

JONES LIBRARY

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NOTICE OF MEETING

Inhabitants of the Town of Amherst:
You are hereby notified that there will be a meeting of:

Public Body: The Jones Library, Inc. Personnel, Planning and Policy Committee

Date: Tuesday, January 10, 2023

Time: 9-10:00am

Location: Zoom Webinar

ADVISORY TO THE PUBLIC: This special Jones Library Personnel, Planning and Policy Committee meeting will occur virtually via ZOOM and will be streamed live here:

You are invited to a Zoom webinar.

When: Jan 10, 2023 09:00 AM Eastern Time (US and Canada)

Topic: The Jones Library, Inc. Personnel, Planning, and Policy Committee

Please click the link below to join the webinar:

<https://amherstma.zoom.us/j/85398287897>

Or One tap mobile :

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Webinar ID: 853 9828 7897

International numbers available: <https://amherstma.zoom.us/u/kd31bOKa9c>

Meeting Agenda

- I. Call to Order (Welcome, Tamson, Farah, and Sharon!)
- II. **Minutes (11-8-22) ***
- III. Public Comment
- IV. Equity Committee Update
- V. Adjourn

Next meeting: Monday, February 13, 2022; 9am

*** Please note that the list of topics in this notice was comprehensive at the time of posting, however the public body may consider and take action on unforeseen matters not specifically named in this notice.*

** Indicates Handout(s) will be made available.*

Red indicates vote required.

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joneslibrary.org

Jones Library Personnel, Policy and Planning Committee
Meeting via Zoom November 8, 2022

Attending: Farah Amen, Tamson Ely, Sharon Sharry, Katherine Whitcomb

- I. Meeting called to order at 9 a.m.
- II. Minutes approved for October 18, 2022
- III. No Public Comment
- IV. Deaccession List
 - A. Katherine Whitcomb explained the history of the items included on the list.
 - B. They had come from the Strong House Museum and some were duplicates of items the Jones already had, and the majority were items that did not fit the criteria of areas Special Collections acquires. Hence these items will be returned to the Strong House.
 - C. The committee recommended that this list be sent on for the full Board to consider, and thanked Katherine for all her work reviewing the items and producing this list.
 - D. We asked that if possible Katherine attend the next Board meeting in case there are questions or concerns.
- V. Equity Subcommittee Update: The first meeting will be on November 18th at 11:30 a.m.
- VI. Library Director Annual Goals: With some minor edits, the committee approved these Goals for FY23, and recommended that they be presented as the next Board Meeting.
- VII. FY24 Action Plan
 - A. This plan is due to the MBLC on December 1.
 - B. The committee discussed the format, which was developed years ago with a consultant.
 - C. In the future, we would like to review this format in hopes of developing a new one which is more concise. In addition, it is important to have the Equity Subcommittee review aspects of the plan as we move forward with a new draft for FY24.
 - D. Given the need to send this plan to the MBLC soon, the committee recommended that it be presented at the next Board Meeting on November 16th for their approval.

Meeting adjourned at 9:32 a.m.