

IBLN Board Meeting Minutes – January 21, 2020

Present: Nichelle Hayes, Kirsten Weaver, Stephen Lane, Michele Fenton

Meeting began at 8:38pm

Stephen needs password information for PayPal in order to check and see who has paid their membership. We have about \$1600 in our account.

Michele and Nichelle are attending ALA Midwinter 2020 Conference in Philadelphia.

Stephen, Nichelle, and Michele are going to NCAAL. Kirsten is thinking about it.

Plan a meet-n-greet/reception for BCALA at ALA Midwinter 2021 Conference. Possible tour of the Indianapolis Public Library's Black Cultural Center. Nichelle requested funding from BCALA. Try to get a minority-owned catering business to provide food for the event.

Nichelle sent out a draft of a membership survey. Michele added a question to the survey. Stephen and Kirsten will take a look at the survey and give feedback.

Get the calendar out for IBLN meetings so members will be motivated to come and become active.

Michele will send out an email to Cassandra to get March IBLN Meeting setup and scheduled (speaker, date, location, time).

We need to get a roster of candidates together for elections ready in March.

Stephen will take the Summer IBLN Meeting.

Try out four meetings to keep momentum going. We can think about it and then email our thoughts next week.

Meeting minutes from December were approved.

Meeting adjourned at 9:14pm.

Submitted by Michele T. Fenton, Secretary