



**Ethnic Services Round Table Membership Meeting**  
**Date: Friday, January 28, 2022**  
**Location: Virtual**  
**Time: 2:00PM**

**Agenda:**

- **Welcome & Introductions**

1. Rio Aucena	raucena@wlsmail.org (New Rochelle Public Library)
2. Indira Mukherjee	indira.mukherjee@queenslibrary.org (Queens Public Library)
3. Fred Gitner	fred.j.gitner@queenslibrary.org (Queens Public Library)
4. Madellen Garcia	madellen.garcia@queenslibrary.org (Queens Public Library)
5. Manny Figueroa	mfigueroa@queenslibrary.org (Queens Public Library)
6. Jay Dela Cruz	jdelacruz@queenslibrary.org (Queens Public Library)
7. Kacper Jarecki	Kjarecki@queenslibrary.org (Queens Public Library)
8. Alicia Reyes	<a href="mailto:aliciareyes@bookops.org">aliciareyes@bookops.org</a> (BookOps-BPL/NYPL)
  
- **Approval of NYLA Membership Meeting Minutes**  
 Date: Friday, October 29, 2021  
 Location: Virtual  
 Time: 4pm  
 Motion made by Indira to approve minutes; followed by Fred seconding and everyone voting in favor.
  
- **NYLA Curators Meeting Update (1/20/22)**  
Indira  
 Proposals for NYLA Conference opens February 1 and closes on March 7.  
 Every 2<sup>nd</sup> Wednesday of the month there will be a curator’s meeting for 1hr.  
 Conference will be in Saratoga Springs from Nov. 2-5, 2022.  
 Conference Theme is: Back to the Future!  
 Indira will send the Conference timeline to the board.
  
- **Treasurer’s Report**  
Fred Gitner

<b>Opening Balance, July 1<sup>st</sup>, 2021:</b>	<b>\$4,319.51</b>
<b>Income</b>	
Dues: July ’21-December’21	<b>\$ 150.00</b>
<b>Expenses</b>	<b>\$ 0</b>
<b>Balance December 31, 2021</b>	<b>\$4,469.51</b>
  
- **Bylaws Task Force Update**  
Fred Gitner, Kacper Jarecki, and Indira Mukherjee  
 Fred working on suggestions and revisions—will update
  
- **Publications Committee/Bibliography Committee Status Update**  
Jo-Ann Wong, and Lindsay Davis  
 The start of the ESRT newsletter-- no update—Rio will reach out to Jo-Ann.

## **Combating Racism Series 2022 Update**

Jo-Ann Wong

Will have to get an update from Jo-Ann---Rio will reach out to her.

Fred mentioned that an email came from NYLA that said specialized programs are on hold right now--maybe we can have the program, but in late Spring.

- **Ideas for NYLA 2022 Conference Programming, Saratoga Springs**

Fred mentioned to go to the previous minutes (Oct. 29, 2021) since we had already brainstormed ideas including ideas for programs for NYLA 2021 that we couldn't present.

-Reinventing Ethnic Services in the New Normal – since we weren't able to present this program at last year's conference, we could possibly present it at the 2022 Conference but we might have to change the title a little.

-Immigrant Legal Services including citizenship---can be combined with Reinventing Ethnic Services.

- Combating Racism Series reflections – panelists can discuss the outcomes of the two Combating Racism series that have been held.

-Queens Memory/Queens College – Racial equity and diversity in higher education.

-QPL President's Commission on Racial Equality (PCRE) Collections Committee diversity audit outcomes.

-Latinx issues- possible joint program with REFORMA---Manny was going to reach out to them.

### **New proposed programs by Fred that he sent to Indira**

-Author Talk (new book "A City of Refugees") ---we could get a co-sponsor if we have to pay for her travel and/or honorarium.

We are considering the following programs; we can only do 3 of them:

1. Reinventing Ethnic Services in the New Normal and adding Immigrant legal services and citizenship (already approved)
2. Combating Racism
3. Latinx issues (a joint program with REFORMA)
4. Author Talk

- **Membership/Public Relations Committee Status Update**

Kacper Jarecki and Indira Mukherjee

-Online trivia/social get together – Possible dates: Friday, February 25 (celebrate Valentine, Black History Month, President's week, Lunar New Year) or March 4 (Women's History Month, Saint Patrick's Day, Mardi Gras) @ 8pm.

-Kacper will do a doodle poll.

-Membership---we don't know how many members in total there are because some people are listed and some are not.

- **Old Business/New Business**

- Nothing to report.

- Save the date for REFORMA Northeast 2022 Winter Book Buzz on Friday, February 25, 2022 11am-2pm.

- REFORMA 3<sup>rd</sup> RNE Membership Meeting will be Friday, March 8, 2022 @1pm.

- **Schedule of Next Membership meeting**

Date: April 8, 2022; Time: 2pm

Location: Virtual

-In between there could be a board meeting.

- Motion to adjourn the meeting by Fred. Seconded by Indira. Meeting adjourned at 5:13pm.

Prepared by **Madellen Garcia, Secretary**

Edited by **Fred Gitner, Treasurer** and **Rio Aucena, President**