CARLI DEI Committee Meeting

December 13, 2024 8:30 – 10 AM

Asynchronous Meeting

**AGENDA**

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1. Review agenda
2. Minutes

December meeting minutes note taker: Jeanne

Jeanne will be asked to take notes in January and we will gain agreement of shifting the notes schedule for the remaining meetings.

[Notes Template](https://uofi.box.com/s/kxbyb54c6h39kjs1g3fk93z2mo39nwch)

We will discuss in January 2025 whether we want to use Zoom's AI feature to help with note capture.

* 1. Approve: [November Meeting Minutes](https://uofi.box.com/s/kxbyb54c6h39kjs1g3fk93z2mo39nwch) (*Minutes can be approved in January 2025 Meeting*)

1. Announcements
   1. Committee Member Announcements
      1. n/a
   2. CARLI Announcements
      1. n/a
2. Discussion
   1. This month will be one of exploration and reflection. After our rich brainstorming conversation about ways to engage in furthering diversity, equity, and inclusion efforts for CARLI, it was decided that we begin to research resources that would be relevant to building a diversity, equity, and inclusion repository.
   2. We will spend the month of December 2024 sourcing materials and will engage in a BYOB (*Bring Your Own Book/Resource*) discussion in our January 2025 meeting.
      1. Materials sources could include:
         1. Books
         2. Articles
         3. Podcasts
         4. Websites

Materials will be added to [PADLET](https://padlet.com/shekinahmccullumlaw/byob-dei-resources-ek8djeq4ry2y8xbb) (*only shared within the committee*)

To be discussed in January 2025 meeting.

Review [THIS LINK](https://www.nuestrapalabra.org/) for Tony Diaz books if you need a starting point.

1. Adjournment – Next meeting, Friday, January 17, 2025 at 8:30 AM
   1. Join Zoom Meeting  
      <https://illinois.zoom.us/j/83018149037?pwd=LzwXD45ehY6RWWDmlopGBEoNb5Kw6C.1>Meeting ID: 830 1814 9037  
      Password: 058042