### **GLA Black Caucus Meeting Notes**

#### May 6th, 2022

- 1. Update on Affiliate Meeting
- Told them about upcoming webinar
- Bylaws where are ours?
  - Angiah: we have ours in the GLA Handbook
- Membership numbers
  - Also how to get members to get into local orgs AND the national BCALA
- Priscilla: Wanting to develop and hone certain partnerships with local black organizations (esp. Library ones)
  - Karen adds: there is a contact in the BIPOC Network that would like to connect directly with BCGLA - ASERL - workshop + forum
  - There's also a subgroup of that group who would be interested in talking to us
    - Twanna Hodges possible presentation or webinar
    - To do: would also
  - To do (prospective): do a collaborative activity with other affiliates or groups
- 2. Update on Interest Group Council Meeting
- Checking emails regularly
  - Can we change our email address to reflect that we are BCGLA, NOT BCALA
- We have access to the GLA Zoom account
  - User creds will be located
    - Note from Karen: you send a request(?) and then we can accommodate up to 500 people
    - Another note from Priscilla: we'll need this for StoryCorp
    - Link to how to request a webinar on Zoom
- Encouraged us to ask members to submit proposals for the conference
  - Could send out an open call and if nothing comes go ahead and develop a panel
  - The theme for the conference: "You belong because we're better together."
    - To do: send out a call for proposals in the Newsletter AND a separate email
      - To do: go back and brainstorm topics in the Themes document
  - To do: make sure that the website is updated Priscilla is on it
    - Webmaster needs to be notified about changes
      - We can also upload our minutes here if we'd like to

# **GLA Zoom Meetings and Webinars Account**

Please fill out the <u>GLA Zoom Scheduling Request form</u> if your GLA group would like to use the GLA Zoom account to host a meeting or webinar for a GLA-sponsored event. A member of the Carterette Series Webinar Team will respond to your request within 5 business days.

Requests to use the GLA Zoom account should be made **3 months in advance** of the event date.

(See Zoom's <u>Meeting and webinar comparison page</u> for the difference between Zoom meetings and Zoom webinars.)

## **Contact the Planning Team**

For assistance or more information, please email us at carteretteserieswebinars@georgialibraryassociation.org

## **Carterette Series Webinars Planning Team:**

- Kimberly Boyd
- Ashley Dupuy
- Emily Williams
- 3. Finances
- Our budget has been approved
  - To do: send a check request to the appropriate person to request the \$75 for Black Caucus dues (but MAKE SURE that they know they will go back up to \$150 next year)
  - We also have \$400 to be able to use as a stipend
  - To do: ask Gina to create a Google Doc creating suggestions for budget usage
- 4. BIPOC Grant Proposal
- Would like to send to Board by the end of the month
  - To do: compile input and discuss changes before the document is sent off
  - Doodle poll to register for review here
- Would like to present it at the July Board meeting as well
  - EMPHASIZE that this is part of the strategic plan
  - ALSO we can look at other library associations and talk about the travel grants that they provide to their members as well