



**Reforma Quarterly Meeting Agenda - Virtual**

**Monday, February 23rd**

**10am - 1:30 pm**

- Zoom meeting:

Time	Agenda Item	Notes	Leader	Actions
10:00 am	<b>Welcome Intros Agenda Updates</b>	Icebreaker: Show you're watching  Rachel, the Pit Ericka, the Olympics, Scrubs and prepping for the Oscars by watching nominees Millie, the Olympics, Anime Cells at work Kristen, Komi Can't Communicate, Delicious in Dungeons (both are YA manga series, too) Joined after icebreaker: Juanita, Maria, Brandace	Rachel	
10:10 am	<b>Approve August 16, 2025 Minutes</b>	Meeting minutes from August appear to be lost. We only have the agenda: <a href="https://docs.google.com/document/d/1KWayWUJUZZzIPFiv-SNfvkGeWUu8pN3XfcZA-EaHrLSk/edit?tab=t.0">https://docs.google.com/document/d/1KWayWUJUZZzIPFiv-SNfvkGeWUu8pN3XfcZA-EaHrLSk/edit?tab=t.0</a>	Kristen	No minutes to approve

10:15 am	<b>Financial Report</b>	Current Reforma Oregon Balance: \$4,435.54	Rachel	
10:20 am	<b>Scholarship</b>	--No applications yet --Send a new announcement to LibsOR and REFORMA Oregon list servs. **NEW DEADLINE: Friday March 6 --Ericka is updating other places it's advertised	Rachel	
10:35 am	<b>REFORMA LSTA Grant Update</b>	<p>Grant runs through June. We have only spent \$2,200 which means we have over \$7,000 remaining.</p> <p>Application for the new year will be open in April. Need to consider how much we want to apply for as we didn't need the full \$10,000.</p> <p>FY 25 grant paid for a professional development workshop and Pura Belpre Books as well as other costs related to the event such as marketing materials.</p> <p>FY 26 grant paid for additional Pura Belpre costs for this fiscal year, as well as a scholarship for members to attend REFORMA National.</p> <p>For searching for email updates, look for this subject line: "REFORMA OR Leadership: Applying for LSTA statewide program grants"</p>	Rachel	<p>Leadership team will hold a Fundraising committee meeting to review our current grant, propose a plan for funds and begin to look at the application for next year.</p> <p>--Set meeting time, Rachel</p> <p>--send out invite to members who want to be involved (Kristen?)</p> <p>--review spending report from last two grant cycles (Brandace)</p> <p>--Rachel will email</p>

				invoice for funds used for OLA conference session sponsorship
10:40 am	<b>Releasing Reforma General Funds to Pay OLA for LSTA grant &amp; Updates on Reforma Sponsored OLA/PNLA presentation, using remaining LSTA Grant (\$482)</b>	-- Costs will cover flannels, a book, a branded tote with REFORMA logo and a fun Spanish saying	Rachel	Non-voting issue
10:50 am	<b>Signup to volunteer at Reforma Table during OLA/PNLA conference</b>	--Selling and Giving away clay Latin American ornaments, each active member can be given one, additional can be purchased for \$5. Will also sell our branded merchandise.  Around \$250 to purchase materials for the ornaments. Newport Library Teens will make 100 to 150 ornaments.  --Shirley will send a sign up sheet to all REFORMA members who are registered through OLA		--Rachel will follow up to make sure our members through REFORMA National will get email
11:15 am	<b>Releasing Funds for giveaway Materials during OLA/PNLA</b>	*Krisen moved to release funds (\$250), Millie seconded, motion passed.		Funds released, Rachel will purchase materials and have ornaments made.
11:25 am	<b>Updates on joint Mock Pura Belpre with CSD</b>	--Brandace suggests 3 members from REFORMA, 3 CSD members.	Brandace	Brandace will set committee meeting.

		--Our Mock was free, CSD charged. We thinking making it free makes it accessible.	Rachel	Ericka will confirm in we can apply for grant to fund REFORMA professional development. Up to \$10,000
	<b>Reforma Communication-CC'</b> <b>Reforma Oregon</b>  <b>Email:</b> <b>reformaoregon@gmail.com</b>	<b>Please CC Reforma Oregon</b> <b>In outside communications regarding Reforma Unit</b>  Such as Quarterly Meeting Planning, Committees, Budget, OLA, etc  Email: <a href="mailto:reformaoregon@gmail.com">reformaoregon@gmail.com</a>		Rachel is talking with National to make sure communication goes to this account. It's been confirmed.  Kristen will sign up the account for our REFORMA OR listserv  All leadership team copy the Reforma email on communications.  All committees copy the email on communications.
	<b>Updates on Committees</b>	Mock Pura, Communications, Fundraising, Libros for Oregon  --Since the COVID shutdown it has been a challenge to have members	Kristen	LFO: Leadership team will connect with committee chair to meet about revitalizing the committee and what

