



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

**3rd REFORMA Northeast
Chapter Meeting FY 2018-2019
Friday February 8, 2019
11:00 am - 4:00 pm**

Host: Library Manager, Lillian Marrero Library
601 W Lehigh Ave, Philadelphia, PA 19133

MEETING MINUTES

Executive Board Members for 2018-2019

Evelyn Muriel-Cooper, President; Adriana Blancarte-Hayward, Vice President;
Susan Paredes, Past President; Linda Caycedo, Secretary; Manuel Figueroa, Treasurer

Attendees:

*Adriana Blancarte-Hayward, Linda Caycedo, Asunción Cora, Manny Figueroa, Elisa García,
Haydee Hodis, Mary Marqués, Evelyn Muriel-Cooper, Louis Muñoz, Tess Tobin,
Virtual Attendance: Elizabeth García, Alexandra Gomez (via Google Hangouts)*

AGENDA

11:00 am - 11:45 am Tour Lillian Marrero Library by Branch Manager
12:00 n - 1:00 pm Lunch (El Bohio - suggested)
1:05 pm - 4:00 pm Membership Meeting

Welcome/Introductions - Evelyn Muriel-Cooper, RNE President
Tania Maria Rios Marrero, Community Organizer, Daughter of Lillian Marrero

Approval of Minutes - 2nd RNE Chapter Meeting on December 14, 2018
copies will be made for review and approval for next March meeting.

Committee Reports

Membership Committee Update – Adriana Blancarte-Hayward, Chair - as of 1/2019 - 89 RNE
members. Members are sent 2 emails to renew membership before taking them off the list.

Media/Communications Committee - Mary Marques

Mary suggested that Linda Caycedo continue as Chair of the MCC so Mary can develop a
Leadership training for RNE members. This matter can be discussed Linda requested
assistance. Asunción stated she is interested in MC Committee. Question: Is vote needed to
change chairs?

Treasurer's Report - Manny Figueroa

Report needs to be revised. Once Susan Paredes gives Manny the Book Buzz money Manny will provide and update with the moment at our next Chapter Meeting in March 15, 2019. Copies of the report was given out but not approved.

Evelyn received check for 500.00 to support her in attending ALA June 2019, Washington DC.

State Representatives Reports

Bylaws Report - Louis Muñoz

Review BYLAWS. Louis will present recommendations for next meeting.

Fundraising - Pending details Steering Committee

Bylaws Committee: Louis Muñoz

Motion to amend BYLAWS regarding Eligibility of I.A. Prof. Development Award
As long as stipend is available, the President and Vice President will not be eligible for Ismael Alicea Professional Development Award"

Vote: Manny motioned Louis seconded All in favor - yes

Lillian Marrero Scholarship - Louis Muñoz

Applications should be submitted from Tuesday, January 1, 2019 - Monday, April 1, 2019.

Completed materials should be mailed electronically by April 1, 2019 to:

Louis Muñoz, RNE Scholarship Committee Chair, at louismunoz@yahoo.com. For more information: <https://www.reformanortheast.org/lillian-marrero-scholarship.html>

Ismael Alicea Professional Development Award - Application may be submitted electronically from January 31 - March 6, 2019. Completed materials should be sent electronically to Committee Chair, Linda Caycedo at lacoqui@gmail.com. For more information :

<https://www.reformanortheast.org/ismael-alicea-professional-development-award.html>

Judith Rivas Mini-Grant Award - Tess Tobin

Application update on website beginning January, winner will be announced in April and given at the May 10, 2019 Joint Mini-Conference. Deadline for submission is April 20, 2019.

Application should be submitted electronically (as a single MSW document attachment) to the Judith Rivas Mini-Grant Chair, Tess Tobin via email at tobin.teresamarie@gmail.com with a copy to reformane@gmail.com Please include the subject heading: RNE 2019 Judith Rivas Mini-Grant Application. For more info:

<https://www.reformanortheast.org/judith-rivas-mini-grant.html>

Joint Mini-Conference - Evelyn Muriel-Cooper

"Call for Proposals" draft - After reviewing the draft, it was suggested that the theme be changed and more revisions be made. Evelyn agreed to set up a JMC teleconference call for Monday February 11, 2019 at 8:30 pm to allow for more time to review and make final changes with the JMC Committee and Exec. Board.

Nominations Committee 2019-2020 - Chair: Evelyn President, Former President. Prepare for Electronic Ballots - Call Edwin for assistance. Dates/Timeline/Position/ for nominations.

REFORMA National Conference VII. (RNCVII) Tess announced REFORMA National Conference VII in planning mode for 2021 - Manny proposed a RNE Steering Committee to support and assist. Evelyn, Elisa, Tess, Adriana interested in assisting. More discussion needed.

REFORMA NATIONAL 50th Anniversary. REFORMA National Chairs: Abbie Morales and Roxana Benavides.

NOVEDADES

UPCOMING EVENTS

4th RNE Chapter Meeting

Friday March 15, 2019

11:00 am - 4:00 pm

Rhode Island State Library

82 Smith Street

Providence, R.I. 02903

<http://tinyurl.com/y46l67vm>

15th Annual Joint Mini-Conference 2019

Friday May 10th, 2019

11:00 AM - 4:00 PM

Langston Hughes Community Library and Cultural Center

Corona, Queens, NY

ALA Conference June 20-25, 2019 - Washington DC

REFORMA NATIONAL INSTITUTE

Thursday, June 20, 2019 8:30 a.m - 5:00 p.m.

First-ever REFORMA Institute includes a full day of professional development opportunities related to leadership, the basics of serving Latino and Spanish-speaking communities, The Power of Communication y el sabor de Puerto Rico. Stay tuned! Please share with your colleagues.

Minutes passed with corrections on 9/27/19

Thank you for your support and contributions to the RNE Chapter 2018-2019

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