



**Action Minutes
Library Advisory Board**

Meeting Date/Time: March 20, 2024, Chapel Hill Public Library Room C

Members Present: Jenni Lawson (Chair), Joshua Rosenstein, Kemisa Kassa, Laurie Hinzman White, Meredith Graham, Nic Graham, Xilong Zhao

Liaisons Present: Kelli Crispin (Carrboro Liaison)

Staff Present: Meeghan Rosen, Interim Library Director

Agenda Item	Discussion Point	Motion/Votes	Action
Call to Order	Meeting called to order at 5:37.	None	None
	January minutes amended & approved.	Rosenstein/Graham	Unanimous
Announcements from the Chair	Lawson met with Mayor to learn about goals around Town Boards & Commissions. Proud of the work of the Commission.		
Liaison Reports	Carrboro is consolidating their Boards in line with Carrboro Master Plan. Arts Committee will merge with Recreation & Parks Board in May 2024. Crispin's term is expiring. There has not yet been any conversation about designating a liaison to the Chapel Hill Arts Commission. Crispin is not sure how the funds that the Arts Committee used to deploy will be managed in future. Carrboro Open Streets is coming up on 4/7.	None	None
Director Report	CAC is issuing lots of Spring Calls for artists , which are posted on the website at chapelhillarts.org. University Place mural artist has been selected. Review team is in the process of considering Arts & Culture Award Program applications. CAC has announced its Spring/Summer Event season.		
Old/Ongoing Business	Discussion of format of future meetings. Director shared that Town Board meetings can be in-person, virtual, or hybrid. Library meeting rooms have hybrid functionality built in. Town has Zoom license. Meetings must be posted. Zhao proposed field trips in lieu of meeting sometimes. Discussion of change to a different day of week to facilitate Council Member Sharp's attendance. Motion to conduct Arts Commission meetings in hybrid meeting format in future and consider a different day of the week. Lawson will follow up.	Rosenstein/Hinzman White	Unanimous
New Business	Orange County Arts Commission. Rosenstein's term with Chapel Hill Arts Commission expires this Spring/Summer. Rosenstein also serves on the OCAC Board. If another Chapel Hill Arts Commission member is interested in applying for a seat on the OCAC Board, let Josh/Katie know.		

Agenda Item	Discussion Point	Motion/Votes	Action
	Selection Committee Volunteers – Annetta Streater: 140 Plaza call; Laurie Hinzman White: Peace & Justice banners; Nic Johnson: Pride bus wrap; Kemisa Kassa: new bus shelter.		
Adjournment	Meeting adjourned at 6:21. Next meeting May 15, 2024	Graham/Rosenstein	Unanimously