



Virtual Meeting

Zoom Meeting

Saturday, October 17th 2020, 9:00am - 1:00 pm

CALL MEETING TO ORDER / INTRODUCTIONS / AGENDA CHANGES

9:00-9:15 **Open mic, wellness check-in**

9:15 –9:30 **Appoint timekeeper; Introductions; Approval of May meeting minutes**

DISCUSSION / ACTION ITEMS

9:30 - 9:45 **Chair's report**

Star

- Division status report: without the OLA conference this year, waiting until the OLA 2021 for members to vote on our Division status
 - Until OLA 2021, REFORMA president(s) will remain a member at large on board.
 - Need to continue to file SOS and DOJ forms until we have become a division
- REFORMANET listserv will only be available to paying members starting next year (extended from Oct 1)
 - **ACTION ITEM:** Statement as state chapter to REFORMA National Executive Committee advocating to continue open access to listserv.
- Newport Public Library won Noche de Cuentos mini grant from REFORMA National!
 - pick-up storytelling kits + virtual Alex Lluminquiga / Guatemalan community member-hosted event: shared the ancestral music, dance, stories and culture of the indigenous people of the Andes
- Star attended SLIM Advisory meeting at Emporia
 - Fall 2020 classes will all be virtual. Planning for Spring 2021 in person / as usual

- In the midst of EDI-push, updating curriculums and programs, faculty- and director-lead book clubs, scholarships. 5% of students enrolled identify as latinx.

9:45 - 10:00 Treasurer's report

Soraida

- US Bank account closed, and check on the way!
- \$1,489.12 available in Enterprise account

10:00- 10:50 Committee Chair reports

Fundraising

Matias/Angelica

- Earnings minimal and only cover up to July 2020 (10.56 YTD)
- Market of Choice tended to be dominant contributor / several individuals with attached cards
- Giving Assistant is an alternative that might allow more flexibility with spending/passive contributions?
(<https://givingassistant.org/?content=articledisclaimer>)
 - eScrip local-oriented for in-store purchases, uses gift cards for online purchases
 - Giving Assistant both in-store-oriented and online, less local emphasis.
- Looking into grants for products and merchandise
 - OLA would have to sponsor us for grants, as they have 501c3 status.
 - Collaborations with book sellers?

Communications

Sarah/Natalia/Martin/Alice

- Facebook
 - Less action lately on page, including less member updates
 - Looking for new Facebook custodian
- Blog
 - There have been 4 blog posts for 2020 as of mid-October. (Two for quarterly meetings, one for FIL 2019 reflection, fourth for chapter's Statement Condemning Violence against Black, Indigenous and all People of Color.)
 - By way of comparison, by September 2019, there had been 13 posts. (5 for OLA 2019 scholarships (the 2020 conference was cancelled) and 3 for children's book review series of posts (not occurring this year), 3 for quarterly meeting recaps or updates, 1 for 2019-2020 OR REFORMA Leadership Team Elections (postponed this year), and 1 to announce the 2019 Pura Belpré awards.)

- **ACTION ITEM:** Natalia to send out a call for member library updates (interesting programs and news, both as promotion and as learning and reflecting space). Consider your contribution!

Scholarships

Crystal

- Two scholarship winners able to use portion of funds for professional development
 - Millie attended 3 or 4 intense online courses dealing with DEI and library services for latinxs
 - Elisa covered memberships to ALA and OLA.
- Hopefully, will be able to send at least two attendees to OLA virtual next year / stay tuned
- State library still offering \$10,000 in scholarships to attend National REFORMA conference coming: Keep an eye out!

Libros for Oregon

Hannah

- Fine-tuning organization and processes during ‘down year’
 - New members and duties
 - Researching grant opportunities
- Cohort reports covid-delayed
- Virtual program ideas for cohort to share FIL books w/ communities online.
- Monitoring news about FIL and local conferences next year / Hoping to participate in events in 2021!

Mock Pura Belpré

Rodrigo/Carly

- <https://www.deschuteslibrary.org/services/servicios-latinos/mockpura>
- To be held virtually Thursday, October 22
- 40 librarians registered, have seen over 200 students in virtual meetings!
- More outreach this year than before
 - Inviting public and students
 - Webpage includes individual videos on titles for community

10:50-11:00 Elections

Kristen/Star

- Kristen Curé announced as secretary nominee and Brandace Rojo announced as vice president nominee; to serve for 18-month terms
- **ACTION ITEM:** Voting through MemberClicks, launching in the beginning of November

11:00 - 11:30 **OLA EDI Antiracism Special Committee update**

Marci/Martín/Max

- **ACTION ITEM:** Please read anti-racism statement:
https://www.olaweb.org/assets/BoardMeetings/2020-21/2020_10/OLA%20EDI%20Anti-Racism%20Committee%20Statement_093020.pdf
 - Statement composed, sent to LibsOregon listserv October 6
 - Disappointment in lack of support from librarians. Received only one comment from a professional librarian! Are some of us scared?
 - Let's support each other when we stick our necks out! Let's help each other heal!
- Creating an Educational Toolkit for public libraries in Oregon
 - Working with the State library to provide funding (Executive Order banning federal money for this sort of training complicates project funding.)
 - Marketing and promoting the kit is of consideration, as well as educational resources (e.g. videos)
 - Expected to launch around March 2021
 - Goal: Toolkit findings to be shared at OLA 2021
- Two parts of OLA mentorship program: open for any new librarian, and for any librarian of color
 - Want to be a mentor or mentee?

11:50-12:00 **Break**

12:00-12:40 **RNC VII Local Committee check-in**

Eddie/Star

- Conference to be held early November 2021
- Will decide by April 30 whether conference will be hybrid-in-person or all-virtual
- Have shifted away from partnership with ARL (they may come on as funders and possibly host a pre-conference or some concurrent programs)
- Program submissions to go live SOON! (In a matter of weeks. TBD.)
- Next Steering Committee meeting on Sunday, Oct 18

SHARING / FUTURE PLANS

12:40 – 1:00 **Upcoming meetings discussion and group photo**

All

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ADJOURN