

Central Arkansas Library System Board of Directors  
Action Without a Formal Meeting  
March 23, 2020 Via Email

During the March 19, 2020 formal meeting of the Board, it was decided that the Board would via email communication on the approval of the Central Arkansas Library System's Business Continuity Plan. Coulter described this plan as CALS plan to continue providing services during the COVID-19 pandemic. The plan includes limiting large gatherings on CALS premises, providing access to digital resources, providing limited access to physical materials, encouraging employees to telecommute when possible, and encouraging frequent communication between managers and employees in regard to work expectations. This plan also encourages administration to revisit operational policies as necessary in order to continue to offer services but still prioritize library user and employee safety.

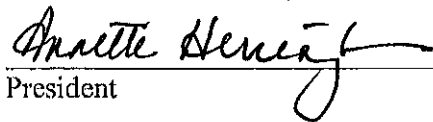
Herrington asked for the Board to communicate their vote for or against the Business Continuity plan by the end of the day on Monday.

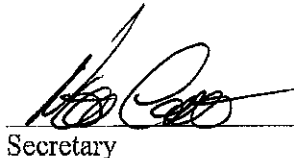
The following members responded via email by 3/23 to approve the motion:

Bob Brown  
Stephanie Gibson-Branton  
Brandon Grice

Nancy Rousseau  
Annette Herrington  
Sheila Wright

Stacey McAdoo

  
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President

  
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Secretary