

December 9, 2021

Agenda

- Brave Space/Community Agreement on screen as we start, have everyone agree in chat or verbally (2 min)
- Introductions (3 min)
 - Two possible new members - intros
- Updates on priorities from each sub-committee (10 min)
 - Each subcommittee met before this meeting – have someone from each group present on next steps
 - Collections
 - We want to link to the JEI new books from our website; however, we think we need a “what we’ve done so far” type of document too so we could add that when we get that going.
 - <https://libguides.health.unm.edu/c.php?g=993195&p=8692763>
 - Will load onto subpage of website in the new year. Collection librarian already loads to New Book guide, so should be pretty easy
 - Would anyone want to work on the “what we’ve done so far” document in January? This is for the entire committee’s work, not just collections
 - A brief discussion of what to do when materials might need to be deaccessioned happened, but we agree that this is a conversation for the entire JEI Committee and a member will work on looking to introduce in January 2022.
 - Focus on cultural needs of indigenous community and collections.
 - Spaces
 - Priorities for 2022
 - More discoverability, pronouns, photos on office labels, directional aids.
 - Will talk about issues around safety
 - Update signs and maps in library
 - Reminders about shift changes for menstrual products
 - Trainings for 2022
 - <https://libguides.health.unm.edu/HSLICDevelopment/jei>
 - Specifies what training count towards JEI required trainings
 - Setting up access to Racial Equity Tools TWP curriculum
 - Have not heard back yet, but still in the works. Group has vetting process
 - February session has been added to our calendar and January promotions are made
 - Asian Chamber of Commerce from Denver. Will focus on AAPI community

- Will now include Moving Beyond Impostor Syndrome and Bias in the Research Process to the training options and working with a committee member to set up a session in the spring.
- Adaway Group was too busy to work with us, reached out to Ana Garcia Group training, not sure if we will be able to get them for a training either.
- April-Accessibility training in the works as well. Focused on working with students with disabilities. Will talk a bit about Universal Design.
- Member brought up a possible training option. Talk and workshop-holistic pedagogy - Will pass along a save the date graphic. Group voted to add it to training options.
- Other members will work together on a session regarding collections and cultural needs of our community.
 - Working with indigenous collections, what to keep an eye out on access, how to think about items in collection.
- We need someone who can scrub meeting minutes of identifying information and then put in request to have them added to Digital Repository. Student employee did this for us initially, but this will be regular work – volunteers? (5 min)
 - May ask student employee to continue to scrub meeting minutes. Student supervisors will speak to student.
- Update the charter to have a Vice Chair role that current member will fill – need approval from the group (10 min)
 - Groups consensus: will update the charter for the new year to include vice chair role.
- The break is upon us! Let's get to know each other a little better! Game (20 min)
 - Underrated or awesome tv show or movie that you think everyone should know about. Please – nothing like Game of Thrones or Tiger King. 😊
 - Hidden talent! What is a hidden talent that you have that people from this group might not know about? Are you an artist? Do you dance? Are you the best multitasker ever seen?
- Next meeting & announcements (5 min)
 - January 25th is the next meeting
 - Reaffirming commitment before new year – making sure everyone still wants to serve on the committee and on the groups they have selected
 - Reminder that we will be doing auditing in the new year, please review the documents listed here and add your thoughts by our January meeting - we will likely be using a lot of our meeting time in the new year for this
 - Other announcements?