**CARLI Diversity Equity Inclusion Committee (DEI Committee)**

<https://illinois.zoom.us/j/87644442420?pwd=lOXO3eHTcgHau3rmGSZlNySzXkyK1j.1>

Meeting ID: 876 4444 2420 Password: 908344

Friday, August 23, 2024 from 2 – 3:30 pm

1. Review Agenda **(Margaret)**

2. Welcome and Member Introductions

a. CARLI Liaisons (names, pronouns, what we do at CARLI, why we are in this committee)

                           Margaret Chambers

Anne Craig

Nicole Swanson

Marisa Tolbert

b. Committee members (names, pronouns, what you do at your library, why we are in this committee)

             Mitchell Haas, Southern Illinois University Edwardsville

Blanca Hernandez, Erikson Institute

Shekinah Lawrence, Triton College

Jeanne Link, University of Illinois Chicago

Julie Murphy, Illinois State University

Sara Palomo, Moraine Valley Community College

Pattie Piotrowski, University of Illinois Springfield

Leora Siegel, Chicago Botanic Garden

3. CARLI and Member Updates

4. Minutes **(Nicole)**

a. Six sections: Attendance, Announcements, Discussion, Decisions, Tasks Assigned, Next Meeting(s) and Deadlines

                b. Volunteer as today’s minutes taker?

                c. Determine future minute takers schedule (assign alphabetically by last name?)

5. Group Communications **(Marisa)**

* 1. Committee email list: carlideicomm@carli.illinois.edu
	2. Box (or other): <https://uofi.app.box.com/folder/281466782024>
		1. Include agendas, minutes and minute takers schedule, committee work
	3. Zoom for regular Committee meetings

6. Discussion

* 1. Determine monthly meeting schedule **(Nicole)**
	2. Overview of this group **(Margaret)**
		1. Review the charge
		2. Review committee guidelines
		3. History and review of accomplishments
			1. Ex: BDGAP accomplishment and new challenge(s)
	3. Volunteer to be a committee chair/co-chairs (vote) **(Marisa)**
	4. Discussion of ideas, projects, methodologies for the 2024-2025 year **(Margaret)**
		1. Ex: Kawanna Bright’s work - to frame and kick off the discussion