Coalition for Diversity and Inclusion in Scholarly Communication

**Attendees:** Dawn Roche, Melanie Dolechek, Meredith Taylor (CSE), Melanie Schlosser, Alice Meadows, Ed Pentz, Charlotte Roh, Patty Baskin, Rebecca McLeod, Bernie Folan,

1/24/2022

1. Meredith Taylor (CSE): stepping in as representative
2. Renewals Progress (Ana)
   a. Members: all renewed – Thank you!
   b. Partners: 2 outstanding, 2 new partners
3. Financials Review (Melanie)
   a. Reviewing how to allocate funds in strategic planning process
4. Member/Partner Updates (Ana)
   a. 105 Adopting Organizations
      i. Website announcement and Twitter link
   b. No new members
   c. 2 new partners: ORCID and Springer
5. Review Survey Progress (Melanie)
   a. Reminder to complete by **Feb 4** – 2/13 done
   b. Member organizations submit additional questions for their members (Jan 21) + Feedback for Survey 2 questions – send out **Feb 1**
   c. Next Step: Partners + Members of Members
      i. **Action Item:** Ana to finish drafting
      ii. Some questions might not appropriate for some members of Members. Members will decide how and who to send.
      iii. Subgroup (TDB) will review the final version of the Partner/Member of Member survey.
6. Working Group Updates
   a. Communications & Outreach Working Group Update (Ana)
      i. Need new leadership because people stepping down
   b. Antiracism Toolkits for Equity update (Melanie)
      i. Webinar March 22
      ii. Making progress and have a deadline in Feb for readers
      iii. August 22 completion date
   c. Disability Toolkit for Equity (Bernie)
      i. Potential project manager meeting
      ii. Updates about original chair: Holt to be looped in, doing a workshop and he arranged a free pass for current PM, this event will help shape how the toolkit will look; potentially extend pass to co-project manager
   d. Inclusive Language and Image Guidelines for Scholarly Communications (Patty)
      i. Meeting this Thursday (1/27)
      ii. A bit of a hiatus but now back on track
      iii. New launch: Before SSP meeting
         1. Exploring venues to present at the SSP meeting