



Ethnic Services Round Tables – NYLA Membership Meeting Minutes
 Date: Friday, November 9, 2018
 Location: Tapas 177 Lounge
 177 Saint Paul Street, Rochester, NY 14604
 Time: 5:15-6:45 PM

Agenda:

1. Introductions/Roll Call

Manny Figueroa	mannyfigueroaqns@gmail.com (Queens Library)
Cathy Chen	Xi.Chen@queenslibrary.org (Queens Library)
Indira Mukherjee	Indira.Mukherjee@queenslibrary.org (Queens Library)
Wilma Glover-Koomson	kakigkooms@rcls.org (Haverstraw King’s Daughters Public Library)
Fred Gitner	fred.j.gitner@queenslibrary.com (Queens Library)
Selina Sharmin	Selina.Sharmin@queenslibrary.org (Queens Library)
Jay Dela Cruz	jdelaacruz@queenslibrary.org (Queens Library)
Angele DeNeve	adeneve@queenslibrary.org (Queens Library)
Christiana Parish	cparish@queenslibrary.org (Queens Library)
Tejas Desai	tdesai@queenslibrary.org (Queens Library)
Jo-Ann Wong	jwong@queenslibrary.org (Queens Library)
Kacper Jarecki	kjarecki@queenslibrary.org (Queens Library)
Rosa Diaz	rosa.diaz@rcsdk12.org (Rochester City School District)
Sara Gluck	sgluck@queenslibrary.org (Queens Library)

2. Approval of Last Meeting Minutes- White Plains Public Library (9/14/2018)

Minutes approved.

3. Treasurer's Report

Beginning Balance as of July 1, 2017:	\$ 3, 523.10
<u>July 2017-June 2018:</u>	
Revenue	\$ 564.68
Dues: July '17-June '18:	\$ 250.00
Conference Raffle- Nov. '17:	\$185.00
Donation for conference expenses (from Myrna Canuelas):	\$100
Sale of Connecting Cultures Book:	\$29.68
 Expenses	 \$354.50
Conference Expenses	
Booth rental:	\$100.00
Promotional Items for ESRT Booth:	\$254.50
 June 30, 2018 Closing Balance:	 \$ 3,733.28

4. Review of Meetings

- September 14, 2018 - White Plains Public Library, White Plains, NY
 - April 6, 2018 - Pelham Parkway - Van Nest Library, Bronx, NY
 - February 2, 2018 - BookOps, Long Island City, NY
- *Look for libraries that can host for 2019 – send suggestions to Selina*

5. Treasurer's Meeting

All reimbursements for ESRT – slips go to Fred Gitner. NYLA will issue a check and will deduct from ESRT Account

6. Brian G. Martin Professional Development Award

This award was created:

- To increase NYLA Annual Conference attendance by ESRT members
- To encourage interest in professional development via the NYLA conference
- To support individuals who share ESRT's goals

The Brian G. Martin Professional Development Award was established to encourage ESRT members' professional development while they attend programs during the NYLA Annual Conference. All ESRT members in good standing are eligible to apply (except for members of the ESRT Awards Committee and the ESRT Executive Board).

***2018 Award Winner- Indira Mukherjee from Queens Library**

7. Tentative dates of 2019 Meetings – February , April and September
Programming ideas due December 31 – Curators Meeting held in March

8. Topics for Programming

- topics are rated on scale/people are ranked
 - when spreadsheets to vote comes out, vote for ESRT programs
- Proposed ESRT topics: Helping skilled immigrants; Veteran's Services; Public Charge;
NJ State Library – IMLS Grant – to provide language interpretation training in bilingual/Spanish

9. Announcement of Voting

- election buddy
 - NYLA is the administrator
- Next ballot deadline is July- deadline for the next set of officers is April

10. New Officers

- Selina Sharmin (Queens Library-Selina.Sharmin@queenslibrary.org)
Incoming Vice-President/President- Elect 2018 -2020
- Lindsay Davis (Mastics Moriches Shirley Comm. Library- ldavis@communitylibrary.org)
New Member-at-Large 2018-2020
- Rio Aucena (Haverstraw King's Daughters Public Library - raucena@rcls.org)
New Member-at-Large 2018-2020

News on ESRT Presidents

- Cathy Chen is resigning due to personal reasons
- Wilma Glover-Koomson is retiring
- Manny Figueroa, Fred Gitner, Kacper Jarecki, Wilma Glover-Koomson – past ESRT presidents will assist Selina in the absence of a President for 2018-19

11. Bibliographies – ESRT

- Ideas for bibliographies that fit ESRT are now open
- Suggested topics: From program - 50 Shades of Brown- Africans and African-Americans
- Other topics: Spanish Language Bilingual Books; Any others?
- Send suggestions to Manny

Meeting adjourned 6:44 PM

Prepared by: Jay Dela Cruz, ESRT Secretary

Edited by: Fred Gitner, ESRT Treasurer