

Minitex
University of Minnesota
Room 60, Wilson Library
309 19th Avenue South
Minneapolis, MN 55455

AGENDA

- | | | |
|-------|--|---|
| 9:00 | Election of Chair and Vice Chair | Chair |
| | <ul style="list-style-type: none">• <i>Adopt Agenda & Minutes</i>• <i>Welcome New Committee Members & Introductions</i> | |
| 9:15 | Updated Bylaws | |
| 9:20 | Budget Update | Jolie Graybill |
| 9:30 | Legislative Update | David Kelliher
Jennifer Jones
Brenda Raney |
| 9:45 | Operations Update | |
| | <ul style="list-style-type: none">• <i>Tech Update</i>• <i>Primary Source Sets</i>• <i>Rights Training Report</i>• <i>Community Feedback re name change</i>• <i>IMLS Community-Based Archiving grant</i> | Jolie Graybill
Greta Bahnemann
Molly Huber
Molly Huber
Jolie Graybill |
| 10:00 | Social Media Policy & Social Media Guidelines
(action item) | Stephanie Hess |
| 10:10 | Statement on Inclusivity and Difficult Content (information item) | Greta Bahnemann |
| 10:20 | Virtual Tour of MDL | Zach Miller |
| 10:30 | Adjournment | |

2021 Meetings: May 17, August 23, November 15

COMMITTEE MEMBERSHIP

STANDING MEMBERS	ROTATING MEMBERS	ROTATING MEMBERS
<p><u>University of Minnesota</u> Jason Roy <i>Director, Digital Library Services</i></p>	<p><u>Cultural Heritage Societies</u> Rebecca Ebnet-Desens <i>Executive Director, Anoka County Historical Society</i></p>	<p><u>Academic Institutions</u> Matt Rosendahl <i>Director, Kathryn A. Martin Library, University of Minnesota Duluth</i></p>
<p><u>Minitex</u> Maggie Snow <i>Director</i></p>	<p><u>Cultural Heritage Societies</u> Coventry Royster Cowens <i>Director, Minnesota African American Heritage Museum and Gallery</i></p>	<p><u>Academic Institutions</u> Laura Probst <i>Director, Carl B. Ylvisaker Library, Concordia College</i></p>
<p><u>Minnesota Historical Society</u> Shawn Rounds <i>Director, Library & Archives</i></p>	<p><u>Public Libraries</u> Carla Lydon <i>Director, East Central Regional Library</i></p>	<p><u>Government Libraries</u> Elizabeth Lincoln (Treasurer) <i>Director & Reference Librarian, Minnesota Legislative Reference Library</i></p>
<p><u>State Library Services</u> <i>Vacant</i></p>	<p><u>Public Libraries</u> Jill Smith <i>Director</i> <i>Bayport Public Library</i></p>	<p>EX-OFFICIO STAFF Jolie Graybill <i>Assistant Director for Digital Initiatives & Metadata Education, Minitex</i> Zach Miller <i>Head of Communications, Minitex</i></p>