



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

**4th REFORMA Northeast
Chapter Meeting FY 2018-2019
Friday March 15, 2019
11:00 am - 4:00 pm**

Rhode Island State Library,
82 Smith St, Providence, RI 02903

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

Virtual Attendance will be available via Google Hangouts. If interested please RSVP and add reformane@gmail.com to your contacts.

AGENDA

11:00 am - 11:45 am	R.I. State Library Tour, Shane Allen
12:00 noon - 1:00 pm	Lunch (on your own)
1:00 pm - 4:00 pm	Meeting

- Welcome/Introductions
- Approval of minutes from 2rd & 3rd mtgs: 12/14/18 and 2/8/19
- Report from the Committees/Ratification and/or new members addition
- Treasurer's Report
- State Representatives Reports
- Bylaws Report
- Fundraising
- 15th Annual Joint Mini-Conference - Taskforce progress
 - *Theme: Bridge Over Troubled Waters: Libraries Empowering Communities*
 - JMC Proposal Update
 - RNE Awards Presentations:
 - Lillian Marrero Scholarship Award
 - Judith Rivas Mini-Grant
 - Ismael Alicea Professional Development Award
 - Lifetime Achievement Award
- Proposal for RNE Leadership Institute
- Novedades

UPCOMING EVENTS

Joint Mini-Conference 2019 – Friday May 10th, 2019

Theme: Bridge Over Troubled Waters: Libraries Empowering Communities



Langston Hughes Library, Corona, Queens, NY 10:00 am - 4:00 pm

ALA Annual Conference Washington DC - June 20-25, 2019 - REFORMA Institute

4th REFORMA Northeast Chapter Mtg
Friday 3/15/19
Rhode Island State Library

Meeting Minutes - NO QUORUM

Attendees:

Evelyn Muriel-Cooper, President; Adriana Blancarte-Hayward, Vice President
Linda Caycedo, Secretary; Manuel Figueroa, Treasurer
Luis Muñoz, Maria Cotto, Nicholette Archambault, Tess Tobin,
Via teleconference: Mary Marques, Elizabeth García

11:00 am Library Tour: Shane Allen

12:00 pm Lunch (Luis Muñoz - *taken to Urgent Care after a fall on ice - assisted by Maria Cotto*)

No quorum

Welcome/Introductions - Evelyn Muriel-Cooper, RNE President
RNE Membership update - Adriana - 92 members as of 3/14/19

Approval of Minutes - No quorum (pending approval/quorum)
Manny Figueroa - Treasurer's Report

Bylaws update - Louis Muñoz

Reviewed pending amendments. Recommended waiting to fall 2019 to update Bylaws. Revise BYLAWS - RNE President and V.President may not apply for I.A.P.D. Award.

15th Annual Joint Mini-Conference Update - Taskforce

Theme: Bridge Over Troubled Waters: Libraries Empowering Communities

JMC Proposals Update - due by 5/1 proposals received as of 3/15

RNE Awards Presentations: (send bios/photos to Alexandra)

- Lillian Marrero Scholarship Award - Chair, Louis Muñoz
- Judith Rivas Mini-Grant - Chair, Tess Tobin
- Ismael Alicea Prof. Dev. Award - Chair Linda Caycedo

REFORMA

Northeast Chapter

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- Lifetime Achievement Award - Libby Romero

Literary Work Exhibitors/Vendors update - Alexandra, chair - 5 exhibitors

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Nominations Committee

Evelyn/Susan will prepare Nominations Letter for RNE membership and Linda will Send out to RNE membership before May 1, 2019.

Share announcement with REFORMA national (Edwin) and guidance on setting up Electronic Ballots. Feb/Mar - Submit Nominations

March/April - confirm Nominations - May - Ballots go out to RNE membership

Mary Marques - submitted proposal for Leadership Institute to be discussed in the Fall 2019.

Novedades

RNE National Announcement - RNE Representatives will be receiving ERIC CARLE Literacy Award in Massachusetts Oct 2019 at the Eric Carle Museum - Elmhurst, Mass. Great News!

