

## FLITE Diversity Team Meeting Minutes

Wednesday, October 21, 2009

Present: Fran Rosen, Mari Kermit-Canfield, Melinda Isler, Lyle Mourer, Emily Mitchell, Randall Schroeder

- I. The committee appointed Emily Mitchell secretary.
- II. Whither the campus-wide Diversity Planning Committee?
  - a. Fran discussed modifying FLITE Diversity Team's charge so that one of this team's members will always be FLITE's representative to the campus-wide DPC.
  - b. Fran is currently on the campus-wide DPC and can report their doings back to the FLITE Diversity Team.
- III. Whither the FLITE Diversity Team?
  - a. Randall suggested that everyone look over the charge for next meeting.
    - i. Any proposed changes will have to be approved by Leah Monger.
  - b. Fran proposed that the Diversity Team should coordinate new subject guides for diversity topics, and send out one-page flyers promoting library resources relevant to campus events.
    - i. Everyone agreed that the Diversity Team should coordinate new diversity-themed subject guides.
    - ii. The topic of these guides is to be brought up at the next librarians' meeting in case any librarian wants to volunteer to make one.
    - iii. General consensus was that the Diversity Team should stick to promoting library resources electronically, and not make promotional flyers.
    - iv. Mari said that some diversity research guides could be permanent additions to FLITE's online list of research guides. Other guides, created for one-time events, could be archived in case of future need.
  - c. Lyle noted that there is an upcoming United Way fundraiser in FLITE, and that the United Way supports organizations like the Boy Scouts which do not support diversity.
    - i. Lyle is to draft a statement on behalf of the team about United Way.
  - d. The team decided to meet on the third Wednesday of every month at 10:00 a.m.
- IV. Next meeting: November 18