

CSD Board Meeting

Meeting called to order,
Monday, October 18, 2021, 3:00pm

In attendance

Alec Chunn (Secretary)
Anna Bruce
Bryce Kozla (Past Chair)
Emily West (Co-Incoming Chair)
Greta Bergquist (SLO Youth Services Consultant)
Holly Polivka (Lampman Award Chair)
Jaime Thoreson
Jane Corry
MacKenzie Ross
Susan Cackler (Chair)
Tara Morrisette (Co-Incoming Chair)

Welcome and Introductions

September minutes approved

Budget

- Review amounts for Spring Workshop (\$250.00), Lampman (\$500.00) and Mock Workshops (\$300.00)
- \$1650.00 total expenses, \$350.00 less than income (but we have plenty in reserves)
- 70155 budget line for CSLP may be taken out
- Budget approved, will be sent to Shirley but can be changed at any time as needed

New stuff

- Joint membership meeting with OYAN: Denise Auld(sp?) from OYAN has agreed. Tentative plan for Friday, November 19 at 11:00am with focus on slow librarianship (Meredith Farkas)
 - Blog posts/video to read ahead of time
 - Susan will reach out to Meredith Farkas to see if she is available
 - Recent blog post on topic:
<https://meredith.wolfwater.com/wordpress/2021/10/18/what-is-slow-librarianship/>
 - Emily & Tara will come up with structured questions; breakout rooms based on question could be a good way to engage membership
 - CSD Board members as breakout room leaders
- Spring Workshop Topics: tentative plan for Saturday, April 16, 2022
 - Motivational & inspirational, specific topics TBD
 - Lampman award traditionally given at workshop. Can we film it/stream it so more can participate?

- Gather in different regions for in-person get-together? Need to figure out logistics to make this successful. Is webinar/virtual format better for participation, since it gives equal footing to everyone?
- Possible speaker(s): Angie Manfredi

Old stuff

- Bylaw elections results still TBD. Susan will reach out to Shirley. Holly will need to know in order to send out the Lampman nomination info.

Updates

- Showcase Updates and Feedback
 - Bryce & Anna Bruce talked about idea of creating database that could easily be updated later on; Bryce planning to recruit someone through Libs-or, PLD, etc. to help Anna work on this
 - Should this database be accessible to non-OLA members? In-person showcase was open to non-members, but there was a fee.
 - Example from AZ: <https://showcase.azsummerreading.org/>
 - Questions: Where will it live? Who will be responsible for maintaining it? Can we use Memberclicks to gather performer info?
- Communications Coordinator Update (Tara)
 - Youth Services Summit pages, videos and blog posts all in Archives
 - Lampman Award now 4 webpages for historical purposes
 - Many webpage updates, including Summer Reading with latest information
 - Mock Caldecott save the date
 - Followers keep going up on Facebook, Instagram but difficult to keep up with posting
 - Blog Posts needed
 - Upcoming projects: Mock Caldecott, CSD schedule, Early Literacy post, post inviting members to join us on social media
- Mock Caldecott Workshop scheduled, going to be promoted
 - December 9, 2021 & January 6, 2022, both 3-4:30pm

Lampman Award

- Hope to be able to open up nominations to anyone in Oregon (not just OLA members), since there have been nominations from non-OLA members in the past

Other stuff

- Jane will talk to PLD chair about encouraging institutions to pay for staff's OLA/CSD memberships.
- Next board meeting: Monday, December 20, 3-4:30pm (virtual)

Adjourned 4:24pm

Notes taken by: Alec Chunn