



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

**4th RNE Chapter Membership Meeting 2019-2020
Friday April 24th, 2020**

<p><u>Online meeting.</u> 1:00 - 4:00 pm: Membership Meeting</p> <p>We thank and acknowledge The Port Washington Library on Long Island, Georgina and Darla for the offer to host the meeting.</p>	<p><u>Online Access:</u> REFORMA Northeast Chapter Meeting - Fri, April 24, 2020 1:00 PM - 4:00 PM EDT</p> <p>Please join the meeting from your computer, tablet or smartphone. Online: Meeting ID meet.google.com/ygq-kctk-zxu</p> <p>Phone Call: Phone Number (US)+1 470-243-0560 PIN: 500 283 252#</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:
 - a. [2nd membership meeting for FY19-20 \(Dec 2019\)](#)
 - b. [3rd membership meeting for FY19-20 \(March 2020\)](#)

3. Approval of [Treasurer's report 3/13/20](#), [Treasurer's report 4/24/20](#), and [Book Buzz Profit & Loss Report 01/10/2020](#).

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](#).
- 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. Leadership Institute Committee
- n. Inter-Ethnic Affiliates Liaison Committee
- o. State Representatives

4. New Business

- a. [RNC VII - Update](#)
- b. [ALA election results](#)
- c. [COVID-19](#)

5. Novedades

Upcoming:

- **RNE Chapter Elections May 1st-20th nominations; voting June 1st-16th.**
- **16th Annual Joint Mini Conference: Friday 6/19/20**
Theme: Facing New Challenges: Working in Community, Responding to Crisis.

Conference will be online + phone, via Zoom or Webex.

RSVP details to come.

Call for proposals [link here](#)