

Called to Order: 6:06 pm

In Attendance:

- Lisa Borrelli Dorn,
Chair
- Leeann Foster,
Comm. Liaison
- Matt Foreman
(phone)

- Laura Lilley, Public
- Catherine Schilken (phone)
- Mark Trumbull (phone)

Information Officer

- Robyn Vittek, Acting Staff Liaison (phone)
- Jari Jariwala

- Mindy Ranney, Commissioner, Guest

Absent:

- Marissa Escajeda
- Margaret Izzo

Citizens' Comments:

None

Mar. 2020 Minutes:

Approved – No Changes
Motion: not recorded
Second: not recorded

Citizens' / Guest Comments:

Mindy Ranney – participated and contributed to Leeann Foster's report, below

Chair Report - Lisa Borrelli Dorn:

Luminaria event did not work out, but some participation before it was cancelled, leaving Lisa with 3 boxes of canned goods – where to donate? Matt: Anywhere Local

Trying to figure out a safe way to host Coffee with a Cop event – maybe outside with mikes?

Commission Liaison's Report – Leeann Foster

Formation of ad hoc EDI committee within CRB

- Prepare an outline for work – research areas of interest
- Host community conversations – will find facilitators (*NB: 3 library staff, Ian McMeans, and Mark Trumbull participated in Harwood Institute training to facilitate community conversations*)
- Looking for underrepresented groups as well as CRB members
- Incorporate EOB possibly
- Outline at commission discussion session before September hopefully
- Wants CRB to recommend potential committee members

Commission is looking into creating Junior Board Members

Lisa – working groups for EDI initiative – at least one CRB member on each of the four groups that will be created to report back to the board

Public Information Officer's Report – Laura Lilley

PIO is redirecting efforts to COVID communications while still distributing magazine, which is important to advertisers and to provide important information to residents who do not use social media.

The PIO has been working on communications with regards to racial justice issues – helped MLPD with FAQ page of their website.

(opinion re:) Coffee with a Cop – well-timed and relevant, but hard to schedule right now

Staff Liaison's Report – Robyn Vittek

Library has been serving patrons throughout pandemic – currently offering contact-free pickup of physical items as well as large virtual collection, reference services, virtual programming, book return

Virtual garden tour earned \$7k+

Book Cellar is not open – donations not currently accepted because there are no volunteers in the building to process them.

Continuing Business:

Community Service Award

The 2020 award honors Mary Larson, who was recognized posthumously for her contributions to Mt. Lebanon through her work as a commissioner and community leader.

Resident's Academy - Schilken

Data from surveys/ feedback needs to be analyzed – Catherine will contact Amy Martin

Lisa: How do we plan? Do we want to do it virtually? Virtual tour of locations?

Strategic Planning - Trumbull

Wants to create action plan

Lisa: Goals may be formed with creation of EDI working group

Mark and Laura will work on history file combining all minutes/ info

New Business

Introduction of New members

Jari Jariwala: retired, willing to volunteer to help with CRB projects

Adjournment: 6:53 pm

Motion: Foreman

Second: Schilken

Next Meeting: August 12, 2020

Zoom meeting – citizens' comments via phone-in