

EMIERT Meeting Minutes

May 6, 2016 11 am (ET) via Blackboard

Recording available at: http://go.library.illinois.edu/undergrad_bc_playback

Present: Catharine Bomhold, Leslie Campbell Hime, Mimi Lee, Lori Mestre

Approval of April Minutes” Motion to approve was made by Catherine Bomhold and seconded by Leslie.

Last Meeting Follow-Up

- ALCTS co-sponsorship request. We will cosponsor their two panels, Sunday June 26, 8:30 AM “Digital Library North: Engaging with communities to develop culturally appropriate-and-aware metadata and Creating Inclusive and Discoverable Metadata: Practices at Fresno State at 4:30 pm. Leslie has text for us to send out to EMIE. She will post to ALA connect for us to review and Lori will post all our programs and those we co-sponsor to our website too.
- Annual Programs
 - Chronicle of a People: Over 250 Years of Florida Jewish History, Sun. 6/26, 1-2:30pm, HYATT-Celebration 10
 - EMIERT Executive Board meeting, 10:30-12:00, Sunday June 26, Rosen Centre, Room Salon 15
 - EMIERT All committee meeting 12:00-1:00, Sunday, June 26, Rosen Plaza, Room Salon 12
 - The Cohen Award presented to Jaena Alabi prior to: Intercultural Program and Academic Libraries: An Urban Perspective, Sat. 8:30-10 am, Orange County Convention Center, Rm W103A
 - Amount of award will be \$500.00, same as the other EMIERT award.
 - Text of plaque-- Leslie read what will be on the plaque. She will post to ALA connect for comment.
- The “Achievement in Library Diversity Research Award” presented to Dr. Jamie Campbell Naidoo prior to “Let the Circle be Unbroken: Meditations on a Successful Mentoring Circle in 2014”, Sat. 3-4 pm, Orange County Convention Center, Rm W102A (Lori will present). Because there is only an hour to do both, we may be able to extend into the half hour, but Leslie will notify the panelists that they will only have 50 minutes, rather than an hour.
- EMIERT sponsored program attendance. Leslie asked who from EMIERT will be at each program so there is representation. Leslie will be able to introduce all the programs
- The Eatonville (Zora Neal Thurston) bus tour is Friday June 24th 1-4 pm. Tess is firming up the caterer and bus departure from the convention center with John. Tess will send those for the minutes.
- ALA Elections
 - Member at large elected: EMIERT member Velda Cofield (term expires 7/2017)

New Business

- Visitor to All Committee Mtg.—Rachel Hildenbrand will attend to discuss the Libraries and Translators program.
- Reports
 - MIMI provided an update from the ODLOS committee. All representatives are selected from each group who will comprise this committee and they still need to identify a chair. She will report more at annual.
 - Leslie asked Catherine about the status of the Librarian of Congress and whether she was confirmed, which she was.
 - Membership Report—Lori added this to the ALA Connect Executive Board space. Summary information includes that there are now 644 members, with an end of year increase of 6.30%, with just over 1% of ALA members who are a part of our round table. There was an increase in Library School students, which could be due to the fact that EMIERT paid for Spectrum Scholar membership this year.
 - Other
 - Mimi asked Leslie if she would be attending the Spectrum Scholars breakfast to talk to the Spectrum Scholars about EMIERT and talking in the groups about being a professional and joining committees. They will both attend.

Next Meeting Agenda Items

- June meeting. There was a suggestion to post the agenda for the ALA annual conference EMIERT Membership and All Committee Meetings ahead of time to generate interest in attendance. Leslie will draw up a tentative agenda to discuss at our next Eboard meeting and asked everyone to co-construct that document in google docs.

Adjourned 11:30 ET

Lori Mestre, secretary