

**Connecticut Association of School Librarians
Board Meeting**

June 6, 2007
Simsbury High School

Present: Jennifer Cirino, Audrey Daigneault, Martha Djang, Denise Kennedy, Irene Kwidzinski, Frances Nadeau, Leslie Poulos, Sewell Pruchnik, Janet Roche, Mary Shukie, Ellen Speirs, Shelley Stedman

Absent: Christopher Barlow, David Bilmes, Gayle Bogel, Barbara Bourque, Kate Candido, Jill Dailey, Elizabeth Dalton, Paula Daitzman, Susan Eblen, Dianne Kimball, Lisa Lavoie, Jean Lowery, Lee Macaro, Katrina Palazzolo, Paula Patterson, Art Skerker, Diane Strumello, Sharman Tait, Rachel Tonucci, Stephanie Zogby.

Minutes:

- 1) Call to order at 5:15.
- 2) Approval of minutes – April 4, 2007—VOTE REQUIRED. A motion to approve the minutes was made by Shelley and seconded by Mary. Unanimously approved.
- 3) Treasurer's Report Sewell submitted the budget report for July 1, 2006 – June 6, 2007. She reminded the board that we will not have cash in the summer and fall this year since membership is being included in the Joint CEMA/CECA conference registration and the money is going into a separate account.

4) OLD BUSINESS:

Janet presented a draft of the June 2007 CEMA-GRAM. Irene agreed to prepare the CEMA-GRAM since no one else has stepped forward.

The Fall Forum is scheduled for Thursday, September 20, 2007 at Bacci Restaurant in Cromwell. (Check school open house dates.) ****

We are still looking for a person to be the V.P. Intern.

Jen Cirino is the scholarship recipient.

Grant recipients:

Earthquakes and the Evolving Earth –Carol Weinshel, Director, Learning Resources and Technology, Helen Keller Middle School, 360 Sport Hill Road, Easton, CT 06612

Current and Historical Events: Visual Literacy Through Political

Cartoons Lori Patrick, Jan Brown, Beecher Road School, 40 Beecher Road, Woodbridge, CT 06525.

Nominations for the President's Award and Service Award were discussed.

Recipients will be announced in the October CEMA-Gram.

Subscribe to CASL-L. The CEMA-L is no longer working.

We will be migrating to a new CT-CASL Web site at <http://ctcasl.com/> It will be migrated over.

Other Business:

Denise Kennedy presented her findings regarding a post-conference instead of a pre-conference and discussed space at the Arch Tavern and the Marriott. It was discussed

to hold the annual meeting and the awards at the Fall Festival instead of at the conference since it is problematic. We will check with David who is arranging the Fall Festival to see if this works.

The Proposed 08-09 Budget was presented: Motion to approve by Irene, seconded by Audrey. Unanimously approved.

Next Meeting: September 5, 2007 Cromwell High School 5:15 – 7:00
Go to <http://cromwellschools.org/chs>. for directions. Cromwell High School, 34 Evergreen Road, Cromwell, CT 06416

Host: Julie Yulo-Medieros

All other meetings will be held at Cheshire High School, Host: Ellen Speirs
Cheshire High School, 525 S. Main Street, Cheshire, CT 06416

Dates:

September 5, 2007 Cromwell	February 6, 2008 Cheshire
October 3, 2007 Cheshire	March 5, 2008 NO meeting
November 7, 2007 NO meeting	April 2, 2008 Cheshire
December 5, 2007 Cheshire	May 7, 2008 NO meeting
January 2, 2008 NO meeting	June 4, 2008 Cheshire

Refreshment sheet circulated.

Adjournment. Moved, seconded. Adjourned at

Respectfully submitted,

Shelley Stedman

(responsibility for all mistakes and omissions purely my own!)

*****Date for Fall Forum Wednesday, October 10 in June CEMA -Gram