



beloit public library

STRATEGIC PLAN COMMITTEE MEETING
Beloit Public Library Board of Trustees
Monday, August 24, 2020 1:00 pm
GoTo Meeting

Members of the media or the public may participate by calling 1-866-899-4679, Access Code 887-759-661.

1. Call to order and roll call
2. COVID related issues and plans (discussion)
3. Inclusive Services Committee (discussion and possible recommendation)
 - Library Bill of Rights
<http://www.ala.org/advocacy/sites/ala.org/advocacy/files/content/intfreedom/librarybill/lbor.pdf>
 - City Proclamation – Local Library Week
<https://legistarweb-production.s3.amazonaws.com/uploads/attachment/pdf/630429/LLW-2020-Proclamation.pdf>
 - Urban Libraries Council Statement on Racial & Social Justice (affirm and place on implementation plan)
<https://www.urbanlibraries.org/initiatives/statement-on-race-and-social-equity>
 - Sharing of Examples brought forward by committee members
 - Diversity, Equity, and Inclusion (DEI) conceptual framework
<https://www.berklee.edu/diversity/diversity-and-inclusion-framework>
 - Inclusive Services Staff Activities under current strategic Plan – 2019-2020 highlights (attachment)
 - Inclusive Services survey
https://dpi.wi.gov/sites/default/files/imce/pld/pdf/Inclusive_Services_Assessment_and_Guide_for_Wisconsin_Public_Libraries_2019_updated_Sept.pdf
 - E Pluribus Unum Advisory Group (attachment)
4. Motion to adjourn

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