

**Ramsey County Library
Board of Trustees Meeting
June 21, 2023
4560 Victoria Street North
Shoreview, MN – 6:30 PM**

<https://zoom.us/j/96696534304?pwd=S2ROd1FYUE8vcHBWVhtSkpNU1lZz09>

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

I. **Call to Order**

II. **Announcements**

- a. Advisory Status Update
- b. Subcommittee Assignments
- c. Summer Working Meetings
 - July Meeting and Workshop- public
 - August Subcommittee Working Sessions – closed

III. **Public Comment**

IV. **Approvals**

- a. June Agenda
- b. May Meeting Minutes

V. **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

VI. **Presentations**

- a. Digital Equity - Ling Becker, Director of Ramsey County Workforce Solutions
- b. Strategic Plan Project Charters (Digital Learning Lab) - Chuck Wettergren, Digital Services Manager

VII. **Updates**

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

VIII. **Discussion**

- a. Subcommittee Charges, Members, Timelines – Grace Atkins
- b. Future Meeting Topics

IX. **Adjournment**

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