

JEI Minutes

Taking Notes: Jonathan Pringle

July 11, 2022

- (2 min) Brave Space/Community Agreement on screen as we start, have everyone agree in chat or verbally
 - All agree
- (2 min) Introductions for possible new members
 - No new members
- (5 min) JEI Budget
 - Update on extra funds and outcome: Due to a miscommunication the JEI Committee was allotted an extra \$2,000 for this fiscal year.
 - Orders didn't get made, minus some new books.
- (15 min) Subcommittee Updates
 - (5 min) Spaces
 - Space for hanging flags
 - Command hooks were purchased. Need to have a discussion around what new flags we may wish to acquire. Once the Chair gets back, we can discuss what we might wish to purchase.
 - Update on study room improvement request
 - OMT decided to move forward with a long-term improvement plan, including art in the rooms; painting. Rather than purchasing supplies. Identify spaces to work on, post-carpet installation. Work on individual study rooms, likely. HSLIC admin suggested removing the permanent furniture in those rooms. Will likely get started in the Fall.
 - (5 min) Collections
 - Update on meeting with RAD
 - Preliminary meeting with RAD around JEI/visibility on the shelves. Questions answered for RAD. Supplied them with resources. Shared a UCLA statement around inclusive descriptive practices. RAD was helpful in describing some rationale for existing holdings/practices. Optimism that there will be good decisions made down the road.
 - Graphic medicine collection
 - Thanks to one of the JEI members for the suggestion. Working with identifying titles.
 - (5 min) Trainings/Events
 - Any new developments for training/events?
 - Social media blasts are the focus of last/this month. Ingrid has received \$500 from the Inclusion in Excellence Committee. HSLIC admin has put this in the HSLIC JEI account for the group to

spend on whatever they need. We only have to report back to the IEC as to how the funds were used.

- (10 min) Presentation on OWL meeting camera
 - Society of Southwest Archivists Conference- purchasing OWL meeting cameras to facilitate hybrid meeting.
 - Tool is complementary to Zoom, Teams, WebX
 - Can use multiple OWLs in a full room
 - Pivots to speaker
 - Multiple uses, hybrid instruction, immersive
 - Whiteboard OWL- instruction tool, point camera at Whiteboard, converts the image to higher resolution, blurs the speaker so what is on whiteboard is more visible
 - One of the JEI members sent an email to Paul Perea (UNM Program Operations Director) to inquire about this as a first step.

- (10 min) Updates
 - LGBTQ curriculum- SOM
 - No update; one of the JEI members is building the structures for them to deposit.
 - Professional Development Libguide
 - Related to one of the strategic planning goals, a group came together to create a LibGuide around professional development. The JEI trainings are a separate tab. Please provide comments/feedback to Ingrid. Sally will be presenting on this in August. Designed for HSLIC professional development. A suggestion for an area to allow people to provide suggestions for specific trainings. The Vice-Chair will add the URL to these meeting minutes. They will start a discussion in Slack and go from there.
 - <https://libguides.health.unm.edu/c.php?g=1237428&p=9055768>

Next Meeting: Continue auditing discussion, documents to review and note on

[https://unmhsc.sharepoint.com/:w:/r/sites/jeihsllicommittee/Shared%20Documents/General/Assessment Audit/Review%20of%20Documents%20by%20end%20of%20December%202021.docx?d=w973f424b80224b1f8c267d296f9310bf&csf=1&web=1&e=jFpcGm](https://unmhsc.sharepoint.com/:w:/r/sites/jeihsllicommittee/Shared%20Documents/General/Assessment%20Audit/Review%20of%20Documents%20by%20end%20of%20December%202021.docx?d=w973f424b80224b1f8c267d296f9310bf&csf=1&web=1&e=jFpcGm)

With Dr. Ziedonis making auditing a priority we are in a good position for being ahead but how do we want to move forward with this conversation? Another subcommittee for this that reports regularly at general meetings? A channel for this in our Slack space?