Meeting of the Community Advisory Board for the Archive of Black History and Culture Kusler-Cox Auditorium, Central Library August 10, 2023, 4:00 PM Minutes

| Members Present: | None |
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| Members Present Online: | Quiana Joseph-Muhammad, Darien Lamen, Rodney Young, Ernesta Walker, Shanterra Mitchum, Jean Pryor, Xavier Holiday, Lavelle Lewis, Carolyne Blount |
| Members Absent: | Mauricio Coombs |

REPORT/DISCUSSION ITEMS Discussed development and scope of the collection

Staff and Guests (online): Antoine McDonald, Mekko Mongeon

- Discussed development and scope of the collection: 28 more surveys have been collected, bringing the total number of surveys collected to 78.
- What we will collect and how we will collect it, to solidify this process in writing. (Collection scope) Mr. Lewis suggested collecting by decade; photos, newspaper articles (Minority Reporter, & About Time) church memorandums. Ms. Pryor suggested obituaries.
- Not accepting physical objects but will accept temporary submissions for the sake of digitization by the library. Once digitized, we will return the item(s) to their owners.
- Ms. Blount mentioned Communicaid and the Challenger as news sources to look for as well.
- Mr. Holiday suggested collecting by era. Mrs. Blount said she has a framework that was used by another organization. Ms. Pryor and Mr. Lewis have volunteered to contact Ms. Blount to retrieve this information. Mr. Lewis will draft a list of eras based on what is found by 8/30.

ACTION ITEMS

Ms. Pryor MOVED that the minutes of the July 13 meeting be approved as presented. Mr. Young SECONDED the motion. THE MOTION PASSED UNANIMOUSLY. Mrs. Muhammad MADE A MOTION to close out the acceptance of surveys on September 22, 2023. Ms. Pryor SECONDED. THE MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

The meeting was adjourned by consensus at 5:33 pm.