Meeting of the Community Advisory Board for the Archive of Black History and Culture
Kusler-Cox Auditorium, Central Library
March 9, 2023, 4:00 PM
Meeting Notes

Members Present: Jean Pryor, Ernesta Walker, Rodney Young, Darien Lamen

Members Present Online: Quiana Joseph-Muhammad

Members Absent: Mauricio Coombs, Xavier Holiday, Carolyne Blount, Shanterra Mitchum

Staff and Guests: Mekko Mongeon, Antoine McDonald, Debi Mansour

ACTION ITEMS
Due to a lack of quorum, the approval of the Minutes from January & February will be postponed until the April meeting.

Ms. Mansour notarized Agreements for Committee Members who were present. Agreements are still outstanding for members Blount, Coombs, and Holiday.

Mr. McDonald reminded everyone that the agreement specifies attendance at least two out of three-monthly meetings. He also asked that everyone please communicate if they will not be able to attend a meeting.

Mr. McDonald shared that one member has stepped down and needs to be replaced. He will revisit the original applicants and determine if a suitable replacement is available from that list.

Quiana Joseph-Muhammad joined the meeting at 4:14 PM.

REPORT/DISCUSSION ITEMS
Focus Group Feedback, Discussion and Questions
Mr. McDonald reviewed a sample of the responses received on the surveys. To date, 19 online and 5 paper surveys have been collected.

Mr. Holiday has a connection at the Rochester City School District (RCSD). Mr. McDonald will send the survey to them to see if it can be shared with RCSD teachers.

At the next meeting, the Board will vote on adding age range, ethnicity, and zip code to the survey and ending it at the end of May. Mr. McDonald will send out a Doodle poll to determine dates for May focus groups. He will also coordinate promoting the focus groups on radio and social media.

**OTHER BUSINESS**

Mr. McDonald asked if any members would be available to speak to a reporter from the Democrat and Chronicle on Monday.

The Board briefly reviewed the RRLC list and discussed how it was culminated. Mr. McDonald asked that everyone review the RRLC list in-depth and be prepared to discuss at the next meeting.

Mr. McDonald will send out some information to help folks start thinking about the Mission and Vision statement.

**ADJOURNMENT**

The meeting adjourned by consensus at 5:27 PM.