

Connecticut Association of School Librarians Board Meeting

February 6, 2008
Cheshire High School

Present: Chris Barlow, David Bilmes, Gayle Bogel, Barbara Bourque, Kate Candido, Jennifer Cirino, Audrey Daigneault, Elizabeth Dalton, Denise Kennedy, Irene Kwidzinski, Frances Nadeau, Leslie Poulos, Sewell Pruchnik, Lucia Rafala, Janet Roche, Mary Shukie, Art Skerker, Ellen Speirs, Diane Strumello

Absent: Mary Lou Cassotto, Jill Dailey, Paula Daitzman, Martha Djang, Susan Eblen, Lisa Lavoie, Jean Lowery, Michael McNiff, Paula Patterson, Shelley Stedman, Sharman Tait, Rachel Tonucci, Stephanie Zogby

AGENDA

1. Call to order
2. Approval of minutes—December 5, 2007—VOTE REQUIRED Moved by Barbara second by Martha. Approved unanimously.
3. Treasurer's Report
4. Old Business
 - Judging criteria for the Film and /or Video Production Award
 - Slogan Suggestions Playing off CASL Name: Collaborating to Advance Student Learning/Literacy.; Other option to play off AASL beliefs.
 - Motion by Irene, second by Martha to use CASL name
 - Logo Janet will contact Katrina with suggestions for modifications to logo. Once completed, Janet will email changes to Board, ask for comments on wiki and will hopefully reach a consensus that way. If not , Janet will bring the logo back up at April meeting.
5. New Business
 - CEA New Teacher Conference: April 5, 2008 at Mohegan Sun. Possibility to share table with iConn. Need volunteer to man table. Barbara Bourque and Diane Strumello volunteered. Motion to spend up to \$220 to have a table at the CEA New Teacher Conference. Audrey moved, Sewell second. Approved unanimously.
 - Advocacy Team—publicize scholarship and awards
 - Revision of the Collaboration Grant application. Revised so that provides more information up front. Link to revision will be put on Board wiki for members to view and vote on.
 - Awards process. Janet proposed creating a common date for all nominations for awards and applications for awards/grants/scholarship to be due on same date of November 1. Irene moved, Chris second. Approved unanimously.
 - Longitudinal Survey for 2008 School Libraries Count <http://www.aaslsurvey.org>. Janet will publicize again wants to make sure everyone completes survey.
 - To view the report of 2007 visit <http://www.ala.org/ala/aasl/slcsurvey.cfm>
 - Vice President's report: CASL Fall Festival will be October 15, 2008 at same location as 2007. Awards presentations will also take place then as well as marking 15th anniversary of Nutmeg awards.
 - Janet has been in contact with president of CECA to come up with a joint statement of common vision.

Secondary School Reform: A conversation

NEEMA Hall of Fame Asking for nominations for this. Many Connecticut people served on NEEMA.

Janet will post some names that she knows of on wiki, anyone else who has suggestions put on wiki also.

NEEMA Leadership Conference

ADJOURNMENT from Board meeting into team meetings. Teams determine when they will adjourn.

February Refreshments: Poulos, Bilmes, Patterson

Next meeting: April 2, 2008 at Cheshire High School

April Refreshments: Candido, Barlow (drinks)

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