

## **Meeting Notes**

August 23, 2008 Terrazas Branch Library

**Present**: Don Bos, Melinda Curry, Silvia Reveles, Gustavo Soto. Several individuals had scheduling conflicts but plan on attending the next meeting.

Please mark your calendars for the next meetings. Please forward any agenda items to Don Bos (abos@austin.rr.com) one week prior to the meeting.

Saturday, September 13, 1:00 p.m. at Terrazas Branch Library Saturday, September 27, 1:00 p.m. at Terrazas Branch Library

## **Topics Discussed**

- National Reforma The organization wants chapters to have their officers in place.
- **Stepping Up Federal Grant** Offers scholarships to minorities to attend library school. The 2007 grant went through.
- Corazón de Tejas Chapter
  - Mission Statement Don says is good.
- Current Membership We need to verify names, contact information, and status of people's memberships and have membership forms available at meetings. Bob will provide Don with the most current list in Excel. The Excel list will be posted on The list-serve so individuals can update their information by September 9, 2008.
  - Officers / People with other duties

We will elect 2008-09 officers at the September 13 meeting. Slate:

President Don Bos
Vice President Silvia Reveles
Secretary Melinda Curry
Treasurer Bob Cárdenas

Margo Gutiérrez coordinates e-mail listserve. We request that Margo continue to serve as the e-mail listserve administrator. Diana Miranda-Murillo maintains and updates website. We request that Diana continue to serve as Reforma webmaster.

- Possible Chapter Events
  - Día de los Niños Elba Garza wants to add a book fair this year.
  - Author / Librarian Talks
    - Camila Alire, president-elect (2009-10), American Library Association.
       Silvia will coordinate with AISD and UT
    - Jorge Ramos
    - Francisco Alarcón Gustavo will talk to Tom Moran at APL.
    - David Rice
    - Rene \_\_\_(?)\_\_
    - Belinda Acosta-literary and auditory project
    - Latino authors who present at Book People and the Texas Book Festival.
       Don will contact Book People about coordinating