



Equity Subcommittee

Meeting Minutes

February 18, 2021, 2:00pm

Meeting called to order at 2:04 pm by Elizabeth Baker, Chair

Present: Elizabeth Baker, Chair (Carteret CC), Brittany Champion, Co-Chair (Pitt CC), Samantha O'Conner, VP (Central Carolina CC), Liza Palmer (Brunswick CC), Colleen Kehoe-Robinson (James Sprunt CC), Nathan Stancil (Johnston CC), BJ Thompson (Central Carolina), Touger Vang (Montgomery CC), and Jennifer Seagraves, NCCCLA President (Johnston CC)

Absent: Kris Obele Bele (Fayetteville Technical CC), Retha Hall (CPCC), Amber Jacks (Caldwell CC), Garrison (Allan) Libby (CPCC), Peggy Higgins (A-B Tech CC), Robert James (Nash CC), Denise Keating (CPCC)

Agenda:

- Review/approval of minutes: February 4
- Approval to become a standing committee
- Group team reporting on Collection Development Tool Kit Group Projects
- Schedule next meeting date

Discussion Items:

- Elizabeth shared that NCCCLA Executive Board approved the Equity Sub-Committee to become a standing committee with a unanimous vote.
- Leslie Queen from the Executive Board shared the bylaws of the Advocacy Committee with Elizabeth. She will share these bylaws with the group. They can act as a guide for the sub-committee to draft their own bylaws. They are a guide only. The group can create a unique document.
- Jennifer asked about creating a logo for the group. Elizabeth thought a logo was a good idea. If there are no objections from the Board, the sub-committee might create one to use on social media, web pages, and its toolkit(s).
- There was discussion of how the collection development toolkit might be used for training. A certificate of completion was suggested.
- Samantha reminded the committee about the upcoming virtual conference (March 11-12). Colleen discussed the presentation that she and Brittany had created for the conference that promotes equity and the sub-committee.

Next Meeting: Thursday, March 25, at 2pm

Meeting adjourned at 2:23pm by chair

Notes recorded by: Elizabeth Baker