

# Connecticut Educational Media Association Board Meeting

February 7, 2007  
Yalesville Elementary School

**Present:** Christopher Barlow, David Bilmes, Barbara Bourque, Kate Candido, Jennifer Cirino, Rebecca Cochrane, Elizabeth Dalton, Marilyn Hoitt, Dianne Kimball, Irene Kwidzinski, Lisa Lavoie, Katrina Palazzolo, Sewell Pruchnik, Janet Roche, Judy Savage, Mary Shukie, Art Skerker, Ellen Speirs, Sharman Tait, Mary Shukie, Nancy Strong, Stephanie Zogby

**Absent:** Gayle Bogel, Audrey Daigneault, Jill Dailey, Paula Daitzman, Susan Eblen, Jean Lowery, Paula Patterson, Leslie Poulos, Hedy Siegel, Jenifer Smolnik, Diane Strumello, Rachel Tonucci, Anne Weimann

## AGENDA

- 1) Call to order at 5:15 Welcome to guests, new Board members and CECA members.
- 2) Approval of minutes—December 6, 2006—Moved by Irene, second by Sharman. Unanimously approved.
- 3) Treasurer's Report: Took in approximately \$85K, spent approx \$70K; \$15K surplus. Conference expenses: \$55K, took in \$68K.
- 4) All Committee reports are part of the minutes of this meeting. The committee reports are submitted to the President one week before the Board meeting. The President distributes the committee reports with the agenda. Any discussion about any committee report?
- 5) OLD BUSINESS—
  - Need to find a Vice-President,
  - Mini-grants application due March 1,
  - Scholarship Application due March 31,
  - Awards Nominations due March 1
- 6) NEW BUSINESS—
  - Liaison Program- Contacted almost every member in each town, most have said they would be willing to be liaison. Liaison will be passing on flyers to workshops
  - Amendments to the Constitution to reflect new Board structure will be voted on in March Board meeting, results of Survey Monkey Name Change Survey, Most everyone wants a name change 281 responses, of those most wanted Connecticut Association of School librarians.
  - Elections—need results by May Board meeting (no June Board meeting). Elections will need to be held in April.
  - Judy announced her retirement as web master. Jenn Cirino will be taking over as web master with help from Chris Barlow.
- 7) ADJOURNMENT from Board meeting into team meetings.
- 8) 5:45: Meeting of teams. Teams determine when they will adjourn.

### Management Team:

**Professional Development Team:** Work with CECA members to plan Conference 2007

**Advocacy/Public Relations Team:** Decide on the content of the web site. Continue to investigate host and design of web site. Not at this meeting, but for 07-08 do you want to revise the awards application? Dianne Kimball: Do you have a list of ex-officio members to give to Anne who should get a print copy of the CEMAGram?

**Membership Team**: Plan a membership drive for May and June. Review the existing membership application. Prepare something for the home page of the web site. Prepare a bulk print letter to go out to all library media specialists who are not members. Prepare an e-mail for Anne to send to all members about renewing their membership. Do we want to have a CEMA representative serve on the Connecticut Commission on Educational Technology, Connecticut Association for Supervision and Curriculum Development, CT Math, Science and Technology Leadership Council (Connecticut Academy), CECA Board? Not at this meeting, but for 07-08 do you want to revise the grants application?

**Next meeting:** March 7, 2007 at ***CHESHIRE HIGH SCHOOL***

**Refreshments (3 people):**

Feb—Sewell Pruchnik, Kate Candido, Judy Savage

Mar-- Bob Hibson, David Bilmes, Dianne Kimball

April—Sharman Tait, Gayle Bogel, Barbara Bourque

May-- May will be pot-luck

June--no board meeting

**CEMA-gram**—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 by sending an email to [judysavage@att.net](mailto:judysavage@att.net)