



ESRT/NYLA Meeting
Friday, February 2, 2018
BooksOps
31-11 Thomson Ave, Long Island City, NY 11101

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	adrianablancartehayward@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	tcanelas@whiteplainslibrary.org
Rio Aucena	Haverstraw King's Daughters Public Library	raucena@rcls.org
Wilma Glover-Koomson	Haverstraw King's Daughters Public Library	kakigkooms@rcls.org
Cathy Chen	Queens Library	xchen@queenslibrary.org
Manny Figueroa	Queens Library	mannyfigueroa@gn5.com
Jay Dela Cruz	Queens Library	idelacruz@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>
 - 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>
 - 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