



**CCACE Advisory Committee Meeting - Friday, January 11th @ 11:00 am
Minutes**

1. John Fossett re: Mentoring program – John was sick and will join us in February
2. Budget & Registration
 - a. We are working with IMSCC staff to plan a number of new and returning summer workshops.
 - b. We had 22 IMSCC students participate in the Jr District Workshop on 1/5.
 - c. IMSCC Winter/Spring invoices went out 1/4 and 1/3 of families have already paid.
 - d. The Winter 2019 catalog is out!
 - e. We are working on the Spring/Summer 2019 which will go to the printer in one month.
 - f. I have been continuing to work on our social media, Constant Contact, and web posts to prep everything for when I am out.
 - g. Thank you to all who wrapped gifts! We raised \$232.83 in donations.
3. Concord Bookshop Gift Wrapping – thank you to all volunteers!
4. Armchair Travel
 - a. Claudia prepared a procedures guide of what she does. She would like to start training someone else so she doesn't have to be at every session.
5. The Defamation Experience feedback
 - a. The feedback was limited, but positive!!
6. Continue to discuss Can We Talk series
 - a. Topic around unconscious bias
 - Jill & Stefanie met with Paula Martin who came highly recommended from Kristen. We will set up a meeting with her and any committee members who can attend prior to our February 11th meeting.
 - Looking at maybe a 4 session program – general on unconscious bias and then 3 sessions – maybe, race, gender, class
 - Book group to meet in between?
 - b. More visibility
 - c. Coordination with other groups in town?
 - Friends of Library

7. New business

- a. Committee approved stipends of \$1500 each for Stefanie, Rebecca, and Debbie for extra work while Jill is out.