

REFORMA Colorado
Meeting Location: Araujo's
Officers Meeting
Tuesday, September 17, 2019

Minutes

Time 11:30 a.m.

1. Call to Order and Roll Call- Nicanor Diaz (Denver Public Library), Sylmari Burgos-Ramirez (Denver Public Library), Monica Lozano (Denver Public Library), Candy Markle, K.D. Hubbard (Denver Public Library), Nick Demetriades (Pikes Peak Library District), Viviana Casillas (Denver Public Library)
2. New Items / Comments
3. **Agenda**
 - a. REFORMA – CAL relationship
 - i. Check in with allies to better understand current state of CAL
 - ii. Want to see list of CAL members that have selected REFORMA as interest group
 - iii. Possible avenues
 1. Stay - no longer be categorized as interest group
 2. Stay and continue as interest group - need to rename to *Spanish Services Interest Group*
 3. Dissolve - need 8 active CAL members to vote
 - b. Conference update
 - i. "Option 2"
 1. Keynote at beginning
 2. Possibly have 2 keynotes
 3. Registration prices same, +\$10 late registration
 4. Need to figure out parking reimbursement
 5. Promotion
 - a. Posters, flyers?
 - i. Snail map?
 - ii. Via courier?
 - c. Ballot
 - i. Send two weeks before membership meeting
 - ii. Hold vote during membership meeting as well as electronic
 - d. Potential non-profit(s) and amount(s) we want to give?

- i. Focus on other priorities for spending:
 - 1. Conference
 - 2. Student scholarships
 - 3. Develop webinar
- e. Merchandise sales (update: do we want to create a committee?)
 - i. Send out email update on shirts
 - ii. Could use help with print machine
 - iii. Purchases
 - 1. Possibly order shirts like Lando's?
 - 2. Clear bins for storage?
- f. Volunteer officer to man zoom and hangouts during the meeting
 - i. Ask for volunteer at the beginning of each meeting
- g. Grant recipients speaking at October meeting
 - i. See b.
- h. DPL archive of REFORMA materials
 - i. See if materials will be thrown out
 - ii. Digitization a possibility?
- i. Job Postings on REFORMA listserv and social media
 - i. Do not post job notifications on social media
 - 1. Focus on jobs related to Latino recruitment, Spanish language requirements

4. Meeting adjourn