

# Meeting of the Working Group on the Status of Libraries in Vermont

## Topic: Inclusive Library Services

January 27, 2023

9am-3pm

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### In-person Meeting Location: Vermont State Library 60 Washington Street, Barre, VT

Working Group members and members of the public who require a space to attend this meeting may do so at the Vermont State Library, located at 60 Washington Street, where a conference room will be set up with equipment to enable virtual attendance.

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## Agenda

I. Call to Order (9:00am-9:10am)

II. Changes to the Agenda (9:10am-9:15am)

III. Public Comment (9:15am-9:20am)

IV. Approval of Minutes (9:20am-9:30am)

Possible action to approve minutes of the Working Group meeting of December 16, 2022.

Supporting Document: December 16, 2022 Draft Minutes

<https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/draft%20022%2012%2016%20Minutes%20Working%20Group.pdf>

V. Inclusive Library Services – Karen Gravlin, Department of Libraries (9:30am-10:00am)

Supporting Document: Inclusive Library Services

[https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/VTLIB\\_ReportOnInclusiveServices\\_012723.pdf](https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/VTLIB_ReportOnInclusiveServices_012723.pdf)

VI. Presentation by Staff of the Office of Racial Equity (10:00am-10:30am)

VII. Break (10:30am-10:45am)

VIII. Comment on Inclusive Services (10:45am-12:00pm)

- Nathan Cleveland, Agency of Commerce and Community Development (10:45am-11:00am)
- Martin Hahn, VT Coalition to End Homelessness (11:00am-11:15am)
- Karen Holmes, Department of Corrections (11:15am-11:30am)
- Lisa Ehrlich, Veterans Affairs (11:30am-11:45am)
- Retta Dunlap, Vermont Home Education Network (11:45am-12:00pm)

IX. Break (12:00pm-1:00pm)

**X. Comment on Inclusive Services (1:00pm-2:15pm)**

- Loren Polk, Aldrich Public Library, Barre (1:00pm-1:15pm)
- Tom Frank, ABLE Library Advisory Board and Vermont Board of Libraries Chair (1:15pm-1:30pm)
- Esbey Hamilton, Vermont Migrant Education Program (1:30pm-1:45pm)
- Nate Eddy, Winooski Public Library (1:45pm-2:00pm)
- Christopher Kaufman Ilstrup (2:00pm-2:15pm)

**XI. Discussion of Working Group on Inclusive Services (2:15pm-2:40pm)**

**XII. Staffing and Salaries Survey Refinement (2:40pm-3:00pm)**

**Supporting Document:**

[https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/DraftStaffingAndSalariesSurvey\\_012523.pdf](https://libraries.vermont.gov/sites/libraries/files/InitiativesProjects/LibraryWorkingGroup/DraftStaffingAndSalariesSurvey_012523.pdf)

**XIII. Adjournment (3:00pm)**