

**TLN Steering Committee**  
**Virtual Meeting Minutes**  
**Friday, June 4, 2021**

Committee Members in Attendance Remotely: Lawrence Marble (Auburn Hills), Carrie Ralston (Walled Lake), Michael Cumming (Flat Rock), Bryan Cloutier (Oxford), Holly Teasdle (Lyon Township), Steve Bowers (TLN) and Cindy Mack (Brighton).

1. Call to Order: The meeting was called to order by Chair Teasdle at 10:01 a.m.
2. Approval of the May 7, 2021 Minutes: Cloutier moved to approve the minutes as corrected. Marble seconded. Motion passed.
3. Approval of the Agenda: Cloutier moved to approve. Ralston seconded. Motion passed.
4. Chairperson's Report: No Report
5. Old Business:
  - a. TLN Strategic Planning Subcommittee: The Subcommittee will be holding their next meeting, directly after today's Steering Committee meeting. Bowers hopes that the Steering Committee can schedule a meeting next week to accept the Subcommittee's report and recommended strategic planning framework. Goals will be developed yearly by TLN Staff and the Steering Committee based on this framework.
  - b. Fall DEI Workshop Series: Teasdle suggested TLN host about 4 workshops on this topic. Possible topics include policy audits, human resources, decolonizing collections, and inclusive programming. The workshops will likely be in-person and via Zoom.
  - c. Membership Meetings: It was agreed by consensus to move the July membership meeting to July 23. The meeting topic will include an overview of TLN's new Strategic Plan. October's meeting will review TLN's Plan of Service with Membership.
  - d. Plan of Service: Various aspects of the plan were discussed, including the need to develop an organization chart, with the hopes of clarifying the roles of the TLN committees, Membership Council and the TLN Board.
6. New Business: No New Business
7. Adjournment. The meeting was adjourned at 11 a.m.

Minutes submitted by Secretary, Cindy Mack