Best Practices Committee Meeting (Zoom) -- October 23, 2020
Attendees: Jenn Hovanec (note taker), Alea Perez, Ryan Johnson, Jen Ryjewski, Joshua Newport, Emily Compton-Dzak

Updates and Action Items have been marked in RED. Action Items are listed in the final bullet point.

- [Discussion of Statement of Acknowledgement](#) *in progress 10/16* (Alea)
  - Considerations were made regarding adding a statement about encouraging people to continue the research for gaining a better understanding of the aforementioned Indigenous people.

- IDEA Document Runthrough (Alea and Jenn)
  - [Putting teams together for topics](#)
  - Discussed the groupings put together for the different topics (Thanks Alea!). In order to provide some structure to the list, these topics will also help to focus the work of different teams. These teams will do different types of presentations based on their research. Anyone who finds articles, etc. should still add them to the [IDEA Guide-How To Resources](#) document for the time being.
  - A subfolder for each of our topic areas has been created (Thanks Josh!). As teams begin working on presentations, articles, etc. These can be utilized to start working documents and collections. The pathway is: ILA- Best Practices Projects - Best Practices Projects-Focus Areas

- Deciding how to present (Jenn)
  - We reviewed some of the traditional presentation methods of the findings of the BPC. We came up with the following dates/updates about potential presentations to work on for the remainder of the year.
    - Noon Networking (February and/or March)
      - **UPDATE:** Noon Networking event date and topic should be chosen at our November meeting and then sent to Tamara Jenkins. The Noon Networking Events via ILA are done on Monday or Wednesday. All dates for February and March are currently available (if we want to host 2 discussions) save for March 31st.
    - Spark: Lessons Learned from a Pandemic via IACRL-- The group opted to hold off on participating in this activity because of the super close deadline. We'd like to keep it in the works for the future if this is hosted again.
    - ILA Reporter Article-- Write an article for the ILA Reporter.

- - - **UPDATE:** Via Dianne Foote-- Submit an article no later than **June 20** for the September issue of the magazine. [Here are the guidelines for submission.](#)
  - ■ Reaching Forward May 7, 2020
    - - **UPDATE:** Via Cyndi Robinson-- They would love to have a presentation or at Reaching Forward. [Here are the guidelines for submission.](#) **The application is due November 20**. Cyndi recommends putting, "This submission is from the BPC" in the notes box.
- ● Collaboration with Advocacy and Diversity Committee: There will be a combined meeting between Best Practices, Advocacy and Diversity Committees coming in the next few weeks. We are going to figure out ways that we might be able to work together and provide each other support.

- ● Next Steps:
  - ○ **ACTION:** All BPC Members will choose a topic area team to work on and fill in their names on the [IDEA: Potential Topics for Discussion List](#) no later than *Thursday November 5, 2020 at 5pm.* This info will be shared in our ILA Board Report at that time. Also consider how you might be able to contribute to the final work (research and data preparation, presentation, writing) and be prepared to discuss that at our next meeting of the BPC.

  - ○ **ACTION:** Review and add any final comments with recommendations to the [Statement of Philosophy/Land Acknowledgment document](#) no later than *Thursday November 5, 2020 at 5pm.* This info will be shared with our Board Report at that time.

  - ○ **ACTION ITEM:** Alea and/or Jenn will share any notes from the Advocacy BPC Diversity Combined Meeting at our next BPC meeting.

  - ○ **ACTION:** Give your availability for our next meeting at the end of November/Early December via this [Doodle Poll](#)