

REFORMA Colorado Minutes
Membership Meeting- November 21, 2017
Host: Regis University

- I. **Call to Order and Roll Call-** (Viviana) 10:15 a.m.
In attendance: Paul, (Regis), Viviana, Nicanor, Lando, Marina (Arapahoe Libraries), Carolina, Juana, K.D., Candy. Virtually: Nicholas (Albuquerque), Mary, Alfredo
- II. **Membership Comment-** (Membership)
 - Opportunity to add agenda items for New Business / New Items
 - Officers meeting are open to members voting will be open for officers. Members are welcome to see what we do.
 - Due to time restraints we have voted online - votes online will be reflected on the minutes
 - Minutes are on the website. K.D. has move and concise the minutes.
 - Listserve. If you are not - and what to be added email. ReformaCo@gmail.com
 - Comment - Last week 140 subscribers largest we ever had. (40-50) -members
- III. **Action Items:** (membership)
 - December 19 Officers meeting 11:15-12p.m. at Tarahumara Mexican Restaurant- follow by Holiday Lunch
 - December 19 Holiday Lunch 12:00 p.m. at Tarahumara (use to be Torres Express) Address: 1050 W Colfax Ave, Denver, CO 80204
- IV. **Updates/Reminders:** (Viviana)
 - Officer's Meeting attendance
 - Virtual votes, if any, will be posted on Officer's minutes
 - Membership Minutes- Posted on Website.
 - Small Grants Deadline -December 12
 - 20% of the annual budget (\$1700) has been allocated to be use in the form of \$100 grants. It can be use for conference attendance / conference travel or to support library programs at member's library. 4 application deadlines in the year. next Deadline- December 12
 - \$200 spent out of the \$1700- we feel it is important to get the money out. The application is on the [website](#) -easiest \$100 you will ever get.
 - Listserve- Main stream of communication
 - Nicholas - was a member and move to albuquerque
 - JCLC- Deadline Call for presenters has been extended 12/15 -
 - One every six year

- In albuquerque
- Nicholas where are you? In digital services
- Web Domain- K.D. review those options- web domain
 - K.D. will bring it to officers meeting
 - Lando- we use to have a domain anual 80-100 Easy to remember from that sense I support the idea. It will help us with the marketing.
 - It is good to have K.D.
 - I Like REFORMACO - Appreciate the history, thank you Lando.

V. Treasurer's Report- (Lando)

- Available funds in chapter bank account. - Balance \$7,124.27. Healthy bank account will spend \$320.00 next week. (funding for 8 teens)
- Amazon Smile account - Pull a list of organizations- overtime we could get a few bucks - set up accounts.
- Smile.Amazon.com - market the specific link- Do you get an automatic pop up reminder? I do not know how it is once you set up.
- Lando - will send message out - good for holiday shopping.
- Small Grants Program (update) - Deadline December 12th

VI. Colorado Teen Literature Conference (Lando)

- Colorado Teen Literature Conference
- Keynote speaker- Paul the third
- We provide funding to support 8 tennagers \$320 - Foward email
- Lando- ask for donations - listserv
- Exhibitor table - word out to teachers- school libraries - conference org.
- It is our signature event. - we don't have role in the selection.
- Let teens know about the Colorado Teen Literature Conference.
- Next time have expenses itemized and included in the minutes.

VII. Conference Update (Candy) -

- Going big - Number 6 we choose a national keynote speaker.
- Expense - keynote speaker \$1,500
- In the past we had a free venue. 2nd expense paying PPA Event Center- great free parking- vendor build a bigger conference - support our vendors.
- Chat with (Keynote) speaker Ticketing key note. (Lunch)
- It will be on a Saturday for the first time.
- Lando- Thank you Candy for all your work.
- Virtual: Ideas Western Slope
 - Consider planning western Slope 2019
 - Can connect with CLIC

- Schedule and support (financially) a series of receptions on the western slope
- Any ideas, thought, rejections
- I love the ideas Alfredo. I am nervous about our budget for this year.
- Saturday, May 19th 2018
- Proposals Call, Volunteers Call

VIII. ALA Midwinter Fundraiser/ Reforma National Updates (Nicanor)

- Saturday, February 10, 2017 @ Museo de las Americas
- New exhibit 2 day before
- Alfredo setting up
- 15-20 per ticket serve food.
- Drinks - \$ donation Jar
- Idea: contact people - to shuttle people. Cousin Chuy has a van. (laughter)
- Looking for volunteers:
 - Mary, Carolina - Greeter
 - Candy, Marina -Bar
- Donating Half to Reforma National
- North Georgia reached out. (Nicanor)
- They want a webinar on best practices one for Public and one for Academic libraries. (Nicanor) will be doing a webinar on Best Practices for public libraries. - January 10 8:30 a.m. - webinar Nicanor presenting.
- Nicanor any information on the Reforma budget from last year?
 - Did not attend meeting.
- Thank you- Regis for Hosting
 - Adjourn 11:11 a.m.

IX. Santo Tour Collection / Presentation by Tom Riedel Curator for Santo Collection

- The collection is open to the public during library hours.

