

REMCo Executive Board Meeting  
Thursday, December 7, 2017  
3:00-4:00pm

**Attendees:** Jewel Davis, Brittany Champion, Marcellaus Joiner,

**Newsletter planning**

- Attendees discussed and provided feedback on the newsletter sections.
- Please review the [shared newsletter document](#) for task delegation
- January 08 submission deadline

**REMCo Member Feedback Discussion**

- Only one general REMCo member responded to the digital survey sent out during the welcome email. Attendees discussed the low survey participation rate and the need to reach to members digitally and through personal emails and phone calls. Program planning discussion

**Spring Program Discussion**

- REMCo Networking Meet & Greet program
  - Outreach to LIS students and librarians to come together to a central location for a social meet and greet with professional networking/resume help option for students
  - Send invite to LIS schools and promote resume and cover letter help
    - if participants send their resume or cover letter ahead of time, they can get one-on-one help during the networking event
    - also offer a “connections” service. If LIS students are interested in learning more about a specific library position, REMCo can connect students with working librarians to speak with them about their jobs

**Webinars Discussion**

- February –Diverse Books Webinar
- March- Microaggressions webinar—Jewel to contact possible speakers
- Members discussed how we can thank webinar speakers
  - provide REMCo Swag
  - Make speakers honorary members

**Treasurer Report**

- Our current balance is \$957.51 which does not reflect conference earnings or expenditures. Iyanna will provide the updated report when available.

**Future Agenda items**

- Schedule next meeting after January 26 NCLA Executive Board Meeting
- Treasury update
- Fundraising discussion
  - Has REMCo had any successful fundraising initiatives in the past outside of membership dues and program profits?
  - T-shirt highlighting culture conversations with REMCo
  - Stickers?
- Discuss more ways we can thank webinar speakers
- Marcellaus would like to present information on genealogy in a webinar after getting comfortable with hosting webinars on Zoom

- Continue discussing Spring Program details

### **Parking Lot**

Methodist Library will be hosting a summer mini-conference on Diversity and Inclusion. REMCo could have a presence here and pass out something to engage librarians and promote membership.