

CSD Virtual Meeting

Meeting called to order:

Saturday, 3/14/2020 10:15 am

In attendance

Greta Bergquist, Oregon State Library
Jennifer Fischer, Crook County Library
Jane Corry, On-Call at MCL
Deborah VanDetta, Estacada Public
Kimbire Chapman- McMinnville Public Library
Stephanie Goodwin
Katie Anderson, WCCLS
David Lev, Lake County Library District
Jeana Menger, Emporia State University
Karen Fischer, Salem Public Library
Tara Morissette, Oregon City Public Library

Budget:

Balance: -\$151.82 Mock Geisel was over, balance is normal for this time of year.
Lampman catered lunch was refunded

Lampman and Spring Workshop:

Choices for Lampman:

Postpone:

Hard to reschedule because we don't know how long this will last.
Could be added at the OLA conference as its own event (maybe off site)
We want to keep this as an in-person event. If we have to schedule for later in the year, let's do it.

Cancel: NO

Online: NO

Choices for Spring Workshop:

Zoom does have breakout rooms -- we could do a virtual conference
Jeana would have to adapt her presentation to do an online version
Moving to online, the conference will be shortened, because there is no interaction
Refigure the schedule: tighten up
Talk about the COVID-19. How are you doing? What help do you need?
Can we save online meetings to use as trainings for others. -Yes, we can
Refund: lunches
Still charge people for the online portion

Elections:

Chair-elect, CSLP (summer reading chair)

How to find more people?

We do a lot of in-person recruitment

Harder to reach rural library folks

How to reach out more?

Weekly chat

Monthly chat

Katie-OYAN might change their rules to have fewer elected positions and more appointed positions. Maybe CSD should do it too

By-laws need to be changed regarding CSLP to summer reading chair and transitioning this position to appointed, not elected.

CSD meeting on Friday

Deborah: Tuesday send out an update with a Doodle Poll for when to meet on Thursday/
Friday

Other issues:

Usually have a book sale at the Spring Workshop. Can we do it at Performer's Showcase?

Action items:

- Deborah: Tuesday send out an update with a Doodle Poll for when to meet on Friday
- Jennifer/Deborah: Figure out how to change bylaws
- Jane/Jeana: accepting nominations
- Tara/Communications: getting passwords (Alec Chunn, Eugene Public Library)
- Tara: post about elections

Notes taken by: Tara Morissette

CSD Meeting addendum 3/19/2020 3:00 pm

- Virtual Workshops: Jeana and Jennifer hosting

Deborah: maybe holding them at the end of April, beginning of May

Put together a series:

Limit it to certain age range: Limit to a single year

Cover birth to 6 or birth to 12

One hour is not enough time to cover all those years in two meetings

Language development

Cognitive

Social

Emotional

If people ask about the workshops:

We are hoping to do something, We are not sure of the date yet, but we will let you know.

If it is too much, we don't have to hold the virtual workshops

- Stress:
 - Positive stress (taking a test)
 - Tolerable stress (planning a big event with a deadline)
 - Toxic stress (no ending)
 - Make sure you are reaching out to people
 - Greta's meeting virtual meetings: Tuesdays at noon

- Bylaws: we have time to work on these revisions in the Fall.
 - Web Editor to Communications
 - Turn summer reading rep to appointed and change name

- Fundraiser: having it at the performer's showcase (last Saturday in September)
 - Jeanna needs to give books to someone for that.

- MembersClick: email with a follow up about ??
 - Next week:
 - Hey: we cancelled the workshop.