

11/28/2022

Agenda

Attendees: Melanie Schlosser, Melanie Dolechek, Bev Acreman, Brit Stamey, Charlotte Roh, Heather Staines, Alice Meadows, Ally Liard, Ed Pentz, Patty Baskin, Gillian Harrison Cain, Rebecca McLeod, Bernie Folan, Margherita Zorzetto

- Members 14 / Partners 21 / Adoptees Updates 123 (Ana)
- Recent Activity:
 - Alice Meadows, Convener Elect, updated in Guide and on website
 - Webinar: From Recognition to Action: Strategies for Developing Diversity Training for Editors (C4DISC and SSP collaboration)
- Working Groups
 - Disability: update (Ana / Bernie)
 - Equity Survey: update (Ana)
 - Co-chair recruitment – call sent and CV's collected
 - Volunteer recruitment – call sent, closed Nov 23 – **15 volunteers**
 - Identifying a Steering Committee liaison to the group: Melanie D.
 - How to Respond to Disasters Group (Ana)
 - Communication and Outreach (Melanie)
- Honorarium
 - Closed on Nov 18: results can be viewed here and also in the shared drive
 - 30 responses (out of 158 volunteers)
 - 19 yes (1 opted out of the honorarium, 1 said they haven't yet started participating)
 - 3 no
 - 7 I'm not sure (1 opted out):
 - **Action Item:** clarify whether they have questions (Ana)
 - Excluded because they do not meet terms:
 - C&O ending in 2023
 - Disability toolkit volunteers
 - Question: one of the toolkits wants to include GRAPHEK, a volunteer of that group recommended they work with them when they were getting closer to production. The toolkit group did not pay them, it was all volunteer labor. Should we offer the same honorarium to them?
 - **Action Item:** Ana to send email, CC Melanie S. Organizational Recognition, ask them what kind of acknowledgement they want
 - Next step is payment (Ana)

- Feedback Form created
 - How to share/use it?
 - Include in announcements about new toolkits
 - Link from toolkit webpages
 - **Action Items:**
 - More robust wording for feedback (Heather)
 - Change title of form: “Feedback on C4DISC resources”
- Strategic priorities work
 - Communities of practice (subgroup met, notes [here](#))
 - First community call tentatively scheduled for 1/18, 11am EST
 - Draft invite in progress
 - Scope: “We welcome all who are working to further DEIA initiatives from our member and partner organizations to join us for a community call via Zoom on January 18, 2023, 11am EST (timezone converter). This call will be an opportunity to learn about DEIA work already happening in the community, to share strategies, and to surface topics that warrant more in-depth discussion.”
 - **Action Items:**
 - Send the call out (Ana/Melanie)
 - Make the Zoom Registration (Ana)
 - Proposal: invite discussion points for a subsequent call.
 - Content strategy (Where and what formats we are sharing, languages, how to make content discoverable?)
 - How do we want to move forward with this work?
 - Subgroup? Dedicate monthly meeting time on this work?
 - Proposal: Have a general discussion and then take the conversation into a subgroup to act on it. Then bring it back to the larger group. Larger-group discussion would specify the scope of the work.
 - Proposal: might be too much for one call, a **workshop call in 90 minutes** (Ana schedule Jan 2023 meeting)
 - Help shape agenda for the call (Melanie S, Alice, Melanie D.) – (Ana schedule Dec meeting)
- Community Administrator position
 - Announced and also on the [website](#)
 - Call closes Nov 30
 - Applications In
 - Subgroup in place