

## Minutes February 1, 2022

Present: Spencer Keralis, Cindy Ingold, George Gottschalk, Qiang Jin, Susan Breakenridge, Victor Jones, Jr., Atoma Batoma, Yali Feng

3:00-3:05 Welcome and Minutes Approval

Approved: Cindy moved, Victor second.

3:05-3:20 Chair Elections

Cindy is willing to take over as an interim, with a co-chair. Atoma Batoma will serve as co-chair through the remainder of the semester. Spencer will schedule a meeting with them to hand off folders and document processes.

Spencer will email EC about backfilling the two committee vacancies.

3:20-3:30 Becoming a Trans Inclusive Library (BTIL) Update

3:30 - 3:35 Revised Charge Status

Victor has submitted it to EC but hasn't heard back yet. He will follow up for an update.

3:35 - 3:40 Programming

- a. Visit to Spurlock Reschedule
- b. Ask a Trans Person Panel is still being planned. More info soon. Mikael will be doing outreach to the trans BIPOC group on campus to see if they want to be involved.

3:40 - 3:45 Other Business

Victor: DEIA Taskforce had a retreat to kick off the semester; they have identified a consultant who will come to help develop training; Focus Groups will take place soon. Diversity Residency process is ongoing.

DEIA Webpage: <https://www.library.illinois.edu/geninfo/deia/> Four Pillars: Research and Scholarship, Outreach and Engagement, Recruitment and Retention, and Training and Development

Possibly establish regular keystone events.

3:45 - 3:55 Round Robin

Yali: introduce DEIA into the CALA (Chinese American Library Association) PD work plan and annual event plan: DEIA aspect of professional development, invite Chinese librarians to discuss their cultural perception of current DEIA.

Cindy: Event on Friday: Making It Plain: Articulating Our Racist Present  
<https://criticism.illinois.edu/events/upcoming-events>

Atoma: IAS is working to bring in the Chicago Immigrant Orchestra to play at the end of the semester. <https://immigrantorchestra.org/>

Spencer: I just finished and submitted a manuscript I co-authored with my colleague Liz Grumbach from ASU titled "A Design Justice Approach to Creating Equitable Workshops" for a Routledge volume on digital humanities workshops! Should be out in 2023.