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RAILS BOARD COMMITTEE REPORTS

Submit board committee and subcommittee reports using this form. Email reports to Karen Goyer, karen.goyer@railslibraries.info.

Committee/Subcommittee Name: EDI - Programs, Services & Outreach Subcommittee

Meeting Date: May 11, 2021

Summarize the meeting discussion:

The Programs, Services & Outreach subcommittee selected their first project: Create a library friendly list of EDI performers or showcases that present on topics that reflect the EDI community. The subcommittee had a robust discussion of the content, organization, criteria, approval process and maintenance of the list. The list will focus on being a list of lists but may also include submissions from library staff or presenters.

The FY22 meeting schedule was approved. The subcommittee will meet at 1pm on the 2nd Tuesday of the following months: July, October, December 2021 and tentatively February, April and June 2022.

Note any next steps, activities, or follow up as a result of the meeting discussion:

The subcommittee determined the next steps of the project and assigned these tasks to members:

1. Platform - Work with RAILS staff to create a mock-up of the platform for review at the July 13th meeting.
2. Content - determine the information to include in the list and look for existing lists to post.
3. Annotate the list
4. Populate: Research additional presenters to populate the list.

The next meeting of the EDI - Programs, Services & Outreach Subcommittee Committee will be July 13, 2021

Submitted by: Cristina Bueno