CARLI DEI Committee

September 20, 2024

8:30 - 10:00 a.m.

[Zoom Meeting Link](https://illinois.zoom.us/j/83018149037?pwd=LzwXD45ehY6RWWDmlopGBEoNb5Kw6C.1)

Meeting ID: 830 1814 9037; Password: 058042;

Call in option: 312 626 6799

AGENDA

1. Review/Update Agenda
2. Minutes
	1. Minutes volunteer for today: Mitchell (?)
		1. [Minutes volunteer schedule](https://uofi.app.box.com/notes/1651393864472)
		2. [Meeting Notes Template](https://uofi.app.box.com/file/1628552862970?s=kxbyb54c6h39kjs1g3fk93z2mo39nwch)
	2. Approve [August minutes](https://uofi.app.box.com/file/1651379539057)
3. Announcements
	1. Committee Member Announcements
	2. CARLI Announcements
		1. CARLI Annual Meeting: October 22, 10:00 a.m. – 3:00 p.m. I-Hotel, Champaign IL [Register to attend](https://www.carli.illinois.edu/carli-annual-meeting-5) in person or virtually.
			1. Committee opportunity to participate (consider during Discussion)
4. Discussion
	1. Confirm ongoing meeting schedule and any conflicts (ex. April 18 is Good Friday)
	2. Volunteer to be a chair / co-chair
	3. Annual Meeting opportunity to lead a “table talk” topic
		1. The CARLI Program Planning Committee invites CARLI Committees whose members are attending the CARLI Annual Meeting to lead a talk table about a topic of interest to your committee. These table conversations were a huge hit last year, allowing members to engage with each around topics that they’re interested in. Your topic could be broad and general (e.g., preservation) or more specific (e.g., impacts of AI on the library); you decide! Please volunteer! It’s a great way to talk to other CARLI member library staff about topics that may inform your committee’s work.

If interested in participating, please let Margaret Chambers know by Sept. 27.

* 1. Email invitation from the Public Services Committee to collaborate on a CARLI-wide AI Symposium in April or May 2025 on a variety of concrete topics related to AI. If the DEI Committee is interested in participating, respond by September 27.
	2. Brainstorm projects / continuing education for 2024-2025
		1. [Document to share project ideas, tools, methodologies](https://uofi.app.box.com/notes/1629888873217)
		2. [Community Agreement](https://uofi.app.box.com/file/1635865180074?s=h5pbxf3m8dvqtroqiww3lh5t36nk52mv) shared by Leora
		3. Opportunity to share programs with CARLI members and the Professional Development Alliance
			1. Kaetrena Davis Kendrick’s [“Library Workplace Morale: The Renewals Colloquium”](https://www.carli.illinois.edu/pda-event-library-workplace-morale-renewals-colloquium) on September 10
		4. Other ideas?

1. Adjournment