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Approval of Summer Meeting Minutes (Everyone)

The summer meeting minutes were approved.

Budget (Keli Yeats)

Keli We don’t have a complete year's budget to compare to. Approach as if it’s a typical year, removing and adding line items can become difficult. We had membership dues, no raffle but no expenses. We have expenses that are greater than our gain. Removal of lines relating to CSLP. Won’t be having a preconference, so don’t need the expenditure. Reduce line item for mock printz. See about tabling at PLA to promote raffle. Change OLA/OASL conference and membership to OASL conference, no membership dues. Raise OYEA ceremony reception food since there’s never enough food. Memberclicks raffle can be lowered significantly. We need to make sure to promote the raffle that it is for everyone, but that it does cost money. We have a lot of savings that we can dip into but we don’t want to continue to do this.

Peyton People may be willing to promote the raffle at their booths during PLA. Possible joint booth with
Decision - Budget is approved with a more accurate number accounting for changes with PLA conference rather than OLA.

**Action item – Denise** see about tabling at PLA

**Action item** - Talk to Shirley about publications not being tied to someone’s credit card.

**Mock Printz (Sonja Somerville)**

Sonja Mock Printz will be on **Saturday, January 22nd** is the tentative date. The program will be completely virtual. The 8 books have been chosen and will be shared on the blog and website soon. There were 45 people who attended last year and they shared that it was easier for them to attend virtually rather than in person. There should always be a robust online component going forward, even once we are able to meet in person. The titles have been submitted to Library2go. The small group discussion worked great online but it’s difficult when the groups come together. Trying to balance input in the large group discussion.

If you want to participate:

2) Find and read the 8 Oregon Mock Printz books:

- **The City Beautiful** by Aden Polydoros - A haunting, Jewish, queer historical fantasy where dreams meet nightmares in 1893 Chicago
- **All Our Hidden Gifts** by Caroline O’Donoghue – A Irish schoolgirl delving into a talent for tarot reading is pulled through the edges of reality
- **The Burning: Black Wall Street and the Tulsa Race Massacre of 1921** adapted by Hilary Beard from the book by Tim Madigan – Absorbs the reader in the moment and impact of one of the worst acts of racial violence in America’s history
- **When We Make It** by Elisabet Velasquez – A searing novel in verse lays bare the joys and pain of a first-generation Puerto Rican growing up in Bushwick
- **Incredible Doom** by Matthew Bogart and Jesse Holden – Return to the 90s in a graphic novel connecting three teens on the fringe through newfangled Internet technology
- **Firekeeper’s Daughter** by Angeline Boulley – Daunis Fontaine goes undercover for the FBI, seeking answers about a murder and her place in her Ojibwe community
- **Last Night at the Telegraph Club** by Malinda Lo – A tender, risky first love blooms between Lily and Kath in San Francisco’s 1954 Chinatown
- **In the Wild Light** by Jeff Zentner – Deep roots in Appalachia pull at Cash even as he escapes to a new prep-school life in Connecticut and comes into his own as a poet
3) Join us from 1-5 p.m. Saturday, January 22 on Zoom. Information will be emailed to all registered participants as The Big Day approaches.

**Book Rave (Sonja Somerville)**

*Sonja* Nominations are coming in, the form is currently on Facebook and the blog. To nominate you can [fill out this form](#). We will not be able to present them at OLA since it’s not happening this year. *Graphic Rave* is now on the website and it will be on Facebook and the blog soon.

**Upcoming Meetings**

*Winter 2021* – Friday, January 28th - Virtual 11-2 with a half hour lunch

**Future Agenda**

OYAN Review