

REFORMA II 1/24/93

Trejo Foster Foundation July 29-30 Institute  
Dr. Pacheco liked the idea of this--sociologist, anthropologist to give a snapshot of the Latino Population. Librarians highly qualified to issues related to public/academic, school libraries--Saturday devoted to Children's literature. Primary school librarian to talk about work. five or six participants.

Motion to endorse Institute--REFORMA endorses by consensus to do this.

Feb 15 deadline--candidates to speak to issues..15 minute presentations. What are we doing  
one person to speak to an issue  
Librarian of the Year--will continue to be sponsored by Hispanic Books

Puerto Rico Chapter--Susan Frieband presented letter and thanked Mario Gonzalez--Gonzalez made motion to induct, Juan Ayala seconded--unanimous vote on acceptance

Task Force on National Conference will meet in New Orleans. Al Milo will coordinate us getting together between now and annual conference.

Amendment 2 Motion--see document.  
document #40--resolution GLTF will send to Council--moved and seconded; motion passed by unanimous vote

Policy and Procedures Manual--we need to formally adopt it.  
Camila--there is a section not in there--member at large position policy not written but Camila will present it--4 points

two to three years ago we voted to have a member at large

have committee chair extrapolate list from membership

appoint by year mid winter in which he's president elect

have member at large begin service at summer conference

2 year term

Martin recommends a procedure to review bylaws  
Timetable by New Orleans. Bylaws become part of policies and procedures manual. Martin will do a mailing to officers and committee chairs by March to do final changes

Non Functioning committees--  
Education committee  
Archivist and Historian combined to one

## Status of Library Education for Hispanics

Marin will contact LA County Chapter to find out status  
We need an education agenda

Policies and procedure manual to be updated by March 1. Changes will  
be in May newsletter

New manual by Annual conference

For annual conferen, put on agenda for discussion how we conduct  
recruitment and use our members, nature of volunteer work, idea for  
eventual stafing of REFORMA as a non profit organization

Another agenda item--to propose to extend presidents term to two  
years may need to be a bylaw change

Annual Conference--Camila is program chair as vice president see  
Camilas handout--her topic is Lobbying by Minority Librarians. How  
to be Effective in the Political process

Motion to accept program--Mario wants to expand title, Motion to  
adopt concept of program--by early March, Mailing to people to get  
program going

Cesar Caballero--social activities  
Feista de Carnaval with Nadn Kaibil  
\$700

\$1850 total

\$20 per person

fundraiser for scholarship fund--we need to get tickets out early  
Date June 26--8 to 10

Attendees: Bob Diaz, Orlando Archibeque

Susan Freiband

Mario Gonzalez

Carol Liu

Arnulfo Trejo

Reynaldo Ayala

Al Milo

Sandra Malderrama

Hannelore Rader

Margaret Melchor

Liz Rodriguez Miller

Oralia Garza Cortes

Ed Erazo

Cesar Caballero

John Ayala

Camila Alire

Martin Gomez