		<p>--How do we engage managers and directors to get them onboard for supporting their staff in participating in REFORMA? Hold an open house and highlight all the benefits (Millie)</p> <p>--Hold an open house in many different places across the state (Brandace)</p> <p>--Use grant funds for events (Ericka)</p> <p>--See if we can hire a consultant to help us in preparing materials and in running events (Kristen)</p> <p>--Libros for Oregon update: challenges with fewer vendors and rising costs.</p> <p>--California has two major Spanish language book fairs, could they be the future for LFO?  <a href="https://www.facebook.com/events/redwood-city-public-library/bplg-spanish-language-book-fair/813922071086873/">https://www.facebook.com/events/redwood-city-public-library/bplg-spanish-language-book-fair/813922071086873/</a>  Patty Wong  City Librarian  Santa Clara City Library  2635 Homestead Road  Santa Clara, CA 95051</p> <p>Direct: 408-615-2932  Mobile: 669-388-2714</p> <p>Vendors at the event:</p>	<p>the future could look like.</p> <p>--Kristen will contact LFO leadership</p> <p>--Find out about the Salem Book Fair and our possible involvement (Kristen)</p> <p>Mock Pura from "Updates on joint Mock Pura Belpre with CSD":  Brandace will set committee meeting, see above for more details</p> <p>Fundraising: From "REFORMA LSTA Grant Update" Leadership team will hold a Fundraising committee meeting to review our current grant, propose a plan for funds and begin to look at the application for next year. **See above</p>
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	<p><b>Día de los Niños updates from Libraries</b></p>	<p>Millie: working with local high school clubs. Students are helping plan! Having an in person event at the library.</p> <p>Kristen: continuing collaboration with dual immersion school and local cultural nonprofits to hold a celebration at the school. 3rd year of collab.</p> <p>Rachel: 4th or 5th year with a Día celebration. This year with a Bilingual Children's performer. It's a challenge to find Spanish language</p>	<p>Members</p>	

		children's performers on the coast. Community orgs will come and offer resources, library will give away free books.		
	<b>Future Election for Leadership Team</b>	<p>Proposed updates to timeline:</p> <ul style="list-style-type: none"> <li>--Reach out to folks, leadership invite in Jan/Feb</li> <li>--Confirm nominations early March</li> <li>--Get bios etc mid March</li> <li>--Send out Ballot early April</li> <li>--By OLA conference we know the incoming leadership</li> <li>--Support new President in going to OLA leadership retreat in August **including scheduling our late summer/early fall quarterly meeting to not conflict with retreat</li> </ul> <p>**update document to reflect that Member at Large and Past President will work together to run election**</p>	Kristen	--Rachel will update old election document with new schedule
	<b>Member Updates -Verbal Share- Outs</b>	<p>Rachel: are down staff and have had to fill in. Planning DIA, has had great partnerships with community groups. Wants to add more Spanish language programs. Busy getting REFORMA OR organized. Updating our role lists. Attending OLA Board Meetings.</p> <p>Mille: Literacy Fair on February 28 with Pura Bepre area (including replica puppet theater that is a model of the library in Planting Stories Bepre book!) Talk about her Afro-Latina roots. Back to back storytimes -- efficient but BOLD! Has developed better lung capacity. Starts with</p>	Members	

		<p>bilingual storytime and then directly after is Spanish storytime. A lot of families stay for both storytimes! One morning a week has been more feasible for scheduling. Have resources out for community around immigration. Tiny art call to artists! Have given out 500 tiny canvasses. Will have a gallery show and reception. All the information is out bilingually. There's a textile line with warm items out--150 items have been donated--hand knit items. Have had more people interacting around it in Spanish, too!</p> <p>Ericka: sending out communications to the state, including for affinity groups. Finding ways to promote the safety and confidentiality of the group and increasing participation. LSTA funding was approved by Federal government through June 2027. To increase participation in the general EDIA group was to advertise a general conversation topic each time. The most recent meeting was around immigration. A few take aways from participants: know your rights zines was a successful library community action. Talking about other ways libraries can help community connect with resources. If there are other DEI and Anti Racism subjects where you think your libraries need more support, please reach out to Ericka.</p> <p>Kristen: Bilingual storytimes, Spanish language book group and Oregon Spanish language authors</p>		
	<p><b>Action Item Review/ Next Meeting: May 11, 2026 in Springfield</b></p>			<p>--moving winter quarterly meeting to a virtual only</p>

			<p>meeting (Jan/Feb)</p> <p>--REFORMA year: --Late Aug/early Sept --November (mock Pura Belpre) --Jan/Feb --May</p> <p>--Rachel will check when the OLA leadership retreat will be, Kristen can reach out to Seaside, to find a date</p> <p>--Rachel will check with Hillsboro if May 11 works for them, if not, Kristen will confirm May 11 in Springfield</p>
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