

## 2/2/2022 - CICC

### Minutes

#### Attendance:

Present: Paula Rainey, Jonathan Davis, Atsuko Seto, Danielle Sambogna, Forrest Link, Judit Kardos, Emily Meixner

Absent: Megan Teitelbaum, Christell Noel

1. Approved 12/1/2021 minutes.
2. Approved proposal from John Leonard but had questions about \$5 admission fee
3. Paula reported on CICC budget. We want to set \$10K aside as partial payment for next September's speaker fee and we still have funds to cover at least two more proposals.
4. There was a long discussion of book choices for 2023 and the need to nail down a theme for 2022 to accompany *Hey Kiddo*. Copies of *Hey Kiddo* and *A Tale for the Time Being* are available (see Paula)
  - Intellectual theme for Fall 2022 (see previous books and themes)
    - [https://docs.google.com/spreadsheets/d/1y33RnGVQj9N52ajXXo7F55D-73zYzZOuKB\\_kQEN1Mxo/edit#gid=0](https://docs.google.com/spreadsheets/d/1y33RnGVQj9N52ajXXo7F55D-73zYzZOuKB_kQEN1Mxo/edit#gid=0)
    - **Note:** Theme for 2022 decision date March 2022
5. Book Considerations for Fall 2023. There is a need to decide on a book before the end of this semester.
  - Book Considerations
    - <https://docs.google.com/spreadsheets/d/1BjwxjQBnZlhZPupHQ2b7ZkVfZnlQvrgx/edit?usp=sharing&rtpof=true&sd=true>
    - Note:** Book for 2023 decision date May 2022
6. Judit reported that the change has been approved to host the keynote speaker on Convocation Day
7. Further discussion will need to take place regarding learning goals for 2022 Community Learning Day and Summer Reading