ODLOS Advisory Committee Meeting Agenda
Tuesday, October 17, 2017

Meeting start time 11am PST/ 12pm MST/ 1pm CST / 2pm EST

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<th>Name</th>
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<tr>
<td>Elissia Buell, Chair/REFORMA</td>
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<td>Angela Barnes, Member at Large</td>
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<td>Martin Garar, COD Chair</td>
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<td>Marti Goddard, ASCLA</td>
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<td>Mimi Lee, EMIERT</td>
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<td>Lessa Pelayo-Lozada, APALA/ALA Executive Board Liaison</td>
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<td>Ann Plazek, ABOS President</td>
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<td>Omar Poler, AILA</td>
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<td>Jeffrey Sowder, Member at Large</td>
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<td>Barbara Salazar Torreon, Member at Large</td>
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<td>Kelvin Watson, BCALA</td>
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<td>Sherre Harrington, SRRT</td>
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<td>Kieran Hixon, ARSL President</td>
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<td>Mary Beth Lock, SustainRT</td>
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<td>Dontana McPherson-Joseph, GLBTRT</td>
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<td>Clara Harmon, Intern</td>
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<td>Kate Rojas, Intern, <strong>notetaker</strong></td>
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<td>Qi Chen, CALA Representative</td>
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<td>Jody Gray, ALA Staff</td>
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<td>Susan Hess, RNTLOAK Chair</td>
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<td>Gwenn Weaver, Committee on Literacy</td>
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**Agenda**

1. **Welcome and Roll Call (Elissia)**
   - New members: Sherre Harrington for SRRT and Kieran Hixon from ARSL

2. **ODLOS Update (Jody)**
   - In midst of preparing for Midwinter- Jody is working with other groups and with their members.
EDI recommendations and strategies are being worked on to be presented to the Executive Board.

New member: Briana (see recent email), staff liaison to Spectrum/ Round Tables/ODLOS office

3. Affordable Housing Issue
   Sandy Berman has reached out to the Hunger, Homelessness, & Poverty Task Force (HHPTF), a SRRT Task Force, because he would like to see the term "affordable housing" added as an LC term and wanted to know if he could get some support from HHPTF/SRRT/ALA.
   We are keeping this issue on the radar. If this issue progresses, some letters of support from the committee would be helpful.

4. Sub-Committee Updates
   ODLOS Sub-committee on serving Refugees, Immigrants, and Displaced Persons
   - First call in 2 hours from this meeting
   - Madeleine Ildifonso from LA is chair
   - Marti Goddard, Mimi Lee, and Kate Rojas are representing the ODLOS Advisory Committee
   Spectrum Advisory Committee- updates at a future meeting
   Diversity Research Grant Advisory Committee- updates at a future meeting

5. Project Updates
   Vocabulary Project
   - Marti said this subcommittee decided to call the project “preferred language.”
   - A letter was sent out to each affiliate group at the beginning of this month asking for a preferred language list within a month. (Deadline stated to be Nov 1, 2017)
   - No responses were received as of yet.
   - Elissia and Marti agreed that the email should be resent with an extended deadline of Nov. 17, 2017.
   EDI Recommendations - Work needs to be split.
   - Two major areas (originally had 4 but decided to focus on 2)
     - Having people work on the Clearinghouse
• Top choice was recommendation 6.4 (expanding training and continuing education to educate people on diverse groups)
  ○ Jody will send an email to those expressed interest in these two projects.
  ○ Toolkits: People Experiencing Homelessness (SRRT)
    ■ We connected with Kenny Garcia, Coordinator from SRRT, who will take charge of the toolkit with possible input from us. SRRT will provide updates on how this is going and might ask us for help.

6. ALA Graphics
  ○ ALA Editions wanted input on materials with an EDI focus and will be asking for input on a case-by-case basis, likely in the fall.
  ○ Not as resource-heavy, more just feedback, they will be creating everything- we just need to respond to it.

7. REMINDER: It’s time to fill out the monthly report form for events, programs, projects, etc. that your groups have on the horizon. You can fill out the form here: http://bit.ly/odlosaffiliateupdates
  ○ Keep our eyes and ears open if there is something that we should be involved with or that this committee can offer support and input on.
  ○ Eliessa mentioned hateful speech/conduct in libraries. She asked if it is the same idea as with the vocabulary.
  ○ We can let Jody know in advance if there is a item to add to the agenda, and we can talk about that. We can always email her with comments/questions.
  ○ Next month, we will have more content to discuss and report back from subcommittee groups.
  ○ Eliessa asked if there is anything that we need to prepare to present for Midwinter. Jody said no; we did not submit anything as an office for Annual 2018.
  ○ Agenda items to add to November call: if you know what is happening at Midwinter for your group, let us know, and we can create a Google Doc or something to highlight the groups’ events. The role of this group should be to address any gaps or needs; we have a lot of “just work” at this point.

Midwinter Meetings
  • ODLOS All Committee Meeting Friday, Feb. 9, 2018  12:30-2
• ODLOS Advisory Committee Meeting Friday  Feb. 9, 2018  2-3pm

ODLOS Pre Conference for Midwinter

o Managing Microaggressions, Thurs. Feb. 8, 2018 8:30am-12:00 noon. This session will contextualize and deconstruct microaggressions to uncover often-unintended consequences. Participants will consider how to effectively challenge microaggressions

ODLOS Advisory Committee Charge

The Office for Diversity, Literacy and Outreach Services (ODLOS) Advisory Committee provides advice and support to the ODLOS on the areas of diversity, literacy and outreach. The Advisory Committee is comprised of member groups that represent diverse viewpoints and constituents and will provide a two way forum to communicate member needs to ODLOS and for the Office to share information with member groups. The Advisory Committee members will offer dynamic perspectives to help guide the strategic direction of ODLOS, will assess program effectiveness, encourage the exploration of new ideas and initiatives, and strengthen the growth of equity and inclusion within the American Library Association and the profession as a whole. Members are appointed to the ODLOS Advisory Committee through recommendations from the Presidents/Chairs of the stakeholder committees and organizations, with an additional three members appointed by the ALA President-elect.