Meeting started 10:30 AM

INTRODUCTION/ROLL CALL:

Fred Gitner  Queens Library  fgitner@queenslibrary.org
Alexandra Gomez  BookOps  alexandragomez@bookops.org
Adriana Blancarte-Hayward  NYPL  adrianablancarte@nypl.org
Kacper Jarecki  Queens Library  kjarecki@nypl.org
Indira Mukherjee  Queens Library  imukherjee@queenslibrary.org
Lindsay Davis  Mastics Moriches Shirley Comm. Lib  ldavis@communitylibrary.org
Tata Canuelas  White Plains Public Library  tcanuelas@whiteplainslibrary.org
Rio Aucena  Haverstraw King’s Daughters Public Library  raucena@rcs.org
Wilma Glover-Koomson  Haverstraw King’s Daughters Public Library  kakigkooms@rcs.org
Cathy Chen  Queens Library  xchen@queenslibrary.org
Manny Figueroa  Queens Library  mannyfigueroa@gmail.com
Jay Dela Cruz  Queens Library  jdelacruz@queenslibrary.org

*Approval of minutes of meeting in Saratoga Springs, November 10, 2017
Motion to approve the minutes passed

*Curators Meeting on March 8, 2018
Program topics proposed: Crafting an ESOL program that works; Serving refugees; Bilingual story time

*Next two meetings

- **Friday, April 6th at Pelham Parkway - Van Nest Library**, 2147 Barnes Ave, Bronx, NY 10462, [https://www.nypl.org/about/locations/pelham-parkway-van-nest](https://www.nypl.org/about/locations/pelham-parkway-van-nest)
  9:30 am Board Meeting
  10 am - 12 pm Membership Meeting
  12 pm - 12:30 pm Tour & Closing Remarks
  12:30 pm Lunch

- **Friday, September 14th at White Plains Public Library**, 100 Martine Ave, White Plains, NY 10601, [http://whiteplainslibrary.org](http://whiteplainslibrary.org)
  9:30 am Board Meeting
  10 am - 12 pm Membership Meeting
  12 pm - 12:30 pm Tour & Closing Remarks
  12:30 pm Lunch

*Bank Street mini-conference on March 3rd.*  Award winning author, Duncan Tonatiuh will be the keynote speaker

*Unsuccessful outreach to Frederick Douglass Resource Center* - no response despite many attempts. Will try outreach to Broad Chester (not sure what this is check with Tata)
NEW WEBMASTER – Rio Aucena
- Needs past minutes
- List of Officers
- Publications

FINANCIAL REPORT

ESRT/NYLA

Treasurer’s Report: ESRT membership meeting February 2, 2018, Long Island City, NY

Beginning Balance as of July 1, 2017 $3,523.10

July 2017-December 2017:

Revenue $445.00
Dues: July-December: $160.00
Conference Raffle: $185.00
Sales of Book: $0
Contribution: $100.00

Expenses
Conference: ESRT Promotional Items, $254.50 $354.50
Booth rental: $100.00

December 31, 2017 Closing balance $3,613.60

PROMOTING MEMBERSHIP

*Membership Recruitment Drive
- Special events, book buzz (Multilingual, Spring 2019- late March-early April), speed dating

*Planning Committee (Book Buzz) – Kacper, Cathy, Tata, Jay, Alexandra, Fred (publication editor)
*Publication Committee – to look at format & establish guidelines for bibliography -set standard format, selection criteria and requirements – Manny (chair), Alexandra
(See https://www.nypl.org/blog) (Contact Irina Kuharets for past bibliography guidelines)

*Membership Committee- Kacper-chair
*Nominating Committee – always chaired by past president
*Awards Committee- Manny-chair, Fred

TOUR OF BOOKOPS FACILITY

Meeting adjourned: 12:50 PM

Prepared by: Jay Dela Cruz, ESRT Secretary