



Community, Diversity & Equality Group

Libraries Transforming Lives

CILIP – Community, Diversity & Equality Group

Minutes - Annual General Meeting

Tuesday 15th October 2019, 4.30pm – 6.00 pm

Stoke Newington Library, Church Street, London N16 0JS

Refreshments served following the CDEG-sponsored Home Visit Library Conference.

Welcome by Dave Percival, Chair.

Present: Dave Percival (DP), Karen Berry (KB), John Vincent (JV), Moira Johnson (MJ),

Tom Berry (TB), Binni Brynolf (BBr).

1. Apologies for absence- none received.
2. Minutes from AGM held on 17th October 2018 were approved and matters arising.
3. Chair's Report: DP reported that this year the committee gained two new Committee members, Tim Buckle and Binny Brynhof but had lost three: Anastasia Ward, Camila Garces-Bovett and Naomi Korn. The Committee reflects cross-sectoral experiences including public libraries, HE libraries, NHS libraries, special libraries. CDEG membership is currently at 859 members, a rise since 2018; membership remains free and Cilip members have over 30 special interest groups (SIGs) to choose from. CDEG had been able to sponsor four bursary places at Conference with good feedback in their reports. DP thanked JV for his joint session at Conference, noting Libraries Change Lives Award (LCLA) highlights and looking forward to Cilip incorporating the values and practice of LCLA across the whole organisation. As the Mayor of Hackney had stated at the preceding Home Visits Conference, "we are all part of the community", firmly placing Equality and Diversity and social justice at the heart of community services. Thanks also to Ineta Krauls-Ward for maintaining CDEG's Comms team during a difficult period and who will have ongoing help this year from TBu and BB, but all Committee are reminded that supplying Communications team with content is a whole-Committee responsibility. BB has offered to also review and update outdated website content in November. CDEG was delighted to sponsor the new BAME Network launch in September and looks forward to the new LGBTQ+ network due soon with thanks to JV and Br for their involvement. Tom Berry (TB) was thanked for his work on the Home Visits Conference delivered that day, and to KB for bookings administration. The day was a great success with 102 delegates from 40 different authorities enjoying

presentations, author Martina Cole, comic/poet John Hegley, an Indian lunch and a 70th birthday cake. CDEG work continues with JV's role in an upcoming Cilip SW conference in Taunton on managing volunteers (20 November) and collaboration on a social justice award that could incorporate the Diversity Award.

4. Treasurer's Report: KB reported that funds were healthy £15,919.67
 5. Election of officers: Chair, DP; Vice-Chair & Minutes secretary MJ; Treasurer KB; Secretary, TB; Communications team IK, BBr and TBu.
 6. Any other business
- **Date of the next CDEG Committee Meeting:** 25th February 2020 at Cilip, meeting to start at 1pm with coffee from 12.30.