CSD Board Meeting  
Wednesday, February 8, 2023 1:00 to 2:30 pm

In Attendance
Tara Morissette  
Jaime Thoreson  
Jennifer Knight  
Monica Hoffman  
Holly Campbell-Polivka  
Alec Chunn  
Anna Bruce  
Bryce Kozla  
Greta Bergquist  
Susan Cackler

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

- Legislative Day - Tara
  - Tara has selection of books, more coming from MaryKay Dahlgren  
  - Will leave leftover books at State Library  
  - Peyton Stafford may have NF samples if we want to bring some of those  
  - [Legislative Day Schedule]

- OLA Preconference - Jennifer
  - Brent from Dept of Indian Education will be speaking, giving overview of tribal sovereignty curriculum  
  - Cheyenne from DOE will talk about culturally responsive collections but will need to join virtually  
  - [Confluence Project] potential 3rd speaker, but not yet confirmed  
  - Co Sponsorship with OASL so they will contribute $400 and CSD will contribute $800  
  - $30/person for registration
Jennifer could use help with finding a speaker if Confluence falls through
  - From Holly: Five Oaks Museum has done some This is Kalapuya Land stuff in partnership with the Tigard Library, but I don't know much about it. It's just a display, not a program, and it's not directed only at kids.
  - From Alec: MCL has an Indigenous team. You might reach out to Ekatrina Sotomayor ekatrinas@multco.us
  - From Bryce: former library (not in Oregon) has also done work with local tribes

**Action:** send Jennifer additional speaker ideas

**Fundraiser - Monica**
- Starts March 15, 2023, will go live as soon as spring workshop concludes. Will go through 1st of April.
- Saving money on shipping by bringing some to OLA
- Books on their way to Monica, some donations from Deborah Gitlitz, Natasha Forrester Campbell and Taylor Worley

**Spring Workshop - Tara**
- March 15, 2023 1-3:30 or 4:00, virtual
- No speaker yet but Tara has reached out to a few different people
  - Erika Christakis
  - Saroj Ghoting--not available, retired in Dec.
  - Pamela Martin-Diaz--not available, recommended Janet Damon
  - Janet Damon--no response yet
  - R Lynn Baker
  - Annisha Jeffries

- Other suggestions:
  - Brooke Newberry
  - Portland State doing project on Inclusive Storytimes (Greta will send contact info)
  - Oregon School for the Deaf
  - Lindz Amer (Queer Kid Stuff)
- Early literacy theme, but open based on presenter
- $599 budget for speaker
- Suggestion for time for group sharing about inclusive steps taken in storytimes
- **Action:** Tara will continue to reach out and find a speaker

**CSD @ OLA Conference - Susan?**
- **Jamboard**
  - Poster board with info from previous years
  - Ideas for pop-up craft stations, prizes, etc.
    - Several board members supported the drop-in idea
    - Provide supplies for them, given higher costs of supplies
    - Craft recipes could be inexpensive
● Have people submit ideas ahead of time, then file into blog post/database and have QR code
● Bring a bunch of Lego
  ■ Take & Make craft kits as giveaways
  ■ Info about Performer’s Directory (available on laptop for perusal), with ability for someone to suggest someone who isn’t on it
    ● Portable monitor if someone staffing station
    ● Post-it notes for names
    ● Board with info
  ■ Box at table for suggestions
    ○ Jaime has a prize wheel if we want one
    ○ CSD Path in conference lineup already in program (thanks, Greta!)
    ○ Action: share ideas of how to promote CSD with Tara
    ○ Action: sign up for shifts at the booth (sign-up form coming soon)

● Lampman meeting next week to pick the winner.
  ○ Holly looking for someone to replace her next year, but needs to be someone on the committee.

February Action items:
● share ideas of how to promote CSD with Tara
● sign up for shifts at the booth (sign-up form coming soon)
● 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

Old Items
● Review and approve December 2022 CSD Board Meeting minutes
  ○ 6 in favor, no opposition; approved

● CSD Scholarships to OLA Conference Update - Deborah
  ○ 12 applicants and a committee reviewed them
    ■ 4 applicants approved based on DEI questions asked
    ■ Waiting for codes from Shirley so they can directly register for conference
    ■ Announcement to come after recipients notified

● Oregon Library Presenter’s Directory Update - Anna
  ○ Entries have slowed down, Anna has a list of presenter’s to reach out to directly
  ○ Not a lot of libraries hiring presenters right now, programming budgets lower
  ○ Presenter’s Directory has a lot of early literacy bilingual (English/Spanish) presenters
  ○ Presenters asking for a lot of $ right now
• Some presenters emailing with multiple changes, so we might need some guidelines
• Some presenters don’t want to be on directory because staying local and don’t want to have to say no to libraries reaching out
• Holly contacted by someone using directory to check reference
• Jaime shared screen to show new buttons on website: directory, faq, tutorial, hiring checklist new
• Action: email Jaime or Anna if you know a presenter who should be added.

● Book Buzz Update - Tara
  • 20 participants
  • One of the questions was about new and noteworthy storytime reads
  • Asked the group to make their selections with a diversity lens.
  • Holly wrote blog post and there are some Bibliocommons lists
  • Have an awesome list of books that we need to send out.
  • Some technical difficulties with the poll software
  • Focusing on new books helpful

● December Action items:
  • Send PDF of October mins for website - Alec ✓
  • Buttons for Presenter’s Directory page - Jaime/Anna ✓
  • Quarterly reminders to Youth Library community about Oregon Library Presenters Directory - Jaime ✓
  • Review meeting minutes before next meeting - All
  • Meet with Mia - Jennifer ✓
  • Follow up with Deborah re: Scholarships - Tara ✓
  • Follow up with Susan re: Legislative Day - Tara ✓
  • Connect with Arlene Weible about books - Tara ✓

● January Action Items:
  • Share with your network that the CSD Scholarship is taking applications. ✓
  • Need 3-5 people for the Scholarship committee: including a former chair and a member who is not active on the board. Can you help? Let Deborah know at csdscholarships@olaweb.org. ✓
  • Sign up for Book Buzz and add new and notable books to list. ✓
  • Sign up for Legislative Day and let us know if you can make it.
  • If you know anyone who might have new and gently used children's books, ask for donations. Greta can hold them at the State Library.
  • Early literacy speaker suggestions to Emily and Tara
  • How to promote the CSD at the OLA conference, please add your ideas to the Jamboard.