

**Ramsey County Library
Board of Trustees Meeting
May 17, 2023
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

<https://zoom.us/j/96696534304?pwd=S2ROd1FYUE8vcHBWVWVhtSkpNU1lzZz09>

Phone: 651 372 8299; Webinar ID: 966 9653 4304; Passcode: 023509

I. Call to Order

II. Announcements

- a. MELSA Follow-up
- b. Subcommittees: by-laws and policy, community engagement

III. Public Comment

IV. Approvals

- a. May Agenda
- b. April Meeting Minutes

V. Welcome to new trustee: Dawne Brown White

Board members introduce themselves: Some suggested topics: neighborhood you live in, current profession and past professional experiences, current or past volunteer service, what you love most about libraries, what motivated you to volunteer for the Library Board, anything else you'd like our new trustee to know about you?

VI. Library Sharecase: Better Know a Library

Have any Trustees interacted with any of the Ramsey County Libraries in a new or interesting way since the previous meeting? Please share a short reflection of your experience if you have. Optional reflection framework: Know, Wonder, Learn

VII. Presentations

- a. Library Budget Update and Overview – Johanna Berg and Kris Longhenry
- b. CEI Update – Antonio Montez
- c. Strategic Plan Project Charters - Meg Robertson and Monica Stratton

Library Board of Trustees

Grace Atkins, Chair
Stephen Fitze, Vice Chair
Jason Isaacson
Marissa Kirby
Kami Miller
Andrea West, Secretary
Dawne Brown White

Ramsey County Board Liaison

Commissioner Victoria Reinhardt

VIII. Updates

- a. Deputy County Manager Update – Johanna Berg
- b. Ramsey County Board Liaison Report – Commissioner Frethem
- c. Ramsey County Libraries Deputy Director Update – Pang Yang
- d. RCL Friends Update – Mary Worley

IX. Discussion

- a. Future meeting topics
 - Digital equity
 - Library programs

X. Adjournment