

## GLA Black Caucus 2022 Officers' Meeting - Meeting Minutes

July 28, 2022 @ 1:00 p.m.

### Meeting Agenda

#### I. 2022 Calendar at a Glance:

##### A. Updates:

- GLA Executive Board Meeting and BIPIOC Prof Dev Grant (. Dickerson)
  - Suggestions: making it a grant under the paraprofessional division or under the scholarship committee, making the grant a lesser amount
    - Our group is opposed to this idea. This grant goes beyond the paraprofessional scope and is a grant we came up with, so handing it off to another group within GLA is also not favorable.
    - We would like to maintain administration of this grant because other groups within GLA have administration over their own scholarships and grants.
    - We would also like to make this a recurring award.
    - We will lower the amount of this grant to \$400 with registration comped by GLA
- ASERL BIPOC Networking (K. Manning)
  - We are working on this. The group is meant to be a networking group where BIPOC members from the library world have a space to talk through issues.
  - We may be bringing their programs to our group (sponsored by us)

##### B. Newsletter:

1. August 2022 Newsletter Circulation/confirm calendar months ( S. Rodgers)
  - Send out in September, gathering content during August, including who will be our panelists

##### C. Events/Activities/Projects:

1. GLA Conference
  - Conference Proposal- We're still working on presenters for our panel. We are considering Shondra
  - Meeting-Thursday, 11:00 AM - 11:45 AM: This will be our business meeting with an agenda to come
  - Meet & Greet - 7:15pm on Thursday, Shondra, possibly near Tap'd
2. Story Corp presentation- Casey Long will like to do a presentation, date TBD
3. Library Tour-AARL - Still in the world
4. GLQ write-up

#### II. Budget:

- GLA Update needed-Gina - Gina will send these details to the group

#### III. BCALA:

- ##### A. Affiliate Meeting quick

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

- a. Priscilla will reach out to Angela Dixon, our previous Secretary, to see if she can get in touch with China Redman, our website manager.