

## Library Diversity Committee Meeting Agenda

October 21, 2020  
3-4 pm via ZOOM

Minute Taker: Sarah Christensen

Present: Ruthann Miller, Hanna Lafond-Hyman, Spencer Keralis, Jameatris Rimkus, Spencer Keralis, Steve Oberg, Jessica Ballard, Leon Wilson, Chris Wiley, George Gottschalk, Syamil Yakin, Yali Feng

1. Introductions
2. Approve September Minutes (attached)
3. Minute Takers and members (attached)
4. EC Grant Planning  
General Information/Introduction of grant for new members and recap of events (Spencer)
  - Survey going slower than expected, but are working collaboratively with the LGBT Resource Center to disseminate to population we want most to engage with.
  - Can put brownbags on hold as we're already had a lot of events this semester
  - events have been well attended

Updates from Subcommittees (New Members are welcome and encouraged to join a committee)

- Assessment – Jameatris, Spencer, Jessica, Steve Oberg, Melissa Ocepek
- Exhibits – Cindy, Jameatris, Ruthann, Jessica
  - Scheduling meeting for early November
- Budget – Cindy, Spencer
  - spend \$2k already, and are paying Syamil. Will likely have leftover due to travel and food restriction
- Events, Speakers – Sarah, Jessica
- Resources—Cindy, Jameatris
  - Cindy will updated with more articles soon
  - landing page for project (libguide?) among gender and women's studies pages

Debrief of events

- will try to send out more reminders for events (not just Spencer)

5. Updates and Announcements
  - Search for DEIA Associate Director (Cindy)
    - Started up again (had been put on hold in February)
  - DEIA Task Force (Cindy and Jessica)

- EC has tentatively accepted a proposal. 2 year task force with broad representation. Working towards building a structure with long-term changes.
- Follow to Email from OVCDEI (Cindy and Jessica)
- Other
  - -READ event October 25<sup>th</sup>
  - Small Press Fest November 12-15<sup>th</sup> ish
  - November 13<sup>th</sup> ASU event with Spencer:  
<https://asuevents.asu.edu/content/digital-humanities-virtual-hour-spencer-dc-keralis?eventDate=2020-11-13>
  - Comics Colloquium now a Reading Group
  - Redbone reading on the 14<sup>th</sup> for comics group

6. Next meeting Wed. November 18, 3-4 pm  
Minute taker Yali Feng