**CSD Virtual Meeting**

Meeting called to order:

Monday, July 19, 2021, 10:00am

In attendance

Greta Bergquist, Oregon State Library

Bryce Kozla, WCCLS

Tara Morissette, Oregon City Public Library

Alec Chunn, Eugene Public Library

Susan Cackler, BAL

Nicole Newsom, Multnomah

Emily West, North Plains Public Library

Deborah VanDetta, Estacada Public Library

Molly Sloan, Portland Jewish Academy, Mock Caldecott Co-Chair

**Bylaws**

* May be amended by 2/3 vote of members at membership meeting
* Motion made to put bylaw amendments out for vote by body of CSD membership. All in favor, no abstentions.
* [Proposed changes](https://docs.google.com/document/d/1bIJxq7NhttoALrW0OwCXh8N4nfnd6YXhDCyz7PHDsgQ/edit) in this document.

**Youth Services Summit in September**

* Historically, every 2 years there would be Performer’s Showcase. Idea that on alternate years we host a summit.
* Summer Reading Summit was super successful.
* Safest to plan for a virtual summit this year, focused on Youth Services but with different tracks.
* Do something similar to Spring workshop series, pages with resources on specific topics. Other tracks: programming?
* Add presentation component?
* iREAD can do presentation Saturday 9/25
* Intellectual Freedom committee interested in session for new library staff and another session for discussion
* State Library has plenty of Zoom accounts that could be used to set everything up.
* Proposed dates: Friday 9/24 morning, Saturday 9/25 morning time frame. Content for different groups on both days. Some sessions where we are all together. No more than 4 hours of content each day.
* Welcome, 4 sessions (choosing 2), closing (maybe discussion/hangout on Friday instead of closing).
* LSTA money for this if we want to hire speakers.
* Friday focus on Intellectual Freedom, Saturday focus on Summer Reading.
* Planning team: Greta, Emily, Bryce, Susan, Tara (maybe), Alec, Deborah
* Planning team will tentatively meet first week of August.

**Next year's Mock**

* Molly and Stephanie co-chairs.
* Date change because had been scheduled during ALA Midwinter.
* New proposed date: Jan 8
* When is OYAN’s Mock Printz? Different audience but may want to reschedule if conflict. Molly will contact Sonja Somerville to check.
* Hoping for in-person event at Deschutes Public Library, but not currently booking room reservations. Travel over mountains may be difficult.
* Potential panelists: Alec, Natasha Forrester Campbell, Martín Blasco, Taylor Worley, Ericka Brunson, Mary Kay Dahlgreen, Amy Seto Forrester
* Lunch provided with registration? Maybe we can provide snacks?
* Exploring virtual option.
* List of possible titles shared
* Discussion of books after lunch.
* Balloting online through Google Forms?
* Can CSD provide scholarships for this event? Deborah is contact for scholarships.

**Communications report**

* Successful Spring workshop & promotion
* OLA conference also went well
* New blog post from Susan
* New blog posts on the way from Emily and Alec
* Idea: solicit Summer Reading photos through kids-lib for blog/Facebook

**OLA Board report**

* Bryce working on this. If any highlights or lowlights, share with Bryce this week.

**Miscellaneous**

* Holly Campbell-Polivka from Tigard Public Library has offered to be Lampman Chair

Adjourned 10:50am

Notes taken by: Alec Chunn