**Reforma CO**

**Rodolfo “Corky” Gonzales Library**

**September 19, 2017**

**Meeting Minutes**

In attendance: Lando (UC Denver), Viviana (DPL) Nicanor (DPL) Kayla (DU graduate student) K.D. (DPL) Candy, Josh (DPL) Alfredo Pinto (DPL) Virtually: Omar (DPL) Lisa M. (DPL) Helen (DPL) Laurie Spurling , Carolina (DPL)

1.  **Current members and subscribers**

* 52 members 142 subscribers, easy to subscribe to Reforma Colorado listserv. send email to Lando at [Orlando.Archibeque@ucdenver.edu](mailto:Orlando.Archibeque@ucdenver.edu).
* UC Denver has been hosting email listserv for 10 years.
* Translation Committee
  + If your library needs something translated into Spanish give us ample time to translate send attachments of what you need translated to: Reformaco.translations@gmail.com also if you just want us to proofread, we can do that as well.

2. **CO-Teen Lit Conference**

* The conference is April 14. 2nd week of April.
* Need 4 Volunteers to staff exhibit table at the Colorado Teen Literature Conference and promote Reforma. Being involved with the conference we have a say in who the speakers are.
* Reforma Colorado sponsors 8 students to attend the Teen Literature Conference. We do not select the students. Teen Lit. selects the students.

3.  **Treasure’s Report**

* The current amount in the bank is $7324.27 this is the highest amount that we ever had. I remember when we use to have $50 in the bank.
* RNC VI donation
  + Reforma Colorado donated $500 to the RNC VI - We receive a nice acknowledgement letter.
  + Conference was canceled. We have not heard back from Reforma National. Do not know if we are getting the money back or not. Chapters have help us in the past.
* 2017 Reforma CO. Conference finance update
  + Income: $3028.32
  + Total Expenses: $967.78
  + Net profit (Income - Expenses): $2060.54
* Attached you will find the 2017 Reforma Colorado Conference Financial Summary Report, and other detail information.
* Last five years DPL hosted the mini conference and did not charge. This is how we were able to keep the cost down.

4.  **Introduce officers**

* Viviana: Reforma Colorado President
* Mary: Past President
* Candy: Vice President, Conference Chair, Facebook Admin.
* Nicanor: Chapter Representative - central region
* Lando: Treasurer
* KD Hubbard: WebMaster
* Carolina: Secretary

5. **Nominations Committee for 2018-2019**

* Interested in running for office for Reforma Colorado 2018 Let Mary know that you are interested in running for Office email: reformacolorado@gmail.com
* If you are interested in shadowing one of the officers your are welcome to do so as well.

6. **Goals for 2017-2018**

* Team Development. Learn from each other and build new relationships. Pilot program might come up. What kind of development do you want to see?
* Mini grants
  + Small Grants: This is the 3rd year that Reforma Colorado provides small grants of $100. The application has been updated on the web. There are 4 different deadlines for the grants. Details [here](https://reformacolorado.wordpress.com/resources-links/).
  + Can the grant only be use one time in a 12 month period? Or can it be use one time for personal development and one time for programming? That is something that we can look into.

7. **Planning for Conference 2018**

* Looking for Volunteers: We need all kinds of volunteers.
* The conference will be the 3rd week in May, Excited for the Keynote Speaker. Become a presenter - This is the least scariest place to present. It has been growing in size. Bring your knowledge and share it out.
* 2018 conference will be a full day conference.
* Free registrations for presenters
  + Need help with logistics
  + Technology
  + Room attendance.
  + Local arrangement
  + Evaluations.
  + Volunteers needed the day of the conference
* Food - need a vegetarian option
* Call for Volunteers for Mid-Winter Feb 9-11 2018 Convention Center.
* Volunteers needed for Saturday Feb 10 7-11p.m.

8.  **Round table member announcements and shout-outs**

* I want to give a shout-out to Cecilia Hem-Lee for this last great conference.
* Thank you to Lando for all the work that you do and putting the Financial Summary Report .
* I am taking a New privilege and equity class. Library within social groups with Dr. Mary Stansbury
* JVR . plaza thank you to Nicanor from coming to Plaza.
* Mexican independence celebration.
* K.D. Today teen program- painting with your feet.
* Hispanic students make up 26% of Community College of Denver population, which makes CCD a Hispanic Serving Institution (HSI).
* Welcoming week will be celebrated at various locations he at the Rodolfo “Corky” Gonzales branch there will be a special project led by artists from the Denver Art Museum, and performances by Arcinda and Mudra Dance Studio. Plaza is at 10 locations. English learning tables for immigrant and refugees. Grant program until 2020.
* About crafting for silent auction, for midwinter. Let’s have a craft party.
* Bear valley will have an open mic night.- aztec dance on Saturday.
* Lando- strongly encourages that subscribers promote library events on listserv.
* Share on Facebook. Photos that you want to announce.