CSD Board Meeting
Wednesday, April 5, 2023 1:00 to 2:30 pm

In Attendance: Tara Morisette, Monica Hoffman, Anna Bruce, Amy Seto Forrester, Jane Corry, Jennifer Knight, Susan Cackler, Holly Campbell-Polivka, Jaime Thoreson, Greta Bergquist, Alec Chunn

Icebreaker

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

- Fundraiser - Monica
  - 38 auction lots with 16 books each, all have bids
  - Every item will close tonight (4/5)
  - People can choose to pay for shipping or make arrangements to pick them up
  - Some did “buy it now” option for $100.00
  - $1246.00 in in-progress bids (not counting those that have already closed or any fees)

- OLA Preconference - Jennifer
  - Currently 31 registrations, 2 virtual attendees
  - Brent Spencer, Indian Education Coordinator, Oregon Department of Education and Jennifer Bell from Oregon Department of Education will speak about new curriculum - $200.00
  - Diana Dart (Live Oak Consulting) will speak about materials - $1300.00
  - Mia Jackson has coordinated session, she is from UO Museum of Natural and Cultural History
    - The museum is also launching a Native Innovations exhibit that will be part of the conference.
  - Interactive component
  - Registration is still open until Friday 4/7.
  - Slides/info may be available on NW Central for those who can’t attend.
- **Lampman Award Ceremony at the OLA Conference - Holly**
  - Announcement made on 3/6/23. Awarded to Rocio Espinoza-Cotero of Hillsboro Public Library. Her colleagues will be putting together a presentation.
  - Ceremony will be Fri morning of OLA at 7:00am
  - May be delay in bookend prizes getting there in time for OLA
  - Holly will be stepping down from Lampman Chair
    - New Chair needs to be someone who has served on committee before
    - Holly has list of some previous members

- **CSD Booth @ OLA Conference - Emily**
  - what we are doing at the CSD Booth:
    - Learn: what CSD does
    - Connect: Slap bracelet activity
    - Share: craft recipe cards
    - Learn: about how one can volunteer with CSD
    - Have fun: create a blossoming friendship tree craft

  ![CSD at OLA Booth Image](image)

  - Sign up for slots at the CSD Booth: [CSD Booth](https://www.signupgenius.com/go/10C0C4DAEAA2DA75-csdbooth)
  - Email went out to spotlight conference events that the CSD team is planning and youth-focused sessions the CSD is sponsoring: [https://www.csdola.org/blog/csd-at-the-ola-conference](https://www.csdola.org/blog/csd-at-the-ola-conference)
  - Jaime will bring spinning wheel just in case—we can use this to help advertise the open positions
    - Tara will include descriptions for each position
    - Also good to have keywords for those who don’t have time to read the whole description (buzzwords)
  - Recruitment at conference by mentioning CSD and current openings at all youth events
    - Email presenters to ask if a CSD Board member can mention CSD at beginning/end – Tara
    - Push them to visit booth instead of giving piece of paper (conference wants to be as paper-free as possible)
• Recruitment 2023-24 - Monica
  ○ Alec and Amy: new CSD Mock Workshop Co-coordinators
  ○ Alec will continue as secretary until we fill the position or until August whichever comes first.
  ○ Anna will continue with Oregon Library Presenters Directory
  ○ We need your help for recruitment suggestions. Please add suggestions to the Recruitment Jamboard.
  ○ Open positions: chair elect, secretary, communications, scholarships

• Craft Ingredient recipes - Emily
  https://docs.google.com/document/d/1mHP4iwDRQhs2EDVefc_W3WctlE3p0SknU3uFyRNxiOE/edit?usp=sharing

• LIOLA - Jane
  ○ Might be the last institute
  ○ 3rd week in July Sun-Tues (16-18) at Silver Falls State Park Conference Center
  ○ Facilitated by Christina Fuller Gregory
  ○ Applications will open 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 jcorryola@gmail.com

Old Items
• Review and approve February 2023 CSD Board Meeting minutes
  ○ Added December 2022 CSD Board Meeting minutes to the CSD website.
  ○ Holly motioned to approve, Jaime seconded. All in favor.

• Legislative Day- Jane

• Oregon Library Presenter’s Directory Update - Anna and Jaime
  ○ Poster session at OLA
  ○ Presenters have been slowing down adding to the database, libraries may be booking fewer presenters
  ○ ~89 in directory right now
  ○ Success story: a presenter Holly recommended for the directory has received more requests than she can accommodate
  ○ Presenters don’t need to be available to go anywhere in the state to be included

• Spring Workshop - Tara
  ○ Postponed due to lack of signups
  ○ Didn’t give our community enough time to prepare for this one
- Will change the title of the event to "Inclusive Storytime." The one that we had was more appropriate for a college level class.
- We will offer this as a 2 or 3 part series in the Fall with more advanced PR.
- Presenter will be Melissa Pebly from PSU

- CSD Scholarships to OLA Conference Update - Monica for Deborah
  - The Children’s Services Division was able to fund two full scholarships and two partial scholarships to the OLA conference. Sent award notification letters to four people:
    - Kristen Buehner $1000
    - Maria Aguilar $926
    - Monica Hoffman $670
    - Annie Wilson-Eikamp $400
  - Need to complete survey and send out to the award winners
  - Need to determine what is the best way for them to serve and ask them to do so.
  - Deborah will step down as Scholarship chair for 2023-24. This position will be open for 2023-24.

April Action Items
- Sign up for slots at the CSD Booth (sign-up form) - All
- Help recruit open positions (Recruitment Jam Board) - All
- Create bullet points of job descriptions - Tara
- Bring spinny wheel to OLA - Jaime
- Email CSD-sponsored OLA presenters about getting time to promote CSD at the presentation - Tara
- Sign up to be a mentor for LIOLA by emailing Jane - All
- Email Star Todd to see if still interested in Secretary role - Susan
- Refer people to the presenter’s showcase - All
- Next meeting: June 7, 2023 1-2:30pm - All

- February Action items:
  - share ideas of how to promote CSD with Tara
  - sign up for shifts at the booth (sign-up form)
  - Tara will continue to reach out and find a speaker ✅
  - send Jennifer additional speaker ideas ✅
  - Alec will send PDF of Dec minutes for website ✅
  - Alec will send draft Feb minutes for approval ✅
  - email Jaime or Anna if you know a presenter who should be added

- March Action items
  - Reply to Sonja’s request on interest form if interested in helping ✅
● Sign up for CSD booth on Sign up genius
● Let us know if you can volunteer next year for CSD (Due April 12)
● Make suggestions for recruitment on Recruitment Jam Board