Los Angeles Chapter REFORMA Meeting Minutes

Schedule and Location

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>MEETING TIME</th>
<th>MEETING LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday, January 23, 2016</td>
<td>1:00pm</td>
<td>Robertson Branch Library</td>
</tr>
</tbody>
</table>

Summary

MEETING CALLED BY: Lettycia Terrones, President

TYPE OF MEETING: Membership Meeting

NOTE TAKER: Lettycia Terrones, President, Juan Garcia, Secretary

Agenda Topics

**Topic: ALA Midwinter Reports**

PRESENTOR: Lettycia Terrones

- Members reported on ALA midwinter

**Topic: Outreach Reports**

PRESENTORS: Sonia Bautista

DISCUSSION: Salvadorian consulate needs help building a library in an empty space. Sonia presented some ideas for helping with the project including, fundraising, book donations, providing consultations on furniture. Members agreed to move forward with the project

ACTION ITEM: Sonia will schedule a second visit for other members interested to visit space. Members: Celia, Madeline, Lupie, Julia, and Lorena

**Topic: Outreach Reports**

PRESENTORS: Lettycia Terrones

DISCUSSION: Craig Williams Elementary still interested in partnering. Proposed that the current donated items, originally intended for Compton Elementary be repurposed. Members agreed to try and contact Compton Elementary once more, if attempt fails items will be donated to Craig Williams. If Compton Elementary is responsive, members agree to also help Craig Williams.

ACTION ITEM: Madeline will call Compton Elementary once more and report back. Jennie

**Topic: Outreach Reports**
### Topic: Outreach Reports

**Presentors:** Lettycia Terrones  
**Discussion:** Lefty on Tia Chucha’s grant: The grant outcome is still to be determined.

### Topic: Outreach Reports

**Presentors:** Lettycia Terrones  
**Discussion:** Lefty on Tia Chucha’s grant: The grant outcome is still to be determined.

### Topic: Social Chair Report-Celia

**Presentors:** Sonia Bautista, Celia Avila  
**Discussion:** Proposed Upcoming events- Color Run, Galaxy opening day game, Book of Mormon. Members expressed an interest in having more meetup options ranging from coffee nights to outings. Members also requested more free options like hikes or library programs. Lorena offered to host a meetup on Feb. 7th  
**Action item:** Planning more free events and working to have a monthly meetup for members

### Topic: Website Report

**Presentors:** Edwin Rodarte  
**Discussion:** The domain was secured and the website is up!  
**Action item for website committee:** Adding the bylaws, social events, library events, job postings, and paypal for donations. Action items for members- Send in event photos for galleries.  
**Action item for members:** Send in event photos for galleries.
**Topic: Other action Items from discussions**

<table>
<thead>
<tr>
<th>PRESENTORS:</th>
<th>Lettycia Terrones, Celia Avila</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION:</td>
<td>Letty and Celia- E-mail current committee members and chairs to notify them of changes and the upcoming committee meeting. Celia- Send out 2016 scholarship applications by 1/25 All members- Logo Feedback by next meeting.</td>
</tr>
</tbody>
</table>

**Topic: Roundtable**

<table>
<thead>
<tr>
<th>PRESENTORS:</th>
<th>All attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION:</td>
<td>Committees should be consolidated so they do not overlap. There should be a good way of communication to reach all members, maybe by e-mail. Reforma members should express if they are interested in a particular committee. Next meeting will be about committees. Celia will lead that meeting Reforma, LA is growing as a chapter. There should be more clarity about the things we do, like who is involved in what, or knowing what is going on in the LA Chapter 2016 scholarship application is coming up. We should start working on the application process. It will be announced on January 12. Applications are due mid-march, and the decision will be made by April 1st. The chair of the scholarship committee will report back on April 1st. Conference Seguimos Creando Enlaces will be held on March 10-11, 2016 in the US (San Diego), and Mexico (Tijuana) ALA will send an e-mail for nominations of the librarian of the year award.</td>
</tr>
</tbody>
</table>

**Topic: Next meeting**

<table>
<thead>
<tr>
<th>PRESENTORS:</th>
<th>Lettycia Terrones. Celia Avila</th>
</tr>
</thead>
<tbody>
<tr>
<td>DISCUSSION:</td>
<td>Next meeting February 7 at the Commerce Public Library</td>
</tr>
</tbody>
</table>

**MEETING ADJOURNED:** Meeting adjourned at 3:00pm on Saturday, January 23, 2016