CSD Board Meeting

Meeting called to order
Monday, February 14, 2022, 3:00pm (via Zoom)

Attendance:
Susan Cackler (Chair)
Alec Chunn (Secretary)
Emily West (Incoming Co-Chair)
Holly Campbell-Polivka (Lampman Chair)
Greta Bergquist (State Library of Oregon)
Anna Bruce (Performer's Showcase)
Tara Morrisette (Incoming Co-Chair, Communications)
Bryce K (Past Chair)
Jane Corry

Welcome and Introductions

New Business
- Spring Workshop Fundraiser
  - Deborah Gitlitz (Caldecott 2022) will donate books
  - Only about 100 books right now, heavy on YA and looking for first chapter books & picture books
  - Thinking about bundling some books with activity (take and make or teen book club)
  - Hybrid in-person/virtual, possibly have some at PLA as well
    - Virtual launch March 22 end before Spring Workshop so people can pick-up items

Old Business
- Spring Workshop Planning- Saturday, April 16
  - Wilsonville location can't be reserved until March 21
    - Jo at Wilsonville might be able to help us reserve it sooner
  - Megan Barella possible presenter ("Power of Play") but Susan still negotiating
  - Emily contacting Hillsboro Parks & Rec about involvement in team building/play coaches activity
    - Breaking out into smaller groups with activity?
  - Tentative schedule (10:30am-2:30pm):
    - Sharing outdoor programming ideas (10:30am-12:00pm)
    - Lampman Award lunch (12:00-1:00pm)
    - Afternoon of play (1:00-2:30pm)
- Lampman Award Update and discussion

- o CSD pays for award winner and some guests
- o Food from Jimmy John's
- o Tara will explore using software for virtual auction (Auctria) for registration and meal choices so we don't have to take money.
- o Had a record number of nominations and suggested to nominators that they renominate next year
- o Winner: Cathy Camper!
- o Trophy ordered
- Performer's Showcase Discussion
  - o Jamie, Tara, Anna
  - o Anna shared results of survey, also in Performer's Showcase drive
    - 21% of respondents from Adult Services, so audience we should include in showcase
    - More people identified as Youth Services instead of Childrens
    - People looking for searchable with samples, with ratings or recommendations
    - Over 50% of people said they'd provide feedback on test database
  - o Sample form built in Airtable, will ask presenters to fill it out (and give feedback) then send out to library staff for more feedback
  - o Questions:
    - With interest from those serving teens and adults, is this still a CSD resource? How to we work with OYAN and PLD to help source data?
    - How do we share out password for site? Can we put in members-only part of OLA site? Need to be upfront with presenters in case it affects their willingness to share info (specifically, pricing info)
    - How do we want to recruit performers and recommendations? (Librarians in the Northwest FB group a possible avenue for expanding reach)
    - Do we share this list with the performers? In the past we have.
  - o Performer will indicate recent libraries they have worked with and upload letters of recommendation
    - Need to make explicit that libraries being listed not an endorsement
  - o No comments on Airtable
  - o Also including those who make take-and-makes or do virtual only
  - o Possible future expansion to librarians to upload cool programs with videos and materials
  - o More sustainable if more sections of OLA involved
    - Susan will bring it up with OLA board
- OLA/CSD at PLA discussion
  - o Possible bingo activity with prizes (CSD-specific?)
  - o Social media/livestreaming possibilities
  - o Virtual library: Tara could update

- o Can people who are not attending the conference volunteer?
- Mock Caldecott Follow up
  - o Similar turn out as the first session, went really well
  - o Format of 2 meetings could be replicated next time
  - o Deborah Gitlitz possible presenter next time since she served on the 2022 committee
- Web/social media update
  - o New Instagram link tree page
  - o Few blog posts but most popular Mock Caldecott. More stuff we do, more traffic to the website
  - o Lampman request for nominations also got a lot of engagement
  - o Emily has been helping with Instagram
  - o Working on weekly goals for socials to help focus
- Meeting schedule for 2022: February 14, April 11, June 13, and August 15, all at 3:00pm.

Next Meeting: Monday, April 11 at 3:00pm

Adjourned 4:29pm
Notes taken by: Alec Chunn