



The National Association to Promote Library and Information Services to Latinos and the Spanish Speaking  
Connecticut - Massachusetts - New Jersey - New York-Pennsylvania - Rhode Island

**Executive Board Committee Members for 2019-2020**

Adriana Blancarte-Hayward, President  
Asuncion Cora, Vice President  
Evelyn Muriel-Cooper, Past President  
Linda Caycedo, Secretary  
Manny Figueroa, Treasurer

**2nd RNE Chapter Membership Meeting 2019-2020  
Friday December 13th, 2019**

<p><b><u>In person:</u></b> The Newark Public Library LGBTQ Resource Center, 1st floor 5 Washington St., Newark, NJ 07102 <a href="http://www.npl.org">www.npl.org</a></p> <p><b>11:00 am:</b> Coffee generously provided by the Newark Public Library. <b>11:05 am:</b> Welcome + Tour of Library Newark Public Library Staff: Ingrid Betancourt; Tom Ankner, tour Newark Public Library. Yesenia López, tour NJHRIC. <b>12:00 pm:</b> Lunch <b>1:00 - 4:00 pm:</b> Membership Meeting</p>	<p><b><u>Online Access:</u></b> <b>REFORMA Northeast Chapter Meeting -</b> Fri, Dec 13, 2019 1:00 PM - 4:00 PM EDT <b>Please join meeting from your computer, tablet or smartphone.</b> <a href="https://global.gotomeeting.com/join/916549077">https://global.gotomeeting.com/join/916549077</a></p> <p><b>You can also dial in using your phone.</b> United States: +1 (669) 224-3412 <b>Access Code: 916-549-077</b></p>
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**MEETING AGENDA**

1. Welcome and introductions
  - a. RNE President + Executive Board
  - b. Membership introductions
2. Approval of Minutes from the [1st membership meeting for FY19-20](#)
3. [Treasurer's report](#)
4. [Budget Amendment 2019-2020](#) - to be approved by the membership
  - a. [RNE new table-runner](#)
  - b. [Promotional items to sell for fundraising](#)

## 5. Updates

- a. [Bylaws Committee](#)
- b. Membership Committee
- c. Communications/Media Committee
- d. Finance Committee
- e. Fundraising Committee
- f. Annual Joint Conference Committee
- g. Annual Book Buzz Committee
- h. Election Committee Chair
- i. Lillian Marrero Scholarship
- j. Ismael Alicea Professional Development Award
- k. Pura Belpré Librarian of the Year Award Committee
- l. Life Achievement Award Committee
- m. NEW: Leadership Institute Committee
- n. NEW: Inter-Ethnic Affiliates Liaison Committee
- o. State Representatives

## 6. New Business

- a. REFORMA Children In Crisis Updates
- b. State of bibliographic records for Spanish Language books. Janice Greenberg.

## 7. Novedades

## 8. Group Photo

### Save the date for the following upcoming events:

- Lillian Marrero Scholarship,
- Ismael Alicea Professional Development Award,
- Pura Belpre Award, Lifetime Achievement Award.

- **4th Annual Spanish Book Buzz**  
Friday, January 10, 2020  
Penguin Random House.  
New York, NY
- **REFORMA Northeast Leadership Institute**  
**Friday April 24th**  
Free Library of Philadelphia,  
Parkway Central Library.  
Philadelphia, PA
- **3rd RNE Chapter meeting**  
Friday, March 13th, 2020  
The Eric Carle Museum.  
Amherst, MA
- **4th RNE Chapter meeting**  
TBC

- **Annual Joint Conference & Book Fair**  
TBC