

Minutes
CASL Board Meeting
Wednesday December 2, 2009
Fairfield University

Present: Chris Barlow, Mary Lou Cassotto, Jennifer Cirino, Martha Djang, Jackie Galante, Maureen Hinkley, Irene Kwidzinski, Elizabeth Langran, Susan McKenna, Mary Ellen Minichiello, Sara Kelley-Mudie, Judy Savage, Sue Selk, Carolyn Shea, Nancy Shwartz

Absent: David Bilmes, Kate Candido, Audrey Daigneault, Paula Daitzman, Elizabeth Dalton, Susan Eblen, Denise Kennedy, Jane Martellino, Lucia Rafala, Janet Roche, Mary Shukie, Shelly Stedman, Ellen Speirs

1. Call to order
2. Approval of November Minutes
3. Treasurer's Report. As of December 1, 2009: Total Income for the 2009-2010 year - \$7,233.50 Total Expenses for the 2009-2010 year \$21,253.69 Current Balance \$54,632.74 For the month 11-10-2009 to 12-01-2009 Income \$2,405.00 Expenses \$5,396.82 Moved by Irene, second Nancy Approved unanimously.
4. Vice President's Report. Mary Lou said she would like to see more done about reading at the conference. Not every librarian was taught reading courses. I think we need to be as up to date as reading teachers on reading strategies. I would also like to see something about teaching reading and being a librarian with ESL students. Looking for ideas for speakers. Also met informally with the Connecticut Association of Publishers and Authors. Thought that collaborating with this group would be a great idea. Instead of paying huge sums for library visits of national authors, the same programs might be available locally for a lot less. We could be the middle man with other school librarians with no agent fees. Has also put out feelers with the Reading Teachers' Association. They are interested in collaborating with us on one or two presentations on the latest reading strategies for the next conference. Again, looking for ideas. Said that the conference would not be all about reading, but thought that some of it should be and we need to discuss how many authors/illustrators we would be interested in and how they would be selected as well as what we would offer them.
5. Old Business
 - A. Sign up for refreshments. We need at least 3 people per meeting. You can apply to be reimbursed for part of the amount of money you spend on refreshments. (\$25?)
 - January 6 - Martha
 - February 3
 - March 3 - Kate
 - April 7
 - May 5--Janet Roche
 - June
 - B. Martha has 105 CASL (1 gig) jump drives remaining from the 2008 CASL conference. Suggestion: give them out at spring workshops and Spring Fling.

C. A deposit has been paid to the Crowne Plaza reserving it for the 2010 CASL Conference on November 7th and 8th.

6. New Business:

April 19-20 CLA conference, Ask that CASL help sponsor author who wrote book about Public and School Library partnerships

Professional Development Team Agenda

See notes in VP Report

I. Update on our conference for next year:

A. Report from Mary Lou Cassotto on her meeting with the Conn. Association of Publishers and Authors and their interest in making presentations and selling and signing their books.

B. Report from Lucia Rafala about her efforts to contact Reading Teachers' Association and their interest in being a presence as presenters at the conference.

C. Report from Jackie Galante about her efforts to contact keynote speakers.
From Jackie- I was to start contacting authors, not keynote speakers. I was under the assumption that we didn't want an author as a keynote. I sent the other names for the people looking into the keynotes, as an FYI.

D. Any other information regarding the conference.

II. Report from Irene Kwidzinski about sale of Standards books and implementations of standards. Any schools interested in further professional development?
Follow up on Social Networking and Learning for Life 21st century guidelines.
Continuing discussion on Social Networking and Guidelines for conference.
One book, one conference. Invite Bernie Trilling to speak
Check CASL Ning re: Joyce Valenza wiki, submit last year's Follett Award winner

III. Other ideas for professional development workshops

Another workshop with Fairfield Historical Society. LOC still willing to send info.
Looking for suggestions/ideas. Digital primary sources. Asked to present at conference.

Half day workshop on 2/20/10 with Fairfield University on School Librarian Leadership
Maureen Hinkley looking for ideas. Invitation open to anyone, not just CASL Members
Adjournment: Moved by Irene second by Martha at 7:25