

REFORMA Colorado
Meeting Location: Sheridan Library (Arapahoe Libraries)
Membership Meeting
Tuesday, October 15, 2019

Minutes

Time 10:00 a.m.

1. Call to Order and Roll Call- Monica Lozano (DPL), Nick Demetriades (PPLD), Carmen Zamarripa (Arapahoe Libraries), Kathleen Robertson (Arapahoe Libraries), Andrew Monson (Arapahoe Libraries), Lizet Gabriel (Arapahoe Libraries), Carolina Saldivar (Arapahoe Libraries), Nathaniel Ramos, Sylmari Burgos-Ramirez (Denver Public Library), Candy Markle **virtual**: Maggie Shawcross (UNC), K.D. Hubbard (DPL), Maria Smyer (Pueblo Library District), Celine Cooper (BPL), Tiffany Curtain (Douglas County), Gabriela Martinez (PPCC), Kathia Ibacache (CU Boulder), Stacey Contreras (Lake County)
2. New Items / Comments
3. **Agenda**
 - a. REFORMA Colorado Small Grants Program
 - i. Maria Smyer - Pueblo
 - ii. Tiffany Curtin - Douglas County
 - i. ¡celebramos el día!
 - iii. Sylmarí Burgos-Ramírez – DPL
 - i. Noche de cuentos
 - b. DPL archive
 - i. Status
 - i. If have anything that might be of value please contact Monica
 - ii. Materials
 - i. Can be digital or physical
 - ii. Items not chosen for archive will be given back, not thrown away
 - c. CAL - # of active members, name/status
 - i. Who is active member of CAL?
 - i. Need x paid members of CAL (and REFORMA) to change name or dissolve
 - ii. CALCON shouldn't be using "REFORMA"
 - i. Look at changing to different name reflecting mission (e.g. Spanish services in libraries)
 - iii. Meet with president of CAL
 - i. Try to have come to membership meeting
 - d. Treasurer's Report

- i. Total of \$7,635.08 in account
 - ii. \$1,795.66 held as deposit from CLiC to cover sponsorship fees for the 2020 and 2021 REFORMA Colorado conferences
 - iii. Balance of \$5,839.42 in operating budget
 - e. Conference updates
 - i. 11 proposals so far
 - ii. This year work started early
 - iii. Lando talked to 2 colleagues about panel on history of Latinos in Colorado
 - f. Bylaws voting
 - g. Merchandise sales update
 - i. Temporary stop of printing shirts, looking into bulk printing (via different companies)
 - ii. Suggestions for other merch items
 - i. Coffee mug
 - ii. Tote bag
 - iii. stickers
 - h. REFORMA National update
 - i. Looking for Public Relations Chair
 - ii. Looking to name scholarships after certain people
 - iii. Seeking more mentors
 - i. More
 - i. EBAM (encuentro latinoamericano de bibliotecarios, archivistas, y museólogos) conference – Brazil 2020
 - ii. Other avenues for fundraising
 - i. Hope to provide scholarship for library school
 - ii. Build relationship, create annual fundraiser
 - iii. Possible locations
 - a. Bar
 - b. Restaurant
 - c. Bowling
 - d. Escape room
4. Meeting adjourned at 11:30 a.m.