

**REFORMA CO**  
**Meeting Location: Tarahumara**  
**Officer's Meeting**  
**Tuesday, November 7, 2017**

**Meeting Minutes**

Note: Continue meeting from the October 17, officer's meeting.

**I. Call to Order and Roll Call**

In attendance: Viviana, Candy, Lando, Mary, Carolina, K.D.

**a. ALA Midwinter/ Fundraiser- viviana**

- Venue, Costs - Rm Reservation \$100.00
- Museo de las Américas 6-11 p.m. Nicanor working hard to find sponsors.
- Volunteers - Mary, Candy
- Sponsorship CLiC will help a little.
- Junot Diaz -Sunday ALA midwinter huge speaker
- Invite Loida

**b. Recruitment- Mary**

- Puerto Rico Support - libraries were impacted. Puerto Rico prioritizing what they need.
- recruitment - If you have an idea keep it in mind. waiting until closer to election.

**c. Overall**

- Voting Rights- Officers - K.D. Appointed not voted in.
- Spring workshops- CLiC- viviana submitted to be a presenter.
- Best Practices - goal to have a detail document - step by step on who does what, for consistency but flexible enough.
- Approval of minutes- formality (time order and posting) 2 week turn around.
- JCLC presentation/attendance
  - o best practices presentation. Viviana / Candy (Presentation Idea: Have highlight program- of what is happening in colorado. lighting round.
  - o should have a table at the conference
  - o reach out to New Mexico Reforma chapter.
  - o reminder - encourage Reforma CO to submit.
- Virtual votes- exceptions (recording). will record on the minutes who voted online.
- Membership meetings/ officers meeting (feedback)
- Open to all, post agendas ahead of time.
- passwords and permissions-
  - o changing passwords at the beginning of the new officer cycle.
  - o lando has old minutes
  - o email domain we can talk about it- (agenda item)
  - o Zoom yearly expense
  - o wordpress . sidebar - facebook
- CO Teen Literature
  - o Carolina + one from Barnum branch library
  - o Candy
  - o K.D. (Lando will email registration information for the Teen Lit conference.)