**CSD Virtual Meeting**

Meeting called to order:

Monday, May 3, 2021, 1:00pm

In attendance

Greta Bergquist, Oregon State Library

Bryce Kozla, WCCLS

Buzzy Nielsen, Oregon State Library

Tara Morissette, Oregon City Public Library

Alec Chunn, Eugene Public Library

Tamara Ottum, Oregon State Library

Susan Cackler, BAL

Susan D

Nicole Newsom, Multnomah

Emily West, North Plains Public Library

Deborah VanDetta, Estacada Public Library

**American Rescue Plan Act (ARPA):**

* IMLS 200 million, 2.9 million to Oregon State Library
* LSTA usually 2.4 million: OSLIS, Answerland, grants, consultant salaries, etc.
* Sept 2022 is time frame for spending
* Digital inclusion is main purpose: digital resources, services, broadband, hotspots, digital skills, bookmobiles (w/ mobile access), etc.
	+ Workforce development
* Pandemic response is 2nd purpose: new services or things couldn’t cover because of pandemic (not construction, but could be air filters, etc.)
	+ Outdoor equipment, furniture
	+ Digital programming equipment
* Want to help all kinds of libraries in the state, including museums and tribal libraries
* Some of SLO plans: not every library has capacity to spend, want to focus on biggest areas of need (esp. historically underserved populations); competitive grant with 2 tracks depending on amount requested
* SLO might also do projects
* CSD could also apply for something as an organization
* Can be used for staff as long as related to specific project (e.g., outreach to Latinx populations) but it is one-time money.
* Grant applications coming soon, plan finalized by mid-May
* Ideas: trainings for virtual programming, internships with teens, staff capacity with virtual & in-person programming, rec/daycares reaching out to North Plains for training on virtual programming,
* Q: Who have you lost contact with because of the pandemic? What would help you get back to doing that work?
* Q: Digital literacy needs? BrainFuse/Tutor.com?
* Challenges: coast range has bad connectivity, which is why pushed for library to be open
* MCL: Listos para el kinder run by library, MCL provided with chrome books & hotspots
* SLO will probably restrict amount of money from single library
* Contact Tamara or Buzzy if you have ideas.
	+ Buzzy.nielsen@slo.oregon.gov
	+ Tamara.ottum@slo.oregon.gov

**Communications Update**

* Website page updates: Spring Workshop, SR, scholarships, OBO, anti-racism, Oregon Book Awards
* Blog posts-Diversity Audits one with the most hits
* Canva graphics are beautiful!
* Website traffic: most 88 hits
* 2nd: iREAD Showcase quick view, OLA, Spring Workshop
* Facebook, IG: followers keep growing!
* Aaron Yang story had really high engagement!
* OLA sharing our posts amplifies the reach
* Upcoming blog posts
* Tara working on spreadsheet of communications by event, web page updates

**Fundraiser Debrief**

* Went well & we made around $756 (but shipping costs not calculated yet)
* Adding shipping in didn’t quite work on the site
* Virtual participation easier than physical for CSD members, ups engagement
* Should we do another auction?

**Elections**

* Secretary – Alec Chunn
* Chair candidates – Tara Morrisette & Emily West running for Co-Chair
* Need to change bylaws to change SR chair to appointed, Deena (sp?) willing to be appointed. Maybe second person be write-in? Can’t change bylaws yet.
* Another person desired in communications position
* Holly Campbell Polivka – Lampman Chair?
* Molly Sloan – Mock Workshop
* Jane Corry – Performer’s Showcase? (all hands on deck event)

**Fall Summit**

* Summer Reading summit: more Youth Services-related, with SR boot camp track
* Intellectual freedom has also come up a lot this spring with children’s materials, opportunity for folks to dig in deeper?
* LSTA funding for the summit, maybe we could use to bring in trainers, etc.

**Action items**

* Tara will repost call for candidates, but Deborah will get in touch with Deena first.
* Greta will get a fall summit committee together to get started on planning
* Send Tara blog post ideas

Adjourned 2:04pm

Notes taken by: Alec Chunn