

REFORMA Colorado
Meeting Location: Tarahumara
Officers Meeting
Tuesday, March 19, 2019

Meeting Minutes

Time: 11:30 a.m.

1. **Call to Order and Roll Call**- Nicanor (Denver Public Library), Lando Archibeque (UC Denver), Monica Lozano (Anythink Commerce City), Candy Markle, Carolina Saldivar (Denver Public Library), K.D. Hubbard (Denver Public Library).

2. **Agenda**
 - a. Action Items: Strictly for Voting: Officers voted Yes on the following small grants.
 - Tiffany Curtin \$150
 - Library programming – Día de los niños
 - Kaiya Schroeder \$150
 - Personal professional development – ACRL 2019 in Cleveland. (ask Kaiya to share at a meeting)

 - b. Networking meetings on off months at different library systems
 - i. Exploring the idea.

 - c. Updated list of meetings for next year -Monica
 - i. Schedule has been share with officers.

 - d. **Treasurer's report** Attached

 - e. **Conference update**
 - i. Ross is in charge of registration page. Promote registration page.
 - ii. Happy hour at Puerto Rico 5280?
 - iii. Mention 25th anniversary
 - iv. Easels
 - v. Room coordinator – Monica
 - vi. Contract review – Lando / Candy

 - f. **Reforma National** - Nicanor
 - \$6,000.00 to fund (\$500 mini grants) to chapters.
 - Fundraiser to support the \$6,000.00

 - g. **Actions**
 - i. Publish on the Reforma CO. website – small grant can be used to attend the conference.
 - ii. Send email about next year's meetings.
 - iii. Slogan name change. Will bring it up to membership.
 - iv. Next meeting will be in Arapahoe