



Virtual Meeting

Zoom Meeting

Saturday, May 23rd 2020, 10am - 12:15 pm

CALL MEETING TO ORDER / INTRODUCTIONS / AGENDA CHANGES

10:00 – 10:15 Appoint timekeeper; Introductions; Approval of November meeting minutes

DISCUSSION / ACTION ITEMS

10:15 - 10:25	Chair's report	Star
10:25 - 10:35	Treasurer's report	Soraida
10:35 - 11:00	Committee Chair reports	
	Fundraising	Angelica
	Communications	Sarah/Natalia
	Scholarships	Crystal/Angelica
	Libros for Oregon	Deborah/Hannah
11:00 - 11:10	RNC VII update	Eddie

DISCUSSION / ACTION ITEMS

11:10 - 11:25	Elections	All
11:25 - 11:45	Resource Highlights <i>en español</i>	All
11:45 - 12:00	Member libraries' updates	All

SHARING / FUTURE PLANS

12:00 – 12:15	Upcoming meetings discussion	All
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ADJOURN