

Connecticut Association of School Librarians Board Meeting

September 5, 2007
Cromwell High School
Cromwell, CT

Present: Chris Barlow, David Bilmes, Barbara Bourque, Kate Candido, Martha Djang, Dianne Kimball, Irene Kwidzinski, Frances Nadeau, 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, Elizabeth Dalton, Paula Daitzman, Susan Eblen, Denise Kennedy, Lisa Lavoie, Jean Lowery, Michael McNiff, Katrina Palazzolo, Paula Patterson, Janet Roche, Sharman Tait, Rachel Tonucci, Stephanie Zogby

AGENDA

- 1) Call to order by David at 5:35
- 2) Approval of minutes—June 6, 2007— Moved by Leslie, second by Ellen Approved unanimously.
- 3) Treasurer's Report: Spent \$885 more than taken, but not still have balance of almost \$38,000. Has budget sheet available just for conference.
- 4) Vice President's Report
Fall Festival on Wednesday October 10, 5:00-7:00, at the BACI Grill, 134 Berlin Rd, Cromwell, CT
Not much planning at this point, but will be discussed further at this meeting. Annual meeting will be held at Fall Festival with approval of budget to be done then.
- 5) Report of CEMA-CECA Conference 07 Committee
Final decisions for conference will be made Sept. 11. Question over providing of CEU's. Art will check with state as to software needed.
Keynote speakers books will be for sale.
Vendors: non profit will need to be separate.
Other questions raised as to how to recognize sponsors. Done at different levels: Gold, Silver, Bronze without directly publicizing amounts.
Diane felt the need to have CEMA Board members at the registration table along with CECA members.
Question of membership dues, some members registering need it broken down. Said to note that membership is complimentary to simplify this.
Lunch will be done via \$5 vouchers to be used towards canteen area at convention center.

Parking vouchers will have to be requested. Will be charged for vouchers given out. This will eliminate more than one voucher given out for those who may carpool. Irene will write up a FAQ list of items of note after Sept. 11 final meeting.

- 6) Team Reports: Awards Committee met over summer with notifications having been sent out.
- 7) OLD BUSINESS
- 8) NEW BUSINESS: David reported that need to find someone as CEMA-Gram editor to replace Irene.
Still do not have person to take position as Vice President Intern. Need someone as soon as possible to start attending meetings so will understand role of VP next year.
- 9) ADJOURNMENT from Board meeting into team meetings. Teams determine when they will adjourn. Moved by Irene, Second by Martha at 6:43

Management Team: will not meet

Professional Development / Programming Team: Bilmes (chair)

Advocacy /Public Relations Team: Barlow (chair)

Community/Membership Team: Roche (chair)