



**Steering Committee Meeting Minutes  
February 10, 2022**

**Location**

Virtual Zoom meeting

**Attendees**

<u>Steering Committee</u>	<u>SPARC Team &amp; Guests</u>
Jennifer Beamer*	Aishah Abdullah
Gwen Bird*	Caralee Adams
Chris Bourg	Nicole Allen
Vicki Coleman	Claudio Aspesi
Christopher Cox*	Hailey Babb
Karen Estlund*	Tina Baich
Antoinette Foster	Caitlin Carter
Scarlet Galvan	Raym Crow
Carrie Gits	Lese Fandel
Harriett Green*	Val Hollister
Lorraine Haricombe	Joe McArthur
April Hathcock*	Erin McKiernan
Heather Joseph, ex officio	Trudi Radtke
Mary Lee Kennedy	Nick Shockey
Beth McNeil*	Katie Steen
Carmelita Pickett*	Greg Tananbaum
Ariana Santiago*	
Ginny Steel, Chair*	
*Denotes voting members	

**Meeting called to order at 1:00pm Eastern.**

**Welcome and Introductions**

**Recent Blog Posting On SPARC/NVF Fiscal Sponsor Relationship**

- Open time for questions and discussion

**SPARC 2022 Program Priorities**

- Discussion on the draft 2022 SPARC Program Priorities and what is important to members

**Quick Program Updates/Requests for Steering Committee Input**

- SPARC Steering Committee chair election
- Plans for updating membership categories

- Equity work: recognition statement, relationship building, and website refresh update
- Innovator Award
- Potential in-person meeting at ALA in June

#### **Action Items**

- Include governance docs in first phase of website refresh
- Call for volunteers to work on Innovator Award working group, email to Lese
- Call for volunteers to work on membership structure working group, email Val
- Lese to send a survey about June Steering Committee meeting format

#### **Votes**

- There were no votes taken during the meeting

**Meeting adjourned at 2:30pm Eastern.**