

# Connecticut Educational Media Association Board Meeting

December 6, 2006  
Yalesville Elementary School

## Get copy of new mission statement from Janet

**Present:** Christopher Barlow, David Bilmes, Gayle Bogel, Kate Candido, Jennifer Cirino, Rebecca Cochrane, Jill Dailey, Elizabeth Dalton, Dianne Kimball, Katrina Palazzolo, Paula Patterson, Leslie Poulos, Sewell Pruchnik, Janet Roche, Mary Shukie, Diane Strumello, Judy Savage, Mary Shukie, Art Skerker, Nancy Strong, Sharman Tait

**Absent:** Barbara Bourque, Paula Daitzman, Susan Eblen, Audrey Daigneault, Bob Hibson, Marilyn Hoitt, Irene Kwidzinski, Lisa Lavoie, Hedy Siegel, Jenifer Smolnik, Ellen Speirs, Rachel Tonucci, Stephanie Zogby

6:15 pm to 7:00pm 4 Team meetings: Management, Professional Development, Public Relations and Membership

### AGENDA

- 1) Call to order by Janet at 5:20
- 2) Approval of minutes—November 1, 2006—Moved by Art Skerker second by Diane Strumello. Approved unanimously.
- 3) Janet reported on issue with canceling 2007 conference at Crowne Plaza. Noted possibility of holding April workshop at Crowne Plaza but to hold it with classroom teachers. Plans still being worked out to hold it on Monday, April 30. Instructional strategies for collaborative lessons on CMT and CAPT. Noted workshops on instructional strategies for CMT and CAPT preparation conducted by RESC's have been very much in demand. Feeling was if are to do it, need to publicize it and have as much information about it sent out as soon as possible, especially if want to draw classroom teachers. Noted that Janet did not present a slate of officers at annual meeting. Discussed with David to have Janet and David as co-presidents, with no VP at this time. Feeling is need to postpone decision until can get someone as VP. Bylaws state Executive Board comprised of Pres., VP, Treas. and Recording Secy. Noted committee resignations and need to fill those areas as part of the teams those committees would fall under. Changing of name of Pubic Relations team to Advocacy / Public Relations team along with update of role of that team.
- 4) Treasurer's Report: CEMA took in 80K spent 60K. Conference expenses and incomes not finalized. Once finalized the Board needs to look at a possible surplus at the end of year.
- 5) Vice President:  
Vision Summit. David Bilmes was the Connecticut representative to AASL Vision Summit. AASL will be updating learning standards previously stated in Information Power. The summit asked LMS to take active role for the future of the profession. The summit looked at the role of the SLMS in the future. Noted document sent by Irene Kwidzinski as to thinking of education for the future.

IP2 Workshop coming up January 27 on Differentiation in the Library Media Center in Milford. School site will soon be finalized. There will be a second workshop on March 3 with a presenter on the CMT and CAPT strands looking at state Information Literacy frameworks. Audrey Church will

present on developing assessment pieces tying into CMT/CAPT strands on April 30—a workshop open to LMS and classroom teachers.

- 6) Committee Reports should be submitted electronically before the meeting
- 7) Discussion of the strategic plan that has been created at the team meetings of previous Board meetings.
  - A. Mission statement—Question if all the concepts are included. Trying to build a Strategic Plan. Not asking for approval of mission statement at this point. Does statement include the content we want in our mission. Among questions brought up was does the statement need to address the physical library, not just the library program/library media specialist.  
Move to accept new mission statement: Moved by Judy seconded by Sewell.

Suggestions for the goals of the teams:

- B. Community /Membership
  - C. Public Relations
  - D. Professional Development
  - E. Management
- 8) OLD BUSINESS
  - 9) NEW BUSINESS Dianne noted she has received a copy of agreement between CECA and CEMA for 2007 conference and Janet will sign it tonight. Moved by Diane to accept agreement, seconded by Katrina. Passed unanimously
  - 10) ADJOURNMENT from Board meeting into team meetings. Moved to adjourn by Gayle, seconded by Art.
  - 11) 6:15: Meeting of teams. Teams determine when they will adjourn.

**Management Team:** Roche, Bilmes (on Professional Development team), Barlow (on Advocacy/Public Relations team), Pruchnik, Kimball (on Professional Development team), Skerker (attends Oct, Dec, Feb, April meetings), Speirs, Zogby

**Professional Development / Programming Team:** Bilmes, Eblen (will not be at Board meetings), Bourque (not at December meeting), Tonucci (not at December Board meeting) Dailey, Poulos, Patterson, Dalton, Strumello, Daigneaut, Kwidzinski, Palazzolo, Cochrane-Bubie (will not be at Board meetings), Daitzman (will not be at Board meetings)

**Advocacy /Public Relations Team:** Barlow, Cirino, Djang (will not be a Board meetings), Hibson, Shukie, Siegel (will not be a at Board meetings), Savage

**Community /Membership Team:** Bogel, Candido, Hoitt, Lavoie (will not be at Board meetings), Lowery, Tait

**CEMA-gram**—Next issue is January. Submit information to Hedy Siegel no later than the Sunday following the board meeting to [hedysiegel@snet.net](mailto:hedysiegel@snet.net)

**Web site**—Submit information to Judy Savage be sending an email to [judysavage@att.net](mailto:judysavage@att.net)

**Next meeting: February 7, 2007**

**Refreshments:**

Feb—Sewell Pruchnik, Kate Candido, Judy Savage

Mar-- Bob Hibson, David Bilmes

April—Sharman Tait, Gayle Bogel, Dianne Kimball

May-- May will be pot-luck

June—No meeting