Los Angeles Chapter REFORMA Meeting
Minutes

Schedule and Location

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>MEETING TIME</th>
<th>MEETING LOCATION</th>
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<tr>
<td>Monday, May 9, 2016</td>
<td>6:30pm</td>
<td>Junipero Serra Branch Library (LAPL)</td>
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Summary

MEETING CALLED BY: Lettycia Terrones, President

TYPE OF MEETING: Regular Members Meeting

NOTE TAKER: Lettycia Terrones

Agenda Topics

**Topic: Welcome and Introductions**

PRESENTER: Lettycia Terrones, President

In attendance: Madeline Pena, Lettycia Terrones, Celia Avila, Jennie Quiñonez, Luis Pichardo, Ulises Chavez, Alicia Rodriguez, Beatriz Saenz

**Topic: Review of March 22nd Minutes**

PRESENTERS: Lettycia Terrones, President

DISCUSSION: Summary of March 22 Meeting

**Topic: Treasurer’s Report**

PRESENTER: Madeline Pena, Treasurer

DISCUSSION: Madeline gave an update on our total budget and projected expenses through June 30, 2016.

**Topic: Luis Antonio Pichardo**

PRESENTER: Lettycia Terrones, President, Celia Avila, Vice President

DISCUSSION: 6:30 p.m. Time certain.
Luis Antonio Pichardo from Develop Skills and Transcend Limits Through the Arts (DSTL) discussed his community organization and literacy project.
Art Block youth zine is taking submissions. Deadline extended.
Conchas y Café writing program meets at the East Los Angeles Public
DSTL will partner with the Expo Library to host an artist residency. The artist residency will use the 20th anniversary of the Los Angeles Uprising as thematic inspiration.

**Topic: REFORMA National Report**

**PRESENTORS:** Madeline Peña

**DISCUSSION:** ALA Annual Conference, REFORMA events at ALA, REFORMA LA Student Travel Grant

**CONCLUSION:** Student travel grant funds will cover costs of the REFORMA Gala attendance fee. REFORMA has ALA events listed on the website. Look out for updates.

**Topic: Scholarships and Awards Luncheon Report**

**PRESENTORS:** Lettycia Terrones

**DISCUSSION:** We will award three $1000 dollar scholarships, a $250 Dia Mini-grant, and a $250 Student travel grant to attend ALA Annual Conference in Orlando.

Awards Luncheon will be held on June 6 from 1-3 p.m. at the East Los Angeles Public Library.

Certificates and checks for all scholarships and grants will be distributed at the luncheon.

**CONCLUSION:**

**Topic: Website Report**

**PRESENTORS:** Lettycia Terrones read Edwin Rodarte’s submitted report.

**DISCUSSION:** 5/9/2016 Edwin Rodarte:

Here are my very small update on the website:

Needs past program notes and minutes to upload to the website.
Will be adding a resources tab to the website, need booklists, content, and other resources to add to it. Blog entries - we usually only utilize them to highlight award winners or the member of the month, would love some more content from REFORMA users. (Madeline) Need to set-up the donate button via Paypal. I have been paying the monthly $10 fee for Squarespace and would love to know if the chapter would be fundraising for its cost in the near future. I can donate the cost for the time being, thanks.

**CONCLUSION:**

**Topic: Outreach report**

**PRESENTORS:**

Madeline Peña

**DISCUSSION:**

**CONCLUSION:**

Children in Crisis held a fundraiser at La Libreria on May 7, 2016. Chapter member, Laura Duncan, Children’s Librarian at Oxnard Public was there as a volunteer reader. Librarians Lizette Guerra and Madeline Peña, and Lupita (last name?) from Pasadena Public Library were also in attendance.

Univison covered the event.

On May 29th, Bibliotecas para la gente will host a mini-conference “Re Calibrar.” The event cost is $30. There was consensus that the LA Chapter should host a mini-conference this year as well. “Re-Calibrar” serves as an excellent model for us.

The Libros chapter application is now open to students in San Diego or Imperial County residents.

The Orange County scholarship closes today.

Los Angeles was selected to be the invited city for the Buenos Aires Book Fair. LA Chapter members are encouraged to go to Buenos Aires to attend the fair and to represent our chapter.

A future outreach project connection was brought up: REFORMA LA and Southern California archives project.
National REFORMA archive is at UC Barbara.

**Topic: School outreach report**

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<th>PRESENTORS:</th>
<th>Celia Avila</th>
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<td>DISCUSSION:</td>
<td>Update on the Craig Williams Elementary School and Compton Elementary School events. Donations and volunteers sought. Members also shared updates on Sonia Bautista’s library outreach project with the Salvadoran Consulate. Named La Biblioteca Prudencia Ayala de el Consulado de El Salvador, the project was created to serve the children and families that visit el Conulado de El Salvador.</td>
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**CONCLUSION:**

**Topic: Meeting closed**

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<th>PRESENTORS:</th>
<th>Lettycia called for a motion to adjourn the meeting.</th>
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<td>DISCUSSION:</td>
<td>Motion to adjourn by Celia. Madeline seconded. Next meeting is scheduled for July 10, 2016 from 10-12 noon at the East Los Angeles Public Library.</td>
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<td>CONCLUSION:</td>
<td>Meeting adjourned at 7:58pm on May 9, 2016.</td>
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