IDEAS Meeting 10/5/2022

**Attendance:** Kristin Charles-Scaringi, Grace Engelbrecht, Susan Hansen, Nate Heyer, Michelle Isopo, Megan Mullen, Alana Mutum, William Rosenblum

Alana called the meeting to order 10:35am

**Agenda:**
- Working Documents:
  - 2022 IDEAS Check Ins
  - Leadership Manual
  - 2022 Roadmap
- DEI Showcase (see at the end of minutes)
  - Alana: Hispanic Heritage Month & *Olga Dies Dreaming* by Xchotil Gonzalez
    - Adds in Latinx Heritage as well
    - Xchotil Gonzalez is the PLA Author this year and will appear at NYLA
  - November Presenter: Grace
- Approve Meeting Minutes
  - Kristin motioned to approve the minutes from both the 7/13/22 and 9/14/22 meetings. Susan seconded the motion. All in favor, motion carried.
- Presidents Report:
  - Council
  - Transitioning Leadership
    - Meeting went well with Alana, Michelle, Nate and Kristin
- Appointments:
  - VP/President Elect: Kristin Charles-Scaringi
    - Michelle motioned to appoint Kristin Charles-Scaringi as the Vice President/President Elect for 2022-23, Motion carried with 6 yeses and 1 abstention
  - Trustee: Will Rosenblum
    - Grace motioned to appoint Will Rosenblum as an IDEAS trustee, Motion carried with 7 yeses
- Conference Updates:
  - Room Monitors
    - [Tech Trends for Libraries in 2023](#) - Thursday, November 3 at 1:45pm-Alana
    - [Attention to Detail: Creating Infographic Reports](#) - Thursday, November 3 - 4:00pm-Kristin
    - Libraries: The Last Great Video Store - Friday, November 4 - 8:30am-Gabrielle (contingent)
    - [RA Unconference within a Conference](#) - Friday, November 4 - 2:15pm-Alana
Niche Librarianship: Unconventional Special Libraries - Friday, November 4 at 3:45pm - Michelle
So You Didn’t Get the Job...Now What? - Saturday, November 5 - 9:30am-Nate/Kristin?

- Tabling
- Sessions

- DEI Action Plan Updates:
  - Any Ideas or Adjustments?
    - Hit most of our tangible goals for 2022
    - Didn’t get to collaborate with Library Workers of Color
    - Jump on advocacy opportunities next year
  - Potential New Goals:
    - Have at least 50% of our conference programming represent a marginalized group as presenter or topic focus
    - Collaboration as a goal
    - Megan volunteered to work on a “schedule” of DEI showcase possible topics and celebrations

- Committee Reports
  - Nate, Continuing Education 9/21 (see at the end of minutes)

- Upcoming Events:
  - NYLA Conference: November 2nd to 5th, Saratoga Springs
  - IDEAS Meeting: November 9th

Adjournment at 11:00am
DEI Showcase: Alana

- Hispanic Heritage Month Runs from September 15th to October 15th and celebrates “the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America.”
- Resources:
  - Nuestra América: 30 Inspiring Latinas/Latinos Who Have Shaped the United States, Smithsonian Latino Museum
  - Information for libraries and librarians serving Latinos & Spanish-speaking communities, REFORMA ALA
  - Celebrating Hispanic & Latinx Heritage Month With Books for All Ages, New York Public Library
- Showcasing: *Olga Dies Dreaming* by Xchotil Gonzalez
  - It’s 2017, and Olga and her brother, Pedro “Prieto” Acevedo, are boldfaced names in their hometown of New York. Prieto is a popular congressman representing their gentrifying Latinx neighborhood in Brooklyn, while Olga is the tony wedding planner for Manhattan’s power brokers.
  - Despite their alluring public lives, behind closed doors things are far less rosy. Sure, Olga can orchestrate the love stories of the 1 percent but she can’t seem to find her own... until she meets Matteo, who forces her to confront the effects of long-held family secrets.
  - Olga and Prieto’s mother, Blanca, a Young Lord turned radical, abandoned her children to advance a militant political cause, leaving them to be raised by their grandmother. Now, with the winds of hurricane season, Blanca has come barreling back into their lives.
  - Set against the backdrop of New York City in the months surrounding the most devastating hurricane in Puerto Rico’s history, Xochitl Gonzalez’s *Olga Dies Dreaming* is a story that examines political corruption, familial strife, and the very notion of the American dream—all while asking what it really means to weather a storm.
  - Xchotil Gonzalez will be speaking about *Olga Dies Dreaming* at PLS’s Author Luncheon at NYLA’s Annual Conference
Continuing Education Committee:
Submitted by Nate 9/21
Conference updates:

- Call for volunteers to work front desk and tradeshow, and as room monitors
- Volunteer form will go out in next NYLA blast
- Pre-Con speakers next year will receive a discount - this year no
- The wrong speaker coupon code went out previously - NYLA staff is working through registrations to refund folks as needed
- Curators should check on workshop speakers
- It was agreed it is up to the Sections to decide if a pre-con session gets canceled due to low signups, because they might lose money on it. Kate will send us numbers for pre-con on October 17 and sections can decide from there
- Registration is good - close to 300 at this point
- Conference App is not in app store yet - will be by the end of September
- Worked on CE Committee handbook as a group