Coalition for Diversity and Inclusion in Scholarly Communication

Attendees: Patrick Alexander, Meredith Taylor, Melanie Schlosser, Lori Cummings (CSE – interim), Bev Acreman, Ed Pentz, Melanie Dolechek Bernie Folan, Dawn Roche, Wayne Sime (ALPSP – interim), Peter Berkery, Charlotte Roh, Patty Baskin, Gillian Harrison Cain

2/28/2022

1. Member/Partner Updates (Ana)
   a. 105 Adopting Organizations
   b. No new members/partners

2. Review Survey Progress (Melanie)
   a. Member survey (Survey 1) complete (12 responses)
   b. Review Survey 1 preliminary results
      i. Sharing all responses, but best to send them out in aggregate and some context when Survey 2 is complete.
      ii. Initial Reactions: Q4 – help create concrete DEIA goals (best practices around goal-setting)
   c. Next Step: Partners + Members of Members (Survey 2)
      i. **Action Items:** Issue to Partners by March 3
      ii. Thank you for feedback
      iii. Corrections:
          1. Q6 and 7: outward facing and inward-facing
          2. Q10: flip examples and terms
      iv. Member of Members Survey will be on same platform
      v. Member of Members Survey: template email and link and members will send it out
      vi. Timeline:
          • March 3: Survey 2 - Partners is distributed
          • March 25: Survey 2 - Partners closes
          • March 15: Survey 2 - Members of Members is distributed
          • April 5: Survey 2 - Members of Members closes
          • April 28: Steering Committee reviews Survey 1 and 2 results
   d. Potential Blog post with results of the survey

3. Working Group Updates
   a. Communications & Outreach Working Group Update (Ana)
      i. Honoraria for outgoing working group chairs
         1. Honoraria only available only when apply (potential issues)
         2. End of year recognition
         3. **Action Item:** Gift card $50 each (Ana)
      ii. Seeking new leads
         1. **Action Item:** Please share with your members
      iii. Newsletter end of February
   b. Antiracism Toolkits for Equity update (Melanie)
      i. Webinar March 22: Please register!
         1. 1K attendee limit
      ii. BIPOC: Rough drafts by February 28; completed by August 2022
c. Disability Toolkit for Equity (Bernie)
   i. Volunteer agreement for co-lead in UK (Peter)

d. Inclusive Language and Image Guidelines for Scholarly Communications (Patty)
   i. First draft finished, reviews planned, will work with PubPub, posted by SSP
      meeting, promotion

4. Request from Knowledge Futures Group/PubPub; request for C4DISC become a member
   a. Contribute at the Supporter level since they have been integral to community

5. Honorarium to be discussed in next meeting