



Agenda DRAFT, Quarterly Meeting

Driftwood Public Library
 801 SW Hwy 101 #201, Lincoln City, OR 97367
 Saturday, March 23, 2019, 10am - 4pm

CALL TO ORDER / INTRODUCTIONS / AGENDA CHANGES

10:00 – 10:15 Appoint timekeeper; Introductions; Approval of 2018/12/08 meeting minutes

DISCUSSION / ACTION ITEMS

10:15 - 10:25	Chair's report	Angelica
10:25 - 10:35	Treasurer's report	Sarah White
10:35 - 11:30	Committee Chair reports	
	Fundraising	Angelica / Sarah
	Mock Pura Belpré	Alice / Martin
	Communications	Martin/Sarah/
	Scholarships	Gabriela M./Star
	Libros for Oregon	Deborah/Elizabeth
11:30 - noon	OLA/WLA Conferences	
	<ul style="list-style-type: none"> ● Unconference Special Libraries Division ● Is This Outreach?: Innovative Ideas to Reach, Engage & Fulfill the Needs of Latino Families Where They Are ● Managing the ICE storm: supporting immigrants In uncertain times ● Spanish Materials, Outreach & Your Library: Tips from Libros for Oregon 	Angelica/Sarah/ Alice/Elizabeth/ Star/LfO
	TABLE (half): staff, promo pieces, OLA stackable ribbons	

LUNCH noon - 1:30 pm

DISCUSSION / ACTION ITEMS

1:30 - 2:00	2019-20 Chapter Officers - Nominations	
2:00 - 2:15	Report from Seguimos Creando Enlaces conference	Martin

2:15 - 2:35	in San Diego/Tijuana Conversation with OLA pursuing an Equity, Diversity, and Inclusion (EDI) plan for the association	Chair/?
2:35 - 2:50	Help to Puerto Rico	Martin/Star/ Violeta
2:50 - 3:20	Collection Highlights <i>en español</i>	All

SHARING / FUTURE PLANS

3:20 – 3:35	Member libraries' updates	All
3:35 – 3:40	Next Meeting Presentation Topics; Location and date of next meeting	All

LOCAL LIBRARY INFO

3:40 - 4:00	Local Library Info, Q & A, Tour, and Group Photo
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ADJOURN

PARKING LOT

- Ask Sarah about:
 1. the result of the fiscal year “June-July (Oregon DOJ)” or “January-December (IRS)”
Will/did we do a short year report with the DOJ from 7/1/18 to 12/31, and then next year file the DOJ report from Jan. to Dec. OR, we would need to correct that with the IRS.? Did you contact Shirley Roberts (sroberts.ola@gmail.com)?
Conversation questions:
What do the bylaws or IRS forms state? What do we consider to be our fiscal year? Do we want to make a decision about that? Would we need to vote on it at the meeting?
 2. Did you add the [Oregon Department of Justice’s CT12 annual report](#) to the Dept. of Justice folder?
- Welcoming letter to new /renewing members
https://docs.google.com/document/d/1knA1EtUeXuCZCxReCzl4XG22_epcmx7lE9tuGLBX9FI/edit?usp=sharing
Adding to the letter the link to enroll in REFORMA’s listserv