

**Minutes**  
**CASL Board Meeting**  
**Wednesday, September 2, 2009**  
**Hamden Public Library**

**Present:** Chris Barlow, David Bilmes, Kate Candido, Mary Lou Cassotto, Jennifer Cirino, Martha Djang, Jackie Galante, Irene Kwidzinski, Susan McKenna, Lucia Rafala, Janet Roche, Mary Shukie, Nancy Shwartz, Ellen Speirs

**Absent:** Audrey Daigneault, Paula Daitzman, Elizabeth Dalton, Susan Eblen, Maureen Hinkley, Denise Kennedy, Jane Martellino, Mary Ellen Minichiello, Sara Kelley-Mudie

1. Call to order by Lucia at 6:35
2. Approval of June Minutes Moved by David, Second by Jackie. Approved unanimously.
3. Treasurer's Report: Proposed budget for 2009-2010: \$93, 993.00. 2008-2009: Budgeted, \$92,910. Spent \$80,358.57. Discussion of line item for awards. Need to increase amount. Will move \$365 from Regional Reps. Line item to Awards to cover cost of Awards.  
David moved to accept budget with changes discussed. Second by Irene. Approved unanimously.
4. Vice President's Report: Met over summer for conference. Have about 30-40 presenters, more technology oriented than literature, but still have more than joint conference two years ago. Have tried to balance conference schedule to spread out certain workshops that might be more popular.
5. Old Business
6. SLJ Summit Irene and LuAnn Cogliser will be attending and doing workshop in spring.
7. New Business:
  - A. Approve Calendar for 2009-2010. Cancelling October 7 meeting due to Annual Meeting at Fall Festival. Will contact CECA to see if can have a joint meeting of Professional Development committees for each on October 14 to discussion conference due to conflict with Fall Festival.  
Fairfield University will host December 2 Board meeting as did last year.
  - B. CASL Awards: Conference Presentation. Will provide CECA with names of CASL Award winners for a joint presentation; Plaque vs. Frame (Frames will be given to Creative Program Award winners). Bunny Yesner Special Presentation for Conference.
  - C. Update from Professional Development Committee. see VP report for joint conference Also are starting planning for 2010 conference.
  - D. Update on 2009 Conference
  - E. Update on CLA 2010 Conference. Will sponsor a program at CLA conference. Not a joint conference but will be involved with it. Of the two days for the conference, one day

will feature topics related to school libraries. Conference will be at Mohegan Sun, but dates not finalized. Likely will be in April.

F. Update from Advocacy Committee Proposal from Lucia to give Supt. of Schools honorary membership in CASL and invite them to conferences. Send them brochure what CASL does and what Library Media Specialists do.

G. Update from Membership Committee. Fall Festival ready to go. Terms of membership. If sign up for membership at conference will go to June 30 2010. Membership term will be from July 1 to June 30 each year. Possible benefit would be once pay dues, will automatically subscribe to CASL L, instