

Latino Caucus Meeting Minutes
Respectfully submitted by Michele A. Lucero
AALL 2012 Annual Meeting
Boston, MA
July 22, 2012

Attendees: Michelle Rigual, Dennis Kim-Prieto, Cesar Zapata, Paula Tejada, Maja Basioli, Ellen Schaffer, Gezela Sarraga, Stacy Etheredge, Jessie Santiago, Jackie Menzel, Liz Graham, Kim Castellano, Marisol Floren, Michele Lucero, Mike Martinez, Andrew Evans, Stephanie Miles, Glorida Orrego.

Meeting called to order at 12:11 pm.

1. Michelle Rigual welcomed everyone and we conducted introductions of attendees. Two members, Glorida Orrego and Michele Lucero are presenting at the 2012 annual meeting.
2. The 2011 minutes were approved by Mike Martinez and seconded by Dennis Kim-Prieto.
3. 2011-12 Officer Reports
 - a. Chair – Michelle Rigual
We received no funding this year from vendors. Handbook manual is available that includes all of our tasks. If we are able to get funding, we will be able to do a lot more. If we want to do something bigger in San Antonio, we need to investigate how to get in programs and commit to dates in advance. We need to get publicity going and commitments for baile early.
We completed transfer of Latino Caucus website from AALLnew to Wordpress. Stephanie Miles has administrative privileges so that she can update and serve as a backup to Raquel.
We have a new Facebook page. Go like it! This is a second way to get news. New members need to add the group using AALL My Communities.
AALL new caucus guidelines – each caucus needs to register. Regardless of when the caucus was established, it must be registered with AALL by October 1, 2012 and re-registered every three years. Pam Reisinger will send a notification.

No additional reports

4. Future planning
 - a. Seattle meeting in 2013 and San Antonio in 2014 (10th anniversary). We need to plan what activities we want to do. We need to plan early if we want to do an actual program. To have the baile or other event into AALL programs we need to sign up the same way we do the lunch business meeting. We have been having speakers at lunch – do we want to keep this? Do we want to have business meeting on the schedule or another time?
It was recommended that we need to establish connections with local arrangements committee and connect with local contacts.
For San Antonio, this will be our 10th year of the Caucus at the beginning of 2014 and should be our focus.
5. Committees

We have 4 committees and need one person to head up the publicity committee. We have two people committed to recipes for the cookbook. Michelle will be collecting recipes.

6. Publicity
Discussion that not everyone can attend the annual meeting. We need to help to maintain the community. Can we utilize video/skype/podcast/additional resources? We can record and add to our Facebook page. Glorida said she will try and look at technology.

6. Cookbook
This is a two year project for the 10th anniversary. Glorida Orrego volunteered her husband to do the graphic design. We discussed a bilingual cookbook with possible video clips and index added. If there are different countries, we should include a back story. We do not have a title yet. Andrew Evans' son can contribute music to it. We can use as a publicity tool and not sell it. We should have at least 1 recipe per country and invite all other librarians that want to participate.

6. Officer Elections
Maja Basioli – from Vice-Chair to Chair
Mike Martinez – Vice-Chair (we took nominations and voted for Mike)
Cesar Zapata- Advisory Representative (we took nominations and voted for Cesar)
Michele Lucero – continues on for Secretary/Treasurer

7. Official changing of the officers
Maja thanked Michelle for the great job. Group photo was taken.

Meeting adjourned.