

**American Association of Law Librarians
Meeting of the Latino Caucus
July 14, 2008**

Present: Ismael Gullon, Arturo Torres, Mike Martinez, Jr., Evelyn Ortiz Smykla, Lyonette Louis-Jacques, Dennis Kim-Prieto, Isabel Eustaquio, Lizette Lopez, Samuel Serrano, Noelia Padua, Maria M. Otero, Ulysses Jaen, and Cesar Zapata.

The meeting was called to order by Cesar Zapata at approximately 12pm.

The first order of business was to discuss the Baile and thoughts for the next year. There was talk about moving the Baile from Friday night to Saturday night after the Chocolate Dessert Extravaganza.

Evelyn Ortiz Smykla suggested that we look into having a lunch, possibly sponsored by Lexis or another commercial vendor. The lunch would feature a key speaker to draw an audience at the D.C. Conference.

There was a lot of discussion regarding whether the caucus should have a presence on social networking sites. Dennis Kim-Prieto suggested we establish a site on facebook, using the Asian Caucus as an example.

The membership committee members are: Lizette, Lyo, Cesar, and Dennis.

The nominations committee members (cannot remember who was asked to be on the committee).

Raquel was voted to stay on as Webmaster.

The new round of officers were suggested and the election took place. The current board members are: Chair Evelyn Ortiz Smykla, Chair Elect Ulysses Jaen, and Secretary Mike Martinez, Jr.

The meeting adjourned.