Present: Camille Andrews (Cornell University); Sarah Glogowski (Finger Lakes Library System); Mechele Romanchock (Alfred University-NYS College of Ceramics); Erin Wilburn (Corning Community College); Mary-Carol Lindbloom; Jessica Philippe (SCRLC). Excused: Nancy Abashian (Binghamton University); Mikki Smith (Corning Museum of Glass).

Debrief from NYLA Program
Great presentations and turnout (approximately 25). It sounds like our region had the best turnout so far. Event follow-up?

Code of Conduct
We reviewed the code of conduct and made some updates about how incidents can be reported and to whom. It should be finalized by 6/28 for the next board meeting.

LibGuide
Some areas that still need to be filled in are Best Practices, Job Retention, Programming, and County-Wide Resources. Sarah will update the other counties in her region. Mikki will add the Corning section and Mechele can update Allegheny County. Camille has some links regarding job retention. Mary-Carol will check with Nancy about the best practices section.

2019-2020 Activities
We finalized the activities and added one: to start an article/video discussion group.

Educational Events

- Article/video discussion group
- Accessibility series? WCAG 2.0 compliance, Finger Lakes Independence Center, Universal Design, etc.

Next Steps:
- Committee will either add directly to the LibGuide or email suggestions to Jessica.
- Committee will review the draft Code of Conduct by 6/15.
- Mary-Carol will send out a Doodle poll for the next meeting.

Notes by Jessica