Meeting of the Community Advisory Board for the Archive of Black History and Culture Board Room, Central Library November 9, 2023, 4:00 PM Minutes

Members Present:

Members Present Online: Quiana Joseph-Muhammad, Darien Lamen, Jean Pryor,

Xavier Holiday, Lavelle Lewis (4:30)

Members Absent: Carolyne Blount, Shanterra Mitchum, Rodney Young,

Mauricio Coombs, Ernesta Walker

Staff and Guests: Antoine McDonald

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.

Quorum met at 4:30pm.

Voted to approve minutes for September & October. Quiana made a motion to accept the meeting minutes for September & October as read. Ms. Pryor seconded the motion. All were in favor and the meeting minutes were accepted as read.

Strategic Plan Document

Worked on completion of priorities 2&3. Agreed on initiating documentation collection in February of 2024.

Decided to pause at Priority #4. The expectation is that all board members review priority #4 on their own time and fill in the missing information. This is where we will pick up next meeting.

ADJOURNMENT

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