Meeting called to order by Chair Stephen Houser at 11:05 AM.

Motion to accept minutes of previous meeting by Anne Isbell; seconded by Sandy Hester. Motion carried.

Opening statement by Chair Stephen Houser – Summary of committee – “What is an RPLAC?”, etc., with history of the committee (including visual aids) and history of the Board of Regents’ involvement.

**Item 1:** Proposed revision to RPLAC bylaws, primarily dealing with ad hoc subcommittees.
Motion to accept proposed revisions by Darla Chambliss; seconded by Sarah Holmes. Motion carried.

**Item 2:** Approval of the Diversity, Equity, Accessibility, and Inclusion (DEI) Standards document as presented.
Motion to accept proposed standards by Clint Moxley (online); seconded by Darla Chambliss. Motion carried.

Motion to adjourn by Sarah Holmes; seconded by Darla Chambliss. Motion carried.

Meeting adjourned.

Respectfully submitted –

Richard Sanders
Hart County Library
Perpetual Secretary