

**TLN Steering Committee
Virtual Meeting Minutes
Friday, October 1, 2021**

Committee Members in Attendance: Carrie Ralston (Walled Lake), Jessica Keyser (Grosse Pointe), Matt Church (Berkley), Holly Ward Lamb (Howell), James Lenze (Garden City), Michael Cummings (Flat Rock), Steve Bowers (TLN), and Cindy Mack (Brighton).

Guests in Attendance: None

1. Call to Order: The meeting was called to order by Chair Mack at 10:01 a.m.
2. Approval of the September 10, 2021 Minutes: Lenze moved to approve the minutes. Keyser seconded. Motion passed.
3. Approval of the Agenda: Ralston moved to approve the agenda. Cummings seconded. Motion passed.
4. Chairperson's Report: Mack had no report. Bowers informed the Committee that TLN's Budget was approved at the last TLN Board meeting. The Board also approved a nominating form that will better inform them of the makeup of potential candidates they are considering appointing to the Board. Bowers also informed the Committee that the State's newly adopted budget includes an increase to state aid by \$2 million dollars.
5. Old Business:
 - a. TLN Plan of Service: The Committee reviewed Governance in great detail, providing suggestions for improvements. Updating the plan will continue to be a priority item in the coming months.
 - b. Membership Events: October's event will be a discussion focused on Equity vs. Equality. Facilitators for this discussion include Kristin Shelley and Jasmine Parker.
 - c. NEW DEI work for 2021-22: Libraries will be provided self-assessments to complete in the coming months and trainings will occur in 2022.
6. New Business:
 - a. Steering Committee Positions 2021-22: By consensus the Committee appointed Holly Ward Lamb to serve as Chair-elect and Matt Church as Secretary.
7. Adjournment: Lenze moved to adjourn the meeting. Ward Lamb seconded. The meeting adjourned at 11:00 a.m.

Minutes submitted by Cindy Mack