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Public Library

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**Meeting of the Community Advisory Board for the
Archive of Black History and Culture
Kusler-Cox Auditorium, Central Library
April 13, 2023, 4:00 PM
Minutes**

Members Present: Xavier Holiday, Jean Pryor, Ernesta Walker, Rodney Young,
Darien Lamén

Members Present Online: Quiana Joseph-Muhammad

Members Absent: Mauricio Coombs, Carolyne Blount, Shanterra Mitchum

Staff and Guests: Antoine McDonald, Debi Mansour,

CALL TO ORDER

President Holiday called the meeting to order at 4:10 p.m.

ACTION ITEMS

Ms. Pryor MOVED that the minutes of the January 30 meeting be approved as presented. THE MOTION PASSED UNANIMOUSLY.

Mr. Young MOVED that the minutes of the February 9 meeting be approved as presented. THE MOTION PASSED UNANIMOUSLY.

Mr. Lamén MOVED that the NOTES of the February 16 meeting be accepted as presented. THE MOTION PASSED UNANIMOUSLY.

Mr. Lamén MOVED that the minutes of the March 9 meeting be approved as presented. THE MOTION PASSED UNANIMOUSLY.

Ms. Mansour executed the Committee Member Professional Services Agreement with Mr. Holiday.

REPORT/DISCUSSION ITEMS

Mr. McDonald reminded everyone to finish reviewing the RRLC resources list and send their feedback and ideas to him directly.

After discussion and brainstorming of the Mission and Vision Statement, the Committee decided to continue working on it via Teams/email and finalize it at the next meeting.

Mr. Lamén MOVED to add questions to the survey about age-range, ethnicity, and Zip Code; and to extend the survey deadline to the end of June. After debate, THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

Mr. Young shared copies of a book about his mother's life, *Tearing Down Fences, The Life of Alice Holloway*.

ADJOURNMENT

The meeting adjourned by consensus at 5:36 PM.