

## 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