

# CCML Membership Meeting

April 19, 2024

Blair Caldwell African American Library

In-Person only

## Meeting Agenda

- 10:00 – 10:30: Networking
- 10:30 – 11:15: Speaker from Blair Caldwell: Jameka Lewis
- 11:15 – 11:45: Tour by Gyasi Evans
- 11:45 – 12:30: Business Meeting
- 12:30 – 1:00pm: Lunch

### Speaker Bio:

Jameka Lewis is the Branch Supervisor at the Blair-Caldwell African American Research Library in Denver, CO. She is a graduate of Langston University with a Bachelors of Arts in International Studies degree and Texas Woman's University, where she obtained her Master of Library Science degree. She is a current student in the University of Denver's Morgridge College of Education's PhD program in Curriculum & Instruction. Jameka specializes in materials pertaining to Black history and is passionate about collecting, preserving, disseminating and protecting these materials and the knowledge that comes from them.

She has served as a guest speaker for such organizations as the Denver Center for the Performing Arts (where she works as a Teaching Artist), Denver Pop Culture Con, the Denver Jewish Community Center, The University of Denver, The University of Colorado- Boulder and many others. She is regularly featured on several local and national media outlets for her work preserving and educating the community on Black History and has been featured by the Huffington Post and NPR. Jameka also serves as a board member for Pop Culture Classroom and has received awards from numerous organizations such as the Urban League Young Professionals and the Colorado Association of Black Journalists.

Jameka is a Mom to 20-year-old Corrina, a dog Mom to Maximus, a member of Zeta Phi Beta Sorority, Inc. and was a 26-year volunteer with the American Red Cross. She founded an organization called Give a Child a Library that gives books to children for free, regardless of location and socioeconomic status.

## Business Meeting Agenda

1. Approval of the February meeting minutes
  - a. No changes brought to the floor. Minutes were approved.
2. Welcome to New Members
  - a. Sanders @ Platt College
3. Member Accomplishments
  - a. See attached slides

4. Call for agenda items
  - a. No new business
5. Treasurer's Report
  - a. See attached report for financials
  - b. CCML invested in a CD for 11 months.
  - c. We subscribed to a virtual business address. Mail will be sent their now.
  - d. CCML's articles of incorporation with the Secretary of State have been updated to the new business address.
  - e. Key executives have been updated for the CCML Wells Fargo bank account.
6. Updates from the Board
  - a. Call for Task Forces
    - i. Summer gathering
    - ii. September meeting

Email [ccml-exec@olucdenver.onmicrosoft.com](mailto:ccml-exec@olucdenver.onmicrosoft.com) to join one of these task forces.
  - b. Survey and strategic plan
    - i. See attached proposed document
    - ii. Send any feedback to [ccml-exec@olucdenver.onmicrosoft.com](mailto:ccml-exec@olucdenver.onmicrosoft.com)
  - c. Website Update
    - i. Switching from Wild Apricot to Weebly
    - ii. Jeff Kuntzman is working on the build out
    - iii. Still figuring out logistics of membership renewals and payments
7. Marla Graber Award
  - a. Awarded to Christi Piper and Liz Kellermeyer
8. New Business
  - a. none
9. General Announcements from Membership
  - a. Regis University is experiencing significant budget cuts that are impacting the library.
  - b. MCMLA is working on a copyright infringement issues. Check your copyright folks!
10. Adjourn