

Minutes December 7, 2021

Present: Spencer Keralis (chair), Tracy Popp, Victor Jones, Susan Breakenridge, Qiang Jin, Cindy Ingold, Mikael Fox, Atoma Batoma, George Gottschalk, Leon Wilson, Yali Feng

3:00-3:05 Welcome and Minutes Approval

Moved Cindy

Seconded Qiang

3:05-3:10 Chair Elections - need nominations to hold elections in February meeting.

3:10-3:30 Charge Discussion and Ratification

[Draft Charge Document](#)

1. Draft approved by acclamation. Victor will pass on to Executive Committee for approval.

3:30-3:35 Becoming a Trans Inclusive Library (BTIL) Update

1. Savvy Researcher workshops Thursday, November 18 were well attended. Spencer will not have time to offer them again in Spring.
2. Possible Train-the-Trainer workshop in February.
3. Mikael has been working on extracting text from the workshops, and storyboarding them to develop videos with the information from the workshops. Has recruited volunteers for voice actors.
4. Mikael will coordinate an "AMA" (ask me anything) workshop on "Ask a Trans Person."

3:35-3:45 Programming

- a. Microaggressions Brownbag Debrief - well attended and very engaged audience.
- b. Visit to Spurlock for [Sewn in Memory: AIDS Quilt Panels from Central Illinois](#) exhibit, January 6, 2022 11:00, meet in Main Library Gallery, possibly lunch after.

3:45-3:50 Other Business

1. [Committee Page](#) is up to date.
2. Spring meeting dates: First Tuesday 3-4 p.m. February-May

3:50-4:00 Round Robin

Spencer: The U-C Comics Colloquium is hosting a virtual talk/workshop by [Dr. Sasha Sanders](#) February 17 that may be of interest to DEIA folks. Look for the announcement in January. I have a *ton* of books from an awards committee I was on and will donate what the library doesn't have and put the rest out free to good home.

Cindy: I am serving on a DEI Task Force for the Politics, Policy, and International Relations Section of the Association of College and Research Libraries. If others on the Diversity

Committee are serving on a similar task force/group within their professional associations, please share information with Cindy.

Victor: DEIA Taskforce is having a retreat in Spring. Moving forward with activities to fulfill the charge.

Researching a source of funding to provide staff with professional development funds. (Cindy: Dean Wilkin previously funded two people to attend a DEIA conference by application).

Atoma: IASL is inviting an Indian author, Jai Chakrabarti to speak, March 3, 2022. Author of [*Play for the End of the World*](#).

Yali: Attended some workshops on COVID 19, Health Equity, and the AAPI and Native Hawaiian community.