

February minutes approved

## **Leadership and Committee Reports**

### **Chair's report**

We are planning a special Zoom meeting to vote on moving from OLA round table to OLA division

Need at least 100 people on the call

Date upcoming!

### **Treasurer's report**

Enterprise bank account \$1,151.62

US bank account \$316

Submitted paperwork with \$90 fees

Reimbursing 1 of the scholarship recipients

Communications with national pending regarding consolidation into 1 bank account  
Working on obtaining a debit card for Soraida to cut down on coordination between several members for simple payments. Will work out details of name transfer or card creation requirements.

### **EDI Task force for OLA board**

OLA should be an anti-racist organization

Focus on anti-oppression and social justice

Main thing is recruitment and retention of members from underrepresented backgrounds

Reforma presence in task force

3-page document to be shared out

Going deep; e.g. questioning meeting structures and other hierarchical structures that reinforce whiteness

### **Fundraising**

Passive fundraising: Purchases you make with associated partners return a percentage back to Reforma Oregon. These are purchases that you would intend to make anyways.

At present, eScripps is still our passive fundraising tool. Benefit Mobile is the associated app that facilitates online gift card purchases. Amazon Smile, per last communication with Amazon was requested to be closed.

Planning possible OLA-related fundraiser

**Call to action:** Looking for more active fundraising opportunities

## **Communications**

Idea: link vetted Spanish resources to the website

Such as covid-related libguides

Alice and Martín posting on Facebook page, but content is in decline

**Call to action:** Reforma members play a more active role in sharing resources

Focus on lasting information, which we won't have to update every day

Our concerns, changes in libraries, programs we are offering, things happening in the literary world.

Kristen joining Alice and Martín in the Facebook effort

Creating google form to share ideas, can also email Martín, Alice, and Kristen

## **Scholarships**

OLA was cancelled, but keeping EDI theme for next year

Had received matching funds from state library through 3-year grant which is sunsetting this year, but they can't extend funds past fiscal year

May use award for online professional development and to pay for OLA and Reforma membership

May give preference to 2020 scholarship awardees if they choose to apply again next year

Reforma will likely have extra funds for next year, as we are likely not spending all of them this year

OLA still plans to provide grants to support conference attendance next year, though they can not continue to match

## **Libros for Oregon**

New Chair

Admin structure: LfO is evolving to have an actual Exec Team consisting of the Chair(s), Incoming Chair(s), Administrator; plus the Past Chair(s) as needed.

At the end of this month, Hannah Bostrom of Salem Library will become LfO Chair.

Deborah Gitlitz will become Past Chair and stay on as needed as part of the Exec Team.

Our new Incoming Co-Chairs will be library graduate student Valeria Dávila and Alice Perez

Ververa of LINCC, who will shadow the Exec Team this year.

Mark Peterson will continue in his role as Administrator.

No FIL cohort this year.

Instead we will be refurbishing our website, catching up on tasks, and solidifying some of the rapid development we've had over the last few years.

Working with MHCC students.

Mark Peterson, our Admin, is a Faculty Librarian at Mount Hood Community College. He reached out to their Integrated Media Dept, whose students are required to do a project that benefits either a campus entity or a nonprofit in the community. They were excited about building a long-term partnership with LfO and we are working with our first student team this term; they will help us with some marketing and logo ideas.

Deborah is still registered for the ALA-FIL Pass program this year. There's a remote chance she'll still go to the FIL in partnership with the Wilsonville/West Linn school district, but it seems unlikely.

## **Discussion / Action Items**

### **Mock Pura Belpre**

Leadership to touch base with Rodrigo and Carly on Mock Pura Belpre planning  
Idea: Virtual Mock Pura Belpre next year; Use a document camera and breakout sessions  
Book selection generally starts at this time (early summer)  
Timeline forthcoming

### **RNCVII update**

Contract finalization with Marriott in process  
Will be completed within two weeks  
Looking at holding conference in early November  
Beefing up online options  
**Call to action:** Need two local people for Noche de cuentos and Local arrangements

### **11:10-11:12 Elections**

Tabling election scheduling discussion:

Proposal: hold elections in November 2020 for 18-month terms for these positions: Vice president, president elect, and secretary. We would have a January transition, and the current leadership would serve an 18-month term.

We would normally have nominees selected by March, vote by Spring meeting, and transition in June.

## **11:25-11:45 Resource Highlights / Member Libraries Updates**

Digital collection at Springfield thin in Spanish

Springfield community member donated in will to non-English language collections

Overdrive has a May sale

Springfield has gained 100 Spanish language titles with \$1,500

Item to bring up with the state consortium: build our base Spanish collection?

WCCLS, through Overdrive & Libby, has lots of classics but lacking in new authors

Odilo has more new titles, but do any libraries in Oregon use them?

CloudLibrary good for new and old authors, and for kids and teens

Libby offers some new authors: Fernanda Melchor, Carlos Fonesca, Alma Delio Murillo, Ave Barrera, Emiliano Monge, Valeria Luiselli, Jennifer Clement...

Multnomah County Library has added many Spanish titles on Overdrive lately

Summer outreach: grab and go bags trend

Confliction with potential for spreading coronavirus among vulnerable populations / overaffected populations

## **12:00-12:15 Upcoming meetings discussion**

Fall meeting in Cornelius

Doodle poll forthcoming

Interest in a summer reading meeting theme