



## **CSD Board Meeting Wednesday, June 7th, 2023 1:00 to 2:30 pm**

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**In Attendance:** Tara Morrisette, Monica Hoffman, Susan Cackler, Greta Bergquist, Lindsay Delaney, Sophia Beltran, Aurora Ropp

### **Icebreaker**

Rose = A highlight, success, small win, or something positive that happened.

Thorn = A challenge you experienced or something you can use more support with.

Bud = New ideas that have bloomed or something you are looking forward to knowing more about or experiencing.

### **CSD Mission/Purpose**

The purpose of the Children's Services Division shall be to promote and advance library service to children and youth through public and professional education and cooperation.

### **New Items**

- Q &A with new volunteers
  - CSD generally does anything with kids stuff in OR. Sometimes more or less. Events hosted, mock workshop, educational events for youth lib workers. Ways to connect and talk with others in the state. Always a figuring out of how it will morph to be with the new people this year. Make CSD be about how participants think the needs and help the children's library community at large is looking for. Summer Reading shared with OYAN, it could look different. Have not had community and in person since 2018, in person has been so great to actually connect with people. Communication and blogs are important and great with connecting the organization to people around the state. Being sure we look at what we do with an EDI lens.
  - Everyone is equal here
  - Open to new ideas
  - Serving gives you a chance to voice your opinions
- Brainstorming session for ideas for next year. Please add your ideas to our [jamboard](#).
  - Aug. - Monica at OLA retreat and figuring out what CSD will do next year.
    - Fall workshop- virtual presentation- inclusive storytime presentation by Melissa Pebly

- Joint OYAN Meeting - Dec/Jan?
  - Mock Geisel Workshop Dec 23 / 24
  - Regular Guest Blog Posts, 8 topics we ask people to write about more like exploring a topic not a summary of here's what we did. (CLEL)
  - Meeting Schedule known in advanced on the OLA Calendar/CSD page
  - Table top gaming training for 2025 SRP theme? Conference sessions about, game to grow (seattle) training? Youth Lib Workers who do games and could train or give basics
  - 2024 SRP theme is read renew repeat
  - Work earlier on OLA conference sessions CSD folks would like to see, things there that are relevant and what would want to be seen/attended.
  - Spring book Sale
  - Post pandemic - do people want to get together for SRP Summit? Do we want large events like that and who would fund/organize?
  - Sharing space - have open time before board meetings for members at large to share programming ideas and book suggestions?
- Recruitment 2023-24 - Tara
  - Chair elect election: starting soon. Working with Shirley to get this in motion.
- Open positions:
 

CSD Chair-Elect This is a three-year commitment and an elected position. [Click here for the full job description](#). This position will start in September 2023. Here are the main duties and responsibilities.

  - Advocate for CSD members as a member of the OLA Annual Conference Program Committee
  - Coordinate CSD's annual fundraising activity (typically held concurrently with the Spring CSD Member Workshop)
  - Support and learn from the current Chair and Past Chair.

Communications Committee Members

  - Create content for the blog, update CSD website, or promote CSD events. This position would start immediately.
  - 1-2 hours/month

Scholarship Chair:

  - Plan and organized a scholarship campaign for CSD
  - Review applications using designated criteria and select recipients
  - Attend CSD meetings to update board
  - 1-2 hours/month

Scholarship Committee Members:

  - Review applications using designated criteria and select recipients
  - 3-5 committee members needed
  - 4-8 hours total

Mock Award Committee Members

  - Read and select books using award criteria

- 3-5 committee members needed
- Member at Large
- Help where needed

Thank you to the following people who have stepped up to serve on our board and committees!

- Chair: Monica Hoffman
- Past Chair: Tara Morissette and Emily West
- Mock Workshop Co-Coordinator: Alec Chunn and Amy Seto Forrester
- Mock Workshop Committee: Geralyn Schultz?
- Oregon Library Presenters' Directory: Anna Bruce and Jaime Thoreson
- Communications Chair: Sophia Beltran
- Communications Committee Member: Susan Crackler
- Secretary: Aurora Ropp
- Lampman Co-chairs: Amanda Lamb and Darcy Smith
- Lampman Committee: Christina Lee, Jessica Marie, Serena David, and Linda Osuna
- Scholarship Committee: Deborah VanDetta and Jackie Partch

## Old Items

- Fundraiser - Monica
  - Largest amount of money raised from auction!
    - Net profit \$1561.50
    - Books donated from folks on current award committees - 2022 published, light use, hardbacks, great quality.
- OLA Conference
  - Pre conference - Jennifer
    - [Blog post](#)
    - Greta gave a shout out to Jennifer last Friday
  - Lampman Award Update - Holly
    - Darcy Smith and Amanda Lamb will be co-chairs of the Lampman committee and we've got some great volunteers from OLA who joined next year's committee. This will be the most diverse committee we've ever had. I loved my time as chair and on the committee, but for now I'll be moving on to other things.
    - Should we have the award presentation at OLA again next year? - If yes, it raises profile of award
  - CSD Booth - Tara
    - Lessons learned:
      - Next year let's have a google doc to gather recruitment interested people's info

- More coverage of the booth next year- don't let it fall on 2-3 people.
    - Successes:
      - Spinning wheel with volunteer positions to talk about them was a huge success. We were able to share information about positions and people listened.
      - Lots of people stopped by the booth! Very engaging
      - Slap bracelet activity was a huge success. This was an activity that focused on networking. We should do this type of activity again.
  - Oregon Library Presenters' Directory Poster Session - Jaime
    - Jaime did a fabulous job teaching people about the directory.
- Scholarship Updates - Deborah
    - 3 full 1 partial scholarships to OLA conference.
    - How to have scholarship people give back to CSD in the future, those with deep kids experience give mentorship? Work to help with something listed in the agenda already.
  - Craft Ingredient recipes
    - Continue on Instagram and the blog and will be posted monthly.
    - Link to the latest: [Gone Fishing Craft](#)
  - LIOLA - Jane
    - Might be the last institute
    - 3rd week in July Sun-Tues (23-25) at Silver Falls State Park Conference Center
    - Facilitated by Christina Fuller Gregory
    - Applications opened on 4/17, cost is \$1000.00 (all-inclusive for food, lodging, etc)
    - Room for 20 participants
    - Looking for mentors (mentors also go for free)
      - If interested, email Jane Corry [jccorryola@gmail.com](mailto:jccorryola@gmail.com)
  - Review and approve [April 2023](#) CSD Board Meeting minutes
    - Susan motioned to approve, Monica seconded. All in favor, none opposed

## Action Items

- Ideas for next year - continue to list on [jamboard](#) - All
- Let Jane Corry know if you can be a mentor - All
- Sign up for LIOLA - Anyone interested!
- Send any early reader titles that are a good fit for the Geisel Award to Alec and Amy - All

- Voice questions with LIOLA about the equity in choice of dates, in conflict with other conferences or busy SRP time for children focused staff. - ??
- Contact scholarship recipients and ask how they can give back to CSD - Tara
- Next meeting date Aug 9, 2023 Wednesday, 1 pm. - All
- OLA Retreat: August - Monica
- Start Chair-Elect Election - Tara and Emily
- Get Candidate statements - Tara and Emily
- Follow up with Jackie about Scholarship Chair - Tara and Emily
- Ask Scholarship recipients to give back to CSD/OLA - Deborah, Tara, Emily
- Add another craft recipe to social media and blog - Emily
- Convert April CSD minutes to PDF - Aurora
- Add April minutes to CSD website - Tara