Meeting Notes: GLA Black Caucus 2022 Officers’ Meeting

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

Attendees: Priscilla Dickerson, Gina Viarruel, 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
         o A special Black History Month newsletter. Due date: Friday, February 11th.
         o 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
            o Academic, Public, Special, and School, librarians and library workers
What Are Your Reading column
Joblist??
  o  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.rogers@emory.edu
   b. Sarah’s new title: Program Outreach Librarian