1) Approved the minutes from the meeting of November 19, 2021.

2) Scott Walker volunteered to serve as interim Committee chair for 2022-23. He will need to move through the formal approval process of ACRL/ALA, but will step into the role operationally when the 2022 Legislative Agenda is completed.

3) Review of workplan and timeline.
   - Committee members provided updates on assigned areas.
   - Agreed to have additional changes incorporated into the Google document by February 5.

4) Other
   - With the 2022 ALA conference occurring in Washington, D.C., there will be no National Library Legislation Day. The ACRL Board will vote on our Legislative Agenda at that time.
   - Kara Malenfant encouraged the Committee to be bold in recommending a stance for the ACRL on these issues. As issues arise, the Board will look to the Legislative Agenda to provide voice for its statements and actions.

Meeting adjourned at 10:41 a.m.