

CVEG Meeting  
January 18, 2024  
3-4 pm ET (2 CT, 1 MT, 12 PT)  
Agenda & Minutes

Meeting norms:

- We will start and end the meeting on time.
- Keep your microphone on mute unless you're talking or plan to talk.
- Introduce yourself so people know who is speaking.
- The chat is also an appropriate way to communicate during meetings; we will always assign a chat moderator to monitor.
- To create a safe and comfortable environment for all committee members, please be courteous, polite, listen for understanding, and respect others' opinions.
- Any items requiring follow-up will be recorded in the meeting minutes as action items.

**Present:** Jenny Bradshaw, Sarah Hoover, Kim Cull, Jackie Parascandola, Zoe Dobbs (ex-officio), Maren Cornett, Martha Lawler, Mark Seidl, Rebecca Flore, Emily Baldoni, Amanda Sprochi, Kate Medicus, Tad Boehmer

**Regrets:** Laura Doublet,

**Visitors:** Deborah J. Leslie, Indica Mattson, Jonathan Tuttle, Christopher Peppel

Agenda:

- I. Introductions (your name, role/institution, pronouns if you would like to share)
- II. Announcements
  - A. Volunteer to monitor chat? Emily
  - B. Volunteer note taker? Sarah
  - C. ACRL volunteer form is open! The deadline is February 28. You can volunteer if you are cycling off from your first term, or if you aren't officially on the roster this year. After two 2-year terms, you need to take a year off. If you are in the middle of a term, you don't need to reapply.
- III. Old/Continuing Business
  - A. Brainstorming possibilities for new DEI-related project after the Prejudicial Materials Working Group wraps up (starting spring 2024?)
    - Training around new terms (prejudicial terms and other new terms), with examples and use cases
    - Expand beyond the Western bias in the existing vocab (example: Japanese sewing)
    - Religious works (beyond Western, Judeo-Christian focus)
    - Indigenous terms

- B. For February 2024 meeting: Correction to Manicules/Indexes
  - 1. Deborah Leslie submitting a new proposal for Fists, changes for Indexes and Manicules.
- C. New term: Amate paper
  - 1. Additional information about Amate paper from the term proposer
    - a) Move Bark papers to NT of Papers by fiber type rather than Types of paper.
    - b) Approved
- IV. Update on Prejudicial Materials Working Group review
  - A. Working group finished reviewing all the feedback at the end of the year. Next steps are to get the updated terms into id.loc.gov and then announce their availability widely.

Meeting ended for time

- V. Newly Proposed Terms
- VI. Updates to Existing Terms
  - A. Slurs (Printing)
- VII. Drafting scope notes
  - Scope Note Work Links**
    - Scope note sign up
    - Scope note submission form
    - Proposed scope notes spreadsheet
    - Outline of scope note work from August meeting
      - A. Terms to review (we will probably get through 2-4 terms per meeting):
        - a. Decorated edges
        - b. Sprinkled edges
        - c. Scottish herringbone design bindings
        - d. Gilt edges
        - e. Brocade bindings
        - f. Alum tawed bindings
        - g. Marbled edges
        - h. Gaufered edges
        - i. Mosaic bindings
        - j. Pictorial cloth bindings
        - k. Embossed bindings
        - l. Embossed cloth bindings
        - m. Embossed paper bindings
    - B. Terms on hold
      - a. Zoomorphic tools – to be researched further (Amanda) – new term is Zoomorphic tooling

- b. Inlays – to be considered along with Onlays and Paper onlays

VIII. Wrap-up

- A. Next meeting February 15, 2024

Action Items:

- A. Volunteer for next term or share the volunteer form!
- B. Continue brainstorming new projects after Prejudicial Works
- C. Move Bark papers to NT of Papers by fiber type rather than Types of paper.