

**Library Advisory Committee Meeting**  
**April 21, 2021 5:15pm**

Present: Laura Kimberly, Gretchen Havner, Michael Main, Evonne Mochon-Collura, Ellen Franklin

1. Call to Order: Gretchen called to order at 5:18p

2. Approval of Minutes

a. March Meeting Minutes approved, Ellen 1<sup>st</sup>, Gretchen 2<sup>nd</sup> to approve

3. Librarian's Report moved to end of meeting - Laura reported out to us.

**4. DISCUSSION ITEMS**

4.A Newport Public Library Strategic Plan 2021-2024 Draft Mission Statement  
Michael 1st, Gretchen 2nd to approve, Draft Mission passes

4.B Newport Public Library Strategic Plan 2021-2024 Draft Vision  
Evonne 1st, Ellen 2nd, Draft Vision approved

4.C OLA Equity, Diversity, Inclusion & Antiracism Toolkit Update OLA  
Laura updated us on the library's work on this. Library staff works on the toolkit weekly.

4.D Vacant Library Advisory Committee board position update  
Reposted both the High School member and Cultural Diversity member postings, and proposed we extend the deadline for 3-4 weeks. Michael plans to be here through 3rd week of June.

Adjourned at 6:02pm  
Next Meeting May 12