

Diversity Committee



Association of College and Research Libraries *Diversity Committee*

ALA Annual Conference Meeting

Sunday, June 26, 2016

1:00 p.m. – 2:30 p.m.

Hyatt Regency Orlando, Room Columbia 36
Orlando, FL

Agenda

1. Preliminaries
 - a. Introductions
 - b. Appoint minute taker
 - i. Kenny Garcia will take minutes
 - c. Minutes review/correction/approval
 - i. Minutes approved
2. Announcements
 - a. ACRL National Conference Scholarships
 - i. ACRL is conducting a fundraising drive to collect scholarship funding for ACRL 2017. If the committee raises \$750, one scholarship will be given in the name of the committee.
 - b. Diversity Alliance
 - i. The Diversity Alliance for Academic Librarianship is requesting support from ACRL and the ACRL Diversity Committee. Scott Mandernack, on behalf of the ACRL Diversity Committee, shared feedback on the need for the alliance to be more inclusive and to include underrepresented communities not solely based on racial and ethnic identification. There is a \$500 fee for joining the alliance. There were questions regarding how this fee may be used, which then a proposal was shared of having some of the financial contributions support a paid position within ACRL that would focus on diversity. Another idea being discussed within the Alliance is to develop a diversity institute. A program is being developed for ACRL 2017 to share what the founding institutions of the Alliance have worked on so far.
 - c. Other?

1. One idea discussed was to link to other association standards that were cited to develop the ACRL standards (National Association of Social Workers)
 - e. Toolkit (Scott)
 - i. The standards toolkit LibGuide was migrated from the University of Arkansas to ACRL. The committee needs to look into getting one committee member editing privileges.
4. Work Plan and 2016-17 priorities
 - a. Continue working on revisions to the standards.
 - i. Submit the revised standards to the ACRL Board of Directors.
 - b. Plan on a virtual conference presentation for ACRL 2017. There was also a suggestion to propose a face-to-face roundtable discussion at ACRL 2017.
 - c. Workgroups will need to work together in the revision process and develop a timeline to get the work done.
 - d. Propose next steps after the revisions are completed and approved.
 - i. Marketing of new standards.
 - ii. Conference presentation proposals.
 - iii. Working with the ACRL Board of Directors on the dissemination of the new standards.

Respectfully submitted by Kenny Garcia