



# Diversity & Outreach

## MEETING AGENDA

June 23rd, 2022 / 11:00am / Via Zoom

Zoom link: <https://us02web.zoom.us/j/86550349190?pwd=VWpEejhyYzBiODlsazh5eUg4bGc5Zz09>

Meeting ID: 865 5034 9190

- Approve [May Minutes](#)
- Welcome / Introductions

### Reports

- State Library
- Library Link NJ
- NJLA Leadership
- NJALA
- NJLTA

### Project Updates

- Fine-Free Toolkit
- NJLA Statement
- Unconference
- [D&O Webpage](#)

### Committee Restructuring

- Addition to By-laws
  - Section 1. Standing Committees shall be created by the Executive Board to perform duties which continually recur in the work of the Section. They will report to the Executive Board as requested. Standing Committee Chairs are appointed by the D&O President. These Chairs serve one year terms, beginning July 1st. The President shall serve as an ex-officio member of all committees.
  - D&O Standing Committees:
    - Resource Database: Update and maintain the D&O [Resource Database](#) on the LLNJ website.
    - Holiday Calendar: Update D&O's yearly [Holidays and Observances Calendar](#), calculating the new dates each year, and updating the demographics and adding new holidays/observances as needed.
    - Conference: Plan and run D&O's yearly conferences.
    - Librarianship and Race: Continue D&O's efforts with librarianship's issues with race and diversity.
  - Section 2. Ad-Hoc Committees may be authorized by the Executive Board to complete specific tasks or for a specific timeframe.

- Section 3. Task Forces may be authorized by the Executive Board to complete broader goals with indeterminate timeframes.
- New Officer Position:
  - Communications Manager: Oversee D&O's social media platforms, sends D&O news to NJLA Office for News Alerts and to Newsletter Committee for publication in the NJLA Newsletter.
- Discussion on Other Potential Standing Committees:
  - ~~Research and Education~~
  - Newsletter/Social Media (Or new officer position?)
- [Committee Descriptions and Rosters](#)
- Vote on the language of the committee text
- Vote on the addition of the committee text to the by-laws
- Vote on each potential standing committee

## Member news & announcements

### Marmoset Grand Finale!





