

## Meeting Notes: GLA Black Caucus 2022 Officers' Meeting

February 4, 2022 @ 11:00 a.m. - 12:00 p.m.

Attendees: Priscilla Dickerson, Gina Viarrael, Tamika Barnes, Angiah Davis, Sarah Rogers

### Meeting Agenda

- I. Midwinter Planning Meeting:**
  - A. Brief summary and discussion
    - a. Recap of the Midwinter meeting. We will be creating SMART goals to get our goals accomplished.
  
- II. Professional Development Proposal:**
  - A. Presentation of the Professional Development Grant
    - a. Tamika might need to submit this as the Interest Group Chair to the board formally as an action item.
    - b. We will work on rewording the proposal up until April. Sarah will present this grant to the board.
    - c. The next Executive Board Meeting is Friday, April 8th (possibly at 10am)
  - B. ?BIPOC Travel Grant-Kaetrena Davis Kendrick- contribution
    - a. This grant would be just for travel.
    - b. Each grant will have its own description to explain what it is for.
    - c. Possible name: TBD, GLA Black Caucus BIPOC Travel Grant (putting our name on it might suggest a stronger agenda)
      - i. Sidenote: we do want to find a way to honor Katrina. Possibly one of the newsletter features of a historical librarian?
      - ii. Figure out our real name: BCGLA? GLA Black Caucus? BCALA?
  - C. What Next?: Proposal submission and GLA Executive Board review
    - a. See section A
  
- III. 2022 Calendar at a Glance:**
  - A. Newsletter:
    1. Special Newsletter-P. Dickerson
      - A special Black History Month newsletter. Due date: Friday, February 11th.
      - Feature The Warmth of Other Suns or Caste by Isabel Wilkerson or The Personal Librarian by Marie Benedict for the What Are You Reading column
    2. Newsletter Circulation/confirm calendar months( Feb, May, Aug, Nov)
    3. Column ideas, and suggestions
      - Feature library workers-4 people-select and connect asap
        - Academic, Public, Special, and School, librarians and library workers

- What Are Your Reading column
- Joblist??
  - May be too much; this will be scrapped
- Newsletter should be a recap of what happened
- Additional ideas

**B. Events/Activities/Projects: (A timeline for this will be prepared within the week)**

1. BC Story Corp –possible training session -
  - a. Would like to add another BIPOC individual; ask Casey Long for training. This will be documented. (March)
2. Presentation ideas GLA Conference -
  - a. For GLA; maybe a self care event (laughter yoga?), mental health in general (COVID Mental Health), possibly someone from our medical libraries
3. Library Tour-AARL
4. GLQ write-up
5. Webinars - 3 webinars for the year
  - a. one of the virtual meetups
  - b. mental health in the black community and self care; 2 presenters (Possibly someone from our medical libraries) (Early August)
  - c. black librarianship: how to get published (Angiah, Sarah, and Gina) (November)
6. Social events (June)
  - a. One virtual and one in person meetup

**IV. Budget:**

- A. GLA BCALA Affiliate Membership Fee- \$75.00
- B. Spring Social at a local African American restaurant-\$300.00
- C. BC Membership Sponsorship- as a gift option; not a budget item
- D. Honorarium- For GLA; maybe a self care event \$50 (we will check for a cap)
- E. Other budget items- for social events- \$200; \$125 towards a virtual social, \$75 towards an in person event

**V. BCALA:**

- A. Affiliate Meeting- TBA

**VI. Group Email/ Additional comments:**

- a. Sarah' new email: [sarah.rodgers@emory.edu](mailto:sarah.rodgers@emory.edu)
- b. Sarah's new title: Program Outreach Librarian