

Minutes
CCL Board Meeting
Thursday, March 14, 2024 | 9:00 am – 11:00 am
Embassy Suites Sacramento

ATTENDANCE - Board Members:

John Taylor, Evelyn Lord, Alison Gurganus, Tina Inzerilla, Will Breitbach, Elnora Tayag, Glorian Sipman, Mai Soua Lee, Andrew Kuo, Carina Love, Darryl Swarm, Mary-Catherine Oxford, Parisa Samaie

ATTENDANCE – Ex-Officio, Non-Voting Members:

Amy Beadle, Gregg Atkins, Nancy Golz, Elizabeth Bowman, Cynthia Orozco

ABSENT – Ex-Officio, Non-Voting Members:

Dan Crump

Call to Order

The meeting was called to order at 9:01 am.

1. Agenda approval

The agenda was approved with the addition of review and approval of a DEIAA Commitment Statement and the addition of approval of a new CCL-EAR representative.

2. DEIAA Commitment Statement

The Council of Chief Librarians (CCL) commits to Diversity, Equity, Inclusion, Accessibility, and Anti-Racism (DEIAA) by providing opportunities for communication, discussion, and collaboration among and for member libraries as we:

- *Actively ensure the inclusion of diverse perspectives within our organization across—but not limited to—race, ethnicity, ability, gender, gender identity, sexual orientation, nationality, age, religion, language, and geography*
- *Actively recruit librarians and library administrators from diverse and underrepresented backgrounds to serve on the CCL Board and CCL committees and workgroups.*

- *Acknowledge and dismantle library legacy systems of oppression by providing inclusive programming, resources, services, and training to include all library staff/communities.*
- *Build relationships and foster consultation and collaboration with campus, district, state, and national stakeholders committed to diversity, equity, and inclusion.*
- *Develop strategies, policies, and procedures and statewide levels to improve library access and college success for all historically marginalized students and library users and support local efforts.*
- *Promote the acquisition of collections and resources that support diverse, inclusive, accessible, and anti-racist programs and curriculum that are reflective of the community at large while also committing to question and potentially refuse to contract with vendors whose products are substandard in reflecting and committing to DEIAA.*
- *Support libraries in providing inclusive and welcoming learning environments that are safe and accessible and ensure that all students and library users have equitable access to library materials and services.*
- *Foster, hire, and retain librarians and library staff from diverse and underrepresented backgrounds.*
- *Embed a DEIAA lens in the ongoing assessment of resources, policies, practices, and funding priorities.*
- *Reinforce and defend library core values of intellectual curiosity, the freedom to read, privacy, and access to information in the face of political, social, and legislative attacks against DEIAA initiatives and libraries.*
- *Develop environmental justice practices to support library sustainability that are socially equitable, economically and environmentally sound, and address climate change.*
- *Acknowledge and recognize our libraries are located on the unceded land of Indigenous peoples and tribes across the state.*

Motion to approve DEIAA Commitment Statement: (Evelyn / Alison) [APPROVED]

3. Proposal to Increase Reimbursement Amount for ELUNA Attendance

In February, CCL approved spending up to \$35,000 to send 10 representatives (from the LSP Work Groups) to attend the ELUNA conference. However, only 6 work group members have requested to attend and several attendees plan to attend developer days in addition to the main conference. Gregg proposes increase per person spending to \$4000.

Motion to increase funding to \$4000 per attendee. (Will / Parisa) APPROVED

4. Proposal to Elect Cheryl Bailey (Irvine Valley) as Southcoast Regional Representative

MOTION to elect Cheryl Bailey as the Southcoast Regional Representative (Carina / Tina) [APPROVED]

5. Proposal to Elect Tamar Ka for CCL-EAR for ELUNA Attendance

MOTION to elect Tamar Khajadourian (LA Harbor College) to CCL-EAR (Nancy / Parisa) [APPROVED]

6. Review of 3/12 Meeting with Chancellor; CCL Apointment to AI Council

Gregg, John, Alison, and ASCCC President Cheryl Aschenbach met with Chancellor Christian on March 12 to share AI-related activities that CCL and CCC libraries have been supporting. The Chancellor wants to include a CCL representative on the AI Council. The Chancellor also requested a 300-word summary of activities that she can include in her statewide communications. Alison will represent CCL on the Chancellor's AI Council.

7. Review Upcoming Board Elections

Gregg shared a summary of CCL Board positions and corresponding dates for election. Two board members will be termed out from serving their regions. There will be vacancies in Northwest, Desert, Southwest, and West Central. Elections will take place at the April meeting.

8. Discuss Possibility for New Committee on AI

MOTION: Convene a task force from the field to address AI and libraries and inform Alison's participation in the Chancellor's AI Council. (Will / Gregg) APPROVED

9. Review Annual Meeting Agenda and Board Roles / Assignments

The Board reviewed the Annual Meeting agenda, along with Board roles and assignments.

10. Adjournment

The meeting adjourned at 10:30 am.