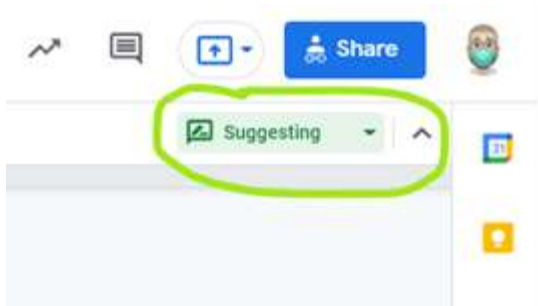


**Library Diversity Committee
Agenda
October 5, 2021
Diversity Committee Meeting**

- A. 3:00-3:05 **Roll Call**
- B. 3:05-3:10 **Approve or Amend May and September Minutes**
- C. 3:10-3:25 **Programming Updates**
 - a. George - Human Library follow up event?
 - b. Spencer - Virtual Brownbag on Microaggressions, November 11 at Noon - please email Spencer if you have suggestions for readings or would like to co-facilitate. Will share readings and have a preliminary discussion in the November 5 meeting to help committee members get their feet under them for the topic.
 - c. December Social for committee? In person?
- D. 3:25-3:50 **Charge**

Here is a link to the [Charge Document](#). Everyone has access to Edit the document, but please use the pulldown menu below the Share box to select **“Suggesting”** for this exercise.



Make suggestions for specific changes you'd like to see in the Charge and Description. Some questions to consider:

- Is “Diversity Committee” the most current and meaningful name for this group?
- What role should this group fulfill? This can be aspirational and not merely descriptive of our *current* activities.
- Are all stakeholders represented in the membership? Are the current required members – Gender and Women’s Studies and International and Area Studies – still meaningful, or would a more general representation from the library (i.e. by role/job type) be more meaningful?

- Are the current ex-officio members meaningful? Should they remain ex-officio?
- Should there be student representatives on the committee? Can they be paid for their time on the committee?
- Should the Chair be appointed or elected?
- Other questions or ideas that are meaningful to you.

After you spend some time marking up the document, feel free to take some time to reflect on the changes you're suggesting. The Charge Subcommittee will convene later in October to review these suggestions and will provide a revised draft at the November meeting.

E. 3:50-4:00 **Round Robin**

Next Meeting: Friday, Nov 5, 2021, 1:00-2:00 p.m.