

CSD Board Meeting

Meeting called to order
Monday, April 11, 2022 3:00 pm (via Zoom)

In attendance

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

Welcome and Introductions- share favorite thing about spring

Review and Approve Minutes

Spring Workshop/Lampman Luncheon

- Closing registration for food orders 4/13, Holly placing order 4/14
 - Shirley will reimburse for food purchases
- 23 signed up so far
- Planning to go live on Instagram for the ceremony, award presentation
 - Tara has hotspot
- Susan checking on tables, setup, will be there around 11:30
- Holly bringing screen and projector
- Susan bringing personal amplifiers, laptop, markers, etc.
- Books for sale at event, including any unsold items from auction
 - Emily/Greta will take money. Can we accept purchase orders?
- For next time: think about doing workshop on Friday or earlier on Saturday so more people can attend.
- Cathy from ODE can't make it, but Greta will contact her about blog post for CSD
- Raffle off blow-up unicorn (leftover prize from PLA)

Auction update

- Everything has a bid on it!
- Emily has books, will bring to workshop for those wanting to pick them up there.

Performer's Showcase Update

- Link to previous showcase went out via kids-lib, but there are some reported access issues. Tara will troubleshoot.
- Jaime Thoreson sent an email to a test set of a dozen or so performers. Responses varied, but all three so far in favor of the showcase being published online.
- Next step to send out the directory to library staff who volunteered to test
- Question: should we just keep to Oregon & Washington? Or can any performers submit?
 - Any ok as long as possible to filter?
 - If focused, add California too? PNW?

Candidates for open positions

- Jane will help recruit at Spring Workshop

- LIOLA feedback: time commitment too vague, might be helpful to add minimum time commitment to job descriptions
- Time commitment varies, some depending on tasks
- Job Descriptions in Google Drive & on CSD website under each position
- Still need: Chair Elect, Mock Coordinator, Communications Coordinator, committee members
- Holly will do Lampman another year
- Alec will do Secretary another year

OLA/CSD at PLA wrap up

- Bingo fun, great meeting lots of people
- Instagram live to reach more people online
- Lots of new staff, turnover in Oregon libraries. Might be good idea to reach out, maybe go to Greta's office hours
- Idea: Summer Reading mentorship? Deborah VanDetta and Bryce worked on this in the past.

Web/social media update

- Lampman pages updated
- OLA Hotline deadline 4/13: send info about workshop

Meeting schedule for 2022

- Meet June 13 then August 15 (OLA Board retreat earlier in August)

Next meeting: Monday, June 13 at 3:00pm

Adjourned 3:54pm

Notes taken by: Alec Chunn