

**Meeting of the Community Advisory Board for the
Archive of Black History and Culture
Board Room, Central Library
October 12, 2023, 4:00 PM
Minutes**

Members Present:

Members Present Online: Quiana Joseph-Muhammad, Mauricio Coombs, Jean Pryor,
Ernesta Walker

Members Absent: Xavier Holiday, Darien Lamien, Lavelle Lewis, Carolyne Blount,
Shanterra Mitchum, Rodney Young

Staff and Guests: Antoine McDonald, Debi Mansour

Quorum was not reached. September's meeting minutes were not voted on. This meeting became a work meeting focused on finalizing the Strategic Plan.

REPORT/DISCUSSION ITEMS

Strategic Plan

Mr. McDonald shared the Strategic Plan of the Local History and Genealogy Division and opened the discussion for next steps.

The committee continued to discuss the four priorities and finalized the "How" behind each priority.

Community Needs & Desires Survey Report

Mr. McDonald asked the committee to review the report in their own time and submit any suggestions for edits to him directly. Specifically, a request for turning the bulleted portion of the draft into narrative form.

Collection & Scope Policy Statement

The council worked together to start the framework for this statement. They first reviewed examples of founded statements and then worked together to develop the introduction.

ADJOURNMENT

The meeting was adjourned by consensus at 5:55 p.m.