## Best Practices Committee Meeting (Zoom) -- September 09, 2020

**Attendees:** Jennifer Baugh, Jenn Hovanec (note taker), Alea Perez, Billie Moffett, Kristina Horner, Ryan Johnson, Jen Ryjewski, Josh Newport Action Items are assigned to committee members in **red** 

- Update on open seats for BPC (Jenn)
  - Introduce New BPC Member
- Fall Project (Alea)
  - The final choice: Create a How-to/Best of for Equity, Diversity, Inclusivity and Accessibility
  - Consider making this a year long commitment, as we want to give equal credence to many topics and address needs.
  - Look into including ideas related to the library field, but also related to the greater world in general
  - Group agreed that it would be very important to have a statement of philosophy for the project
    - Include statements of honor for those who did the work before our group's finding, those currently doing the work on their own, as well as honoring Indigenous people and beyond.
- Ideas from Brainstorming Session:
  - How to gathering administrative support
  - Focus on addressing library size and different types of libraries
  - Inclusive Collection Auditing (can scale for growth)
  - Programming for community conversations
  - Listening Sessions for EDIA initiatives
  - Building EDI into your Strategic Plan
  - Hiring and finding the right consultant for your
  - How do we gain access to what others need?
  - Lead from the Middle: What can department managers do?
  - Individual accomplishments
  - Institutional wins
  - Systems wins
  - Tiered Approach to allow people to continue to participate:
    - Beginner (Easy Lifts? Base? Spectral? Core?): Quick, successful starter idea. Considers cost, workflow and community impact.

- Intermediate (Lifts?: I've started, but what comes next? Some investment, grows into the next level brings in more than one person, communities, board, stakeholders
- Advanced: Presenting the process and enacting change
- Small achievable goals for making the process work long term.
- Ensure that we are placing the highest value on the work that has been done.
- Identify the audience: Those who have not been doing this type of work before. The intention is to support those that have been working before us.
- Use shapes and colors to represent the different
- More saturated color requires more effort as well.
- Writing a statement of impact.
  - Share that at the beginning of every presentation
  - Share this in all written communication
  - Symbolic association
- Presentation of Findings and Resources (Jenn)
  - Where do we want this work to live in the long run?
    - Live on the ILA website
    - Presentations
    - Sharing of Resources for the profession
  - Use the tiered lens to review multiple sources and look at different topics of discussion
    - Consider the potential reach.
    - Bring as much to the table, then we can cull to see what
- Timelines and Assignments (Alea)
  - For our next meeting All team members:
    - Start working on filling in the IDEA for additional topics document
    - Start working on filling in the IDEA resource list
    - Vote HERE for the October Meeting Doodle Poll
  - Philosophy Statement crew: Billie and Alea
    - Will bring to the October meeting
  - Doodle Poll and Zoom Link to Google Group for October Meeting: Jenn