

Library Commission Community Engagement Committee –Draft Minutes

Date: May 13, 2024

Call to Order: The meeting was called to order at 5:59 PM by Committee Chair Commissioner Alternier Cook

Commissioners in Attendance: Alternier Cook, Carolyn Moskowitz, Gabrielle Sloane Law, Cristina Tostado

Commissioners Absent: Brittany Buckmire

1. Public Comment/Open Forum

No members of the public were present. Public comment was closed.

2. Approval of April 2023 Draft Minutes

Staff Kere Gonzales advised Commissioners Gabrielle Sloane Law and Cristina Tostado to abstain since they were not present at the meeting. Commissioner Carolyn Moskowitz stated that although she had been present at the meeting, it had been too long for her to recall and she also abstained. Commissioner Alternier Cook stated that the minutes appeared to reflect what occurred in the meeting and made a motion which was seconded by Commissioner Sloane Law to approve the minutes.

3. Election of Committee Chair

Commissioner Gabrielle Sloane Law nominated herself for the position of committee Chair. A motion was made by Commissioner Alternier Cook and seconded by Commissioner Carolyn Moskowitz. All in favor.

4. Reschedule September and November Meetings

Due to holidays on the 2nd Mondays in September (Admission Day) and November (Veteran's Day) the meetings on those dates needed to be rescheduled. After discussion and consensus it was decided that the meetings will take place on Monday, September 23rd at 5:45p and Tuesday, November 12th at 5:45p.

5. Agenda Building

Action Plan

Messaging for Survey

Messaging for Feasibility Studies

Recruitment for Committee

Communications Plan for Electeds,

Safety Discussion

Combating Censorship and Supporting Access to Books

6. Meeting adjournment

Moved by Commissioner Carolyn Moskowitz, seconded by Commissioner Alternier Cook. All in favor. Meeting was adjourned at 6:44pm.

Respectfully Submitted,
Kere Gonzales