

RPLAC meeting minutes – 12/07/2022
Southwest Chatham Library – Savannah, GA

Attendees (from sign-in sheet): *D. Chambliss (NGRLS), L. Clark (CRLS), A. Corellino (SRLS), L. Eubanks (CRL), G. Evans (DCL), A. Harkness (CVL), S. Hester (CPRL), S. Holmes (CCL), S. Houser (WGRLS), A. Isbell (LBRLS), H. Lee (MRLS), A. Lyle (FCLS), L. MacKinney (HCLS), M. L. Maner (GCHRL), E. Mitchell (A-RCLS), S. Parham (CCLS), K. Pillatzki (HCL), R. Sanders (HCL), L. Shelton-Council (LOPL), D. Sissel (SHRLS), S. Whittle (SWGRLS).*

(NOTE: There were additional attendees who did not sign the attendance sheet – if you feel strongly about being included in the list, I’m willing to make corrections. – RS)

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*