

CALIFA Board of Directors Agenda



Monday, January 14, 2019

Noon-2:00 pm

Call in number:

800-201-9352

access code: 410287#

zoom: <https://zoom.us/j/9713272899>

I. Call to Order-President (12:00 -12:10) -10 minutes

- A. Introductions/Quorum
- B. Approval of January 14, 2019 Agenda (ACTION)
- C. Approval of November 2, 2018 Minutes (ACTION) (p. 2) ----- Attachment 1

II. Old Business (12:10-12:30)-20 minutes

- A. Board Member Elections & Officers update (ACTION)

III. Finance Report (12:30-12:45)-15 minutes

- A. Status of Official Acceptance of Audit

IV. New Business (12:45-1:15)-30 minutes

- A. Califa 2019 Policies Plan
- B. Califa and the American Library Association (ALA) ethnic caucus affiliates
 - i. American Indian Library Association (AILA)
 - ii. Asian/Pacific American Librarians Association
 - iii. Black Caucus of the American Library Association (BCALA)
 - iv. Chinese American Librarians Association
 - v. REFORMA: The National Association to Promote Library & Information Services to Latinos and the Spanish Speaking

V. Califa Staff Reports (1:15-1:45)-30 minutes

- A. Project/Infopeople Update/Vendor/Grant updates

VI. Agenda Building, Scheduling the next meeting (1:45-2:00)-15 minutes