

CSD Board Meeting

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



In Attendance: Tara Morrisette, 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 Rocío 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



- Sign up for slots at the [CSD Booth](https://www.signupgenius.com/go/10C0C4DAEAA2DA75-csdbooth):
<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>
- 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_W3WctIE3p0SknU3uFyRNxiOE/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 jccorryola@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 Peby 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](#)