

Sciences Council Meeting 10/7/21

Attendees: Michael Sholinbeck (facilitator), Susan Powell (chair), Becky Miller, Elliott Smith, Kristen Greenland (recorder)

1. **Announcements** - All (5 min)
 - Michael - 30 day trial now for [Rand State Statistics](#) set up by Hilary Schiraldi
2. **SLA conference report back** - Michael S. (5-10 min)
 - SLA Conference (Virtual, conference platform Zoom and Remo)
 - Elections happened and had diverse pool of candidates
 - Michael ran a meeting for the DEI community in SLA
 - Themes: how to infuse DEI work in all of SLA efforts, could the DEI group have more authority instead of being advisory
 - Developing proposal to fund a BIPOC SLA member's future attendance at [Joint Conference of Librarians of Color](#).
3. **Discussion of the [report of the Library's Task Force on Racial Justice](#)** - All (25 min)
 - Formulated questions and notes to send to Task Force ahead of next meeting's visit
 - Major discussion themes:
 - How to focus recommendations to the work of Science Divisions
 - How to ensure representation of Sciences on projects/committees
 - Areas of potential action not represented in the Report
 - Leveraging vacancies in the actions around addressing systemic inequities in staffing
4. **Function Council, Committee Representative, & SILS reports** (optional) (via email)
5. **Around the table** (5 min)