Day 1: Saturday 6/24/17 – 4:30-6:00pm

- Introduction: Re-introduction of members – Ice breaker
- Update on the “2017 Pura Belpré Award Celebración” responsibilities
- Overview of tasks and agenda – Secretary designation - Packets distribution
- Review of Terms, Definitions, and Criteria

<Break (5 min)>


Day 2: Sunday 6/25/17 – 8:30-11:30am

- Book lists: Recap of suggestions received and books to seek and read
- Plans for call for ALSC and REFORMA members’ suggestions – Assignment of tasks
- Publishers/Chair communications update
- Book discussion guidelines: The CCBC model – The use of review journals and other external information – Note taking

<Break (15 min.)>

- Book discussion practice:
  - Instructions
  - Discussion

- Concerns, questions, and suggestions for Quarterly Report