

Connecticut Association of School Librarians Board Meeting

October 3, 2007
Cheshire High School

Present: Chris Barlow, David Bilmes, Barbara Bourque, Kate Candido, Elizabeth Dalton, Martha Djang, Dianne Kimball, Irene Kwidzinski, Leslie Poulos, Sewell Pruchnik, Mary Shukie, Art Skerker, Ellen Speirs, Shelley Stedman, Diane Strumello

Absent: Gayle Bogel, Mary Lou Cassotto, Jennifer Cirino, Audrey Daigneault, Jill Dailey, Paula Daitzman, Susan Eblen, Denise Kennedy, Lisa Lavoie, Jean Lowery, Michael McNiff, Frances Nadeau, Katrina Palazzolo, Paula Patterson, Janet Roche, Sharman Tait, Rachel Tonucci, Stephanie Zogby

AGENDA

1) Call to order by Janet at 5:15

Shannon McNeice, Nutmeg Book Award- Asking for support from CASL as had last year with \$1,000 contribution. Reviewed expenses for running the award. Janet asked for motion to again contribute \$1,000 to support Nutmeg Award. David moved, Chris second. Approved unanimously.

2) Approval of minutes—September 5, 2007— Moved by Janet, second by Martha. Approved unan.

3) Treasurer's Report Taken in \$1,400, spent \$2,300. Balance of \$37,973.

4) Vice President's Report—Fall Festival plans: Will be held Oct. 10. Sixty six registrants as of 10/3. Program will start with awards at 5:45. Annual meeting start at 6:30. 6:45 speaker Barbara Dailey head of CSLIB will speak on their involvement with Patriot Act.

5) President's Report— Lucia Rafala interested in coming on the Board as VP Elect. IP@ Grant will be renamed the Collaboration Grant for collaboration between LMS and teacher since AASL will be unveiling new standards at conference

6) Joint conference report 759 registrants as of Oct. 1. Need 950 registrants to meet commitment for food. Asked Board members to promote it in their districts. Diane felt will be ok with reaching those numbers. In need of volunteers. Particular need for CASL (CEMA) Board members to be at Registration table. Janet asked for Board members to check conference schedule and email her with time preferences. Time most needed is between 6:30-8:30 a.m. Anne Weimann can be at Registration table all day, but Janet felt need for her to be paid for that day. Suggestion of \$200. Motion to pay Anne Weimann \$200 for working at conference registration for full day. Moved by Martha Second by Diane S. Approved unanimously.

Vote on new banner colors White letters on blue background. Approved.

Slogan: Not a clear consensus for slogan and not enough people voted on it. Postpone vote on slogan until Conference 2008. Have new vote at conference with options narrowed down to a few choices then ask members to vote on the slogan.

7) Team Reports should be submitted electronically before the meeting.

8) OLD BUSINESS Award winners will be mentioned before keynote at conference.

9) NEW BUSINESS

10)ADJOURNMENT from Board meeting into team meetings. Teams determine when they will adjourn. Diane moved, Chris second. At 6:25.

Professional Development / Programming Team: Bilmes (chair),

Conference 08—volunteers for the tasks
Brainstorm keynote speakers

Advocacy /Public Relations Team: Barlow (chair)

Review proposed brochure for administrators
Review proposed brochure for parents

Community/Membership Team: Roche (chair)

Volunteer to review grant applications electronically during November and decide who gets the grant

October Refreshments: Speirs, Kwidzinski, Daigneault
Next meeting: December 5, 2007 at Cheshire High School

December Refreshments: Djang, Kennedy, Shukie

CASL-gram— Submit information to Irene Kwidzinski no later than Sunday following the board meeting to kwidz@sbcglobal.net

Web site-- Submit information to cemawebmaster@gmail.com