

REFORMA CO
Meeting Location: Tarahumara
Officer's Meeting
Tuesday, November 7, 2017

Meeting Minutes

Note: Continue meeting from the October 17, officer's meeting.

I. Call to Order and Roll Call

In attendance: Viviana, Candy, Lando, Mary, Carolina, K.D.

a. ALA Midwinter/ Fundraiser- viviana

- Venue, Costs - Rm Reservation \$100.00
- Museo de las Américas 6-11 p.m. Nicanor working hard to find sponsors.
- Volunteers - Mary, Candy
- Sponsorship CLiC will help a little.
- Junot Diaz -Sunday ALA midwinter huge speaker
- Invite Loida

b. Recruitment- Mary

- Puerto Rico Support - libraries were impacted. Puerto Rico prioritizing what they need.
- recruitment - If you have an idea keep it in mind. waiting until closer to election.

c. Overall

- Voting Rights- Officers - K.D. Appointed not voted in.
- Spring workshops- CLiC- viviana submitted to be a presenter.
- Best Practices - goal to have a detail document - step by step on who does what, for consistency but flexible enough.
- Approval of minutes- formality (time order and posting) 2 week turn around.
- JCLC presentation/attendance
 - o best practices presentation. Viviana / Candy (Presentation Idea: Have highlight program- of what is happening in colorado. lighting round.
 - o should have a table at the conference
 - o reach out to New Mexico Reforma chapter.
 - o reminder - encourage Reforma CO to submit.
- Virtual votes- exceptions (recording). will record on the minutes who voted online.
- Membership meetings/ officers meeting (feedback)
- Open to all, post agendas ahead of time.
- passwords and permissions-
 - o changing passwords at the beginning of the new officer cycle.
 - o lando has old minutes
 - o email domain we can talk about it- (agenda item)
 - o Zoom yearly expense
 - o wordpress . sidebar - facebook
- CO Teen Literature
 - o Carolina + one from Barnum branch library
 - o Candy
 - o K.D. (Lando will email registration information for the Teen Lit conference.)