm**
- b. Lindsey (1); Bell (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Mary Bell, Chair



A handwritten signature in cursive script, appearing to read "Mary Bell", is written over a horizontal line. The signature is written in black ink and is positioned to the right of the printed name "Mary Bell, Chair".