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   aliciareyes@bookops.org (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 2nd 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

  **Opening Balance, July 1st, 2021:** $4,319.51

  **Income**
  Dues: July ’21-December’21 $ 150.00

  **Expenses**
  $ 0

  **Balance December 31, 2021** $4,469.51

- **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 3rd 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 5:13 pm.

Prepared by Madellen Garcia, Secretary
Edited by Fred Gitner, Treasurer and Rio Aucena, President