RASS/IDEAS Meeting 12/8/21

Attendance: Grace Engelbrecht, Alana Mutum, Kristin Charles-Scaringi, Michelle Isopo, Megan Mullen, Sue Hansen, Danielle Roder

Agenda:
Motion to start the meeting at 10:34 am made by Michelle, seconded by Sue

Motion to approve the minutes from the 11/17/2021 meeting made by Kristin, seconded by Megan. All in favor, motion passed.

DEI Showcase:
  • Kristin
    ▪ *The Inclusive Mindset* by Justin Jones-Fosu, motivational speaker/self help
    ▪ Messages: “Life is messy, people are messier”, not making snap judgments about people, Circles of Grace, Fixed mindset vs growth mindset and action forward questions
    ▪ Recommended to: anyone who is looking to create empathy and learn about each other, people who like self-help, readers of Carol Dweck
    ▪ Brooklyn Public Library Information Literacy Course, Information Equity section FREE
  • Next Volunteer
    ▪ Alana on 1/5/2022

President’s Updates:
  • Committee Assignments:
    • Continuing Education Committee: Nate Heyer & Kristin Charles-Scaringi
    • Intellectual Freedom Committee: Jennifer Stone
    • Membership Committee: Sue Hansen
    • Legislative Committee: Vacant for now
    • Communications Committee: Vacant for now
    • Awards and Recognition Committee: Michelle Isopo
    • NYLA Voice Content: NEW (Kristin-point of contact for IDEAS content)
      ▪ DEI showcase
    • Sustainability Committee: NEW- Megan?
      ▪ Sustainability Libraries Initiative – program for public and school libraries to create sustainable and green programs
  • Council Updates:
Position Statement on the Defense of Intellectual Freedom
Ginger Tebo - Counselor at Large of School Libraries
Advocacy Day - March 2nd, 2022
  • Switched from hybrid event to all virtual
  • Legislative Committee (eBooks for All)
    o About to be published, to require a school librarian in all public schools in NYS
    o Contact Cassie Guthrie with interest

IDEAS Moving Forward & 2022 RoadMap:
  • Documentation Updates
    • Leadership Manual - Alana, Grace, Michelle, Megan: work in progress
    • Website: Grace will update minutes on the website, unapproved minutes will be marked as such
    • Member Communications- Schedule and Expectations: work in progress
    • Continuing Education and Conference Sessions: work in progress
  • 2022 Roadmap:
    • Goal: Graphic Design and Logo Changes
    • Goal: Membership increase (2023)
    o PUBLICITY (Megan) and OUTREACH (Alana)
      • Promotion of values, goals, and opportunities the section provides
        • Introduce Conference Programming for the section
      • Conduct Elections for Section Positions
        • Submit candidates in May for election June and July to all members
        • Minimum number of votes or percentage of membership required?
    • Year culminates with Conference 2022
    • Next Meeting: January 5th, 2022 at 10:30am

Calendar of Meetings Through June 8th

Motion made to adjourn the meeting at 11:19 am made by Kristin, seconded by Grace. All in favor, motion passed.

Submitted by Grace Engelbrecht
12/14/2021