

May 25, 2021

Agenda

- Introductions (5 min)
 - For anyone who hasn't been able to attend a meeting yet
- Brave Space/Community Agreement (15 min)
- Review our charge to start pulling out priorities (20 minutes)
- New opportunities (8 minutes)
- Next meeting agenda (2 min)

Meeting

- In attendance – 8 Members
- Brave Space/Community Agreement
 - Changes to “centering” language were made
 - The group agreed upon the content and it will be up when we start our meetings to help us remember our commitment in this space
- Review our charge to start pulling out priorities
 - Used the document from the Library Employee journal club to start pulling priorities
 - Discussed other priorities we should be focusing on – Making our spaces more inclusive and welcoming and promoting open access
 - Document was created to allow us to start listing our priorities. Please take a look before the next meeting and add your thoughts/Ideas for specific programming/exhibits/etc. Please put ideas under an appropriate category and feel free to add new categories
- New opportunities
 - Training from Dr. Skylar Walkes
 - Kelleen attended a training by the College of Pharmacy that was extremely beneficial. The cost of this was \$500. We will keep this opportunity in mind as we move forward with a budget proposal
 - A member discussed us submitting a budget request for a year or 6 months and outlining the funds we need and for what. That way we don't have to request for every item that we want to do.
 - Kelleen and a member will work on a budget proposal for the next meeting.
 - Screening of Black Men in White Coats
 - Three members volunteered to look into how we could possibly screen Black Men in White Coats
<https://indiescreening.com/films/black-men-in-white-coats>
 - Will have an update by next meeting
 - Will let us know if there are issues with communication channels as we start practicing the work in the systems we decided on
- **Action Items**
 - All Members review the Priorities Document and share ideas and new categories you think we should discuss focusing on in our first year
 - Three members review film screening options with update for next meeting

- Kelleen and another member will create a budget proposal to review before the next meeting
- ***Next meeting agenda***
 - Update on streaming of Black Men in White Coats
 - Budget Proposal
 - Priorities Document review
 - Where do we want to communicate our work? Page on the website, libguide, repository?