

# PUBLIC NOTICE AND AGENDA

## Policy Library Committee Meeting Minutes

Monday August 17, 2020, 1:00 p.m.

Via Microsoft Teams

Northern Illinois University

DeKalb, Illinois

### Voting Members Present:

- Rebecca Hunt
- Monique Bernoudy
- Betsy Hull
- Kendall Thu
- Cathy Doederlein
- Natasha Johnson
- Ann Kenney

### Others Present:

- Greg Brady
- Fred Williams

### Voting Members Absent

- Carolinda Douglass

#### I. Call to Order

Policy Librarian **R. Hunt** called the meeting to order at **1:03 p.m.**

#### II. Verification of Quorum

A quorum is established.

#### III. Approval of Meeting Agenda

**K. Thu** moved, second by **C. Doederlein**

Agenda approved.

#### IV. Approval of Minutes for July 20, 2020

**N. Johnson** moved, second by **K. Thu**

Motion approved.

V. Public Comment

None.

VI. Consent Agenda

None.

VII. Unfinished Business

None.

VIII. New Business

a. Sexual Misconduct Policy and Compliant Procedures

**R. Hunt** stated the policy was sent by the president requesting expedited process due to the changes in federal laws. The policy is posted in the library and will be reviewed in one year for any updates or changes.

b. Vulnerability and Patch Management Policy

**F. Williams** provided a summary of the new policy.

**K. Thu** requests motion to accept policy for addition to library.

**K. Thu** moved, second by **N. Johnson**

Motion approved.

c. Update Regarding Changes to Policy Review Process

**R. Hunt** explained that ideas were brought forth concerning possible changes to the policy review process. I will develop a PowerPoint that describes what we are suppose to do as a committee. I want to have this conversation at the September meeting when all members, including our new ones will be in attendance.

IX. Announcements

**R. Hunt** stated that appointment emails will be sent out to everyone for the committee meetings for the new academic year. Meetings will be via Teams.

**M. Bernoudy** stated that in response to a number of requests from all over campus over the past couple of months regarding social justice and anti-racism. We have created a number of workshops all virtual. I will send out emails to everyone.

X. Adjournment

**R. Hunt** requests motion to adjourn.

**A. Kinney** moved, second by **B. Hull**

Meeting adjourned at **2:03 p.m.**