Los Angeles Chapter REFORMA Meeting
Minutes

Schedule and Location

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>MEETING TIME</th>
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<tr>
<td>Saturday, August 1, 2015</td>
<td>5:00pm</td>
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Summary

MEETING CALLED BY: Lettycia Terrones, President

TYPE OF MEETING: Board Meeting

NOTE TAKER: Juan Garcia, Secretary

Agenda Topics

**Topic: Welcome and Introductions**

PRESENTER: Lettycia Terrones, President

In attendance:

*LA Chapter has the highest number of members

**Topic: Treasurer’s Report**

PRESENTER:

DISCUSSION:

**Topic: Introducing REFORMA LA**

PRESENTER: Madeline

DISCUSSION:

**Topic: New Chapter Board + New National Executive Committee**

PRESENTER: Madeline

DISCUSSION: New National REFORMA board:

Madeline : Southwestern States (?) Representative

**Topic: Committees**

PRESENTER: Madeline

DISCUSSION: We have a list of committees that LA Chapter members can join.
Looking into a formal way to go about selecting committee members. Also thinking about reframing committees into larger categories + sub categories.

**Topic:** Year in Review & Pending Projects

**PRESENTER:** Madeline

**DISCUSSION:** Please see the handout, “2014-2015 Year in Review” for details of our accomplishments.

**Pending Project #1:** Compton Elementary
Trying to rebuild their school library
Leticia - principal
School is located on Compton Ave and 109rd
Library open 8am-230pm, M-F
Neglected campus
Two focuses: acquiring technology and books in our library
Library weeded in 2012, 5000 books, shelves need help
Avg yr of publication is 1990
School is collecting donations for the library
  furniture donations
  murals, art, decoration
Goal of meeting with REFORMA: ideas, connections, guidance
The school puts on a Holiday store where students can save their scholar dollars and spend them to buy gifts for their families. Think about VOLUNTEERING for this.

**Progress:**
1 box of books donated by Libros Schmibros
5 boxes donated by Think Together (a non-profit located in Santa Ana)

We want to deliver before at the start of the school year. When we drop off books, we hope to have a chance to read to kids and make it fun.

**Pending project #2:** REFORMA LA Website
Edwin is working on it

**Pending project #3:** CLA Service to Latinos
We have to represent “Services to Latinos” at CLA. We are moving forward by contacting CLA representatives and thinking about events we can bring to the conference.
**Topic: REFORMA National Updates**

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<tr>
<th>PRESENTOR:</th>
<th>Sonia</th>
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| DISCUSSION: | RNC VI is pending for 2017  
Children in Crisis: Very successful; opportunity to visit detention center to deliver books in Southern CA. |

**Topic: FIL**

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<th>PRESENTOR:</th>
<th>Juan</th>
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| DISCUSSION: | ALA Free Pass program is a great opportunity for librarians. You are given 5 nights hotel stay if you split the room with another librarian.  
Go! |

**Topic: Upcoming Activities**

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<th>PRESENTOR:</th>
<th>Madeline</th>
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| DISCUSSION: | LAPL Rare books tour, Aug. 1 3pm with optional donation  
Leimert Park Village Book Fair, Aug 1 → Need someone to read to kids during bilingual storytime!  
September Chapter meeting: Send space recommendations to Letty; we will make a working google document with past spaces used |

**Topic: Round Robin**

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<th>PRESENTOR:</th>
<th>All</th>
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| DISCUSSION: | Letty: Her goal is to raise more money for scholarships. “Help students who are broke and have a dream.” “We are affecting the pipeline!”  
Alicia: Summer Night Lights LA going well (every Saturday night til 12am located in parks around LA).  
Nancy: Librarians of Color group: Think about joining our meet-ups. We’re here to talk about what you’re going through in the library world.  
*[]*: Outreach librarians of UCLA Health Sciences may be able to create a training for public librarians. |
**Topic:** Motion to Adjourn

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<th>PRESENTORS:</th>
<th>Madeline</th>
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<td>DISCUSSION:</td>
<td>Sonia motioned to adjourn, Cynthia seconded the motion.</td>
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<td>CONCLUSION:</td>
<td>Meeting adjourned at 8pm on July 20, 2015</td>
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