

115 South Avenue | Rochester | New York | 14604

Meeting of the Community Advisory Board for the Archive of Black History and Culture Kusler-Cox Auditorium, Central Library January 30, 2023, 4:30 PM Minutes

Members Present:	Carolyne Blount, Mauricio Coombs, Xavier Holiday, Quiana Joseph- Muhammad, Darien Lamen, Rodney Young
Members Present Online:	Jean Pryor, Shanterra Mitchum
Members Absent:	Calvin Eaton, Ernesta Walker
Staff and Guests:	Debi Mansour, Antoine McDonald, Mekko Mongeon

Guest Remarks

Dick Hamilton, President of the RPL Board addressed the committee and thanked them for their willingness to participate in this archiving project.

Election of Officers

McDonald asked for volunteers to fill the officer positions. Members collectively choose the following slate:

Chair: Xavier Holiday Vice-Chair: Shanterra Mitchum Secretary: Quiana Joseph-Muhammad Rodney Young moved that the proposed slate be adopted. THE MOTION PASSED UNANIMOUSLY.

Carolyne Blount joined the meeting at 4:50 p.m.

Meeting Schedule

Holiday asked for recommendations on the monthly meeting schedule. After a brief discussion, Rodney Young moved that the Committee will meet from 4:00–6:00 on the second Thursday of each month beginning on February 9, 2023. THE MOTION PASSED UNANIMOUSLY.

Introductions

Mauricio Coombs and Quiana Joesph-Muhammad introduced themselves to the group.

Break (10 mins.)

Training Materials

McDonald reviewed the different topics and documents available to the Committee and asked that everyone take time to read through the materials.

Community Feedback Meetings

McDonald will share a document for members to collaborate on questions. McDonald will share a document for members to collaborate on an invitation. The Committee determined the following dates, times, and locations for community feedback sessions:

February 22, 5:30–6:30, virtual February 27, 6:00 – 7:00, in person at Central Library March 2, 5:30–6:30, virtual March 4, 10:30 – 11:30, in person at Phillis Wheatley Branch

The meeting was adjourned by consensus at 6:40 p.m.