



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 [cgscholarships@olaweb.org](mailto:cdscholarships@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](#).