

CSD Board Meeting

Meeting called to order
Monday, December 20, 2021, 3:00pm (via Zoom)

In attendance

Susan Cackler (Chair)
Alec Chunn (Secretary)
Emily West (Incoming Co-Chair)
Holly Campbell-Polivka (Lampman Chair)
Greta Bergquist (State Library of Oregon)
Anna Bruce (Performer's Showcase)
Tara Morrisette (Incoming Co-Chair, Communications)
Jane Corry

Welcome and Introductions

New Business

- Budget for FY 2021-22 Update
 - Balanced by draw on equity, but also likely not to spend all that has been budgeted
- Update Contact list in Google Sheets
- Lampman Award Update & Spring Workshop Planning
 - Saturday, April 16, 2022
 - No nominations so far. Deadline: January 22
 - Committee will meet in January/February
 - Any Oregon resident can now nominate, not just CSD/OLA members
 - Possibility of renominating past nominees
 - Tara will promote again on social, listservs
 - Holly will contact Oregon SCBWI
 - Holly would like to do luncheon in conjunction with CSD Spring Workshop, but don't yet know if that will be in-person or virtual
 - Wilsonville has an outdoor barn near the library that could be a good space, Anna will ask
 - Spring workshop topics: outdoor programming? Parks partnerships? "Partnerships off the beaten path" to tie into Summer Reading?
 - Idea sharing in addition to workshop
 - Importance of play
- Performer's Showcase Discussion
 - Survey has gone out, about 20 responses from stakeholders so far. Will resend in January 2022
 - Part of survey is asking if willing to test out the database
 - Goals:
 - accessible (not behind paywall but secure, for CSD and beyond)
 - dynamic (library recommended, updated by performers, searchable)

- simple (easy to format/update, user friendly, few steps)
- Next steps:
 - Poll
 - Solicit performer info from Greta's SRP list
 - Explore features on Weebly, Airtable
- Questions: What do we call it? When do we want to go live? How will we distribute?
- Airtable is free if less than 2000 entries (some file size limits for each form)
 - Can't embed videos but can link
 - Pro plan is ~\$20/month
- Questions around equity & approval process
 - Majority of Oregon librarians white, want to make sure we are recommending with equity lens
 - Possible to have on form which libraries & schools the presenter has worked with so prospective libraries can get info.
 - Rating system?
- Also include workshops, lectures, musicians ("presenters" instead of "performers"?)
- Target launch Sept 2022, can move quickly if scalable (i.e. smaller test database going out Spring 2022)
- OLA/CSD at PLA discussion
 - OYAN asked if we want to share a booth but that is not an option. OLA will have a booth.
 - CSD members volunteer to staff booth

Old Business

- Mock Caldecott Update
 - Recording of both and slides from Taylor's presentation available
 - Next meeting is Jan. 6, 3-4:30pm to discuss the books—list on CSD blog
- Recap of Fall Membership Meeting
 - Seemed to go well! Some great conversations.
- Web/Social Media Update
 - Instagram link tree now on CSD page
 - Emily will start helping Tara with social media stuff
- Meeting schedule for 2022: February 14, April 11, June 13, and August 15, all at 3:00pm.

Next Meeting: Monday, February 14 at 3:00pm

Adjourned 3:58pm

Notes taken by: Alec Chunn