

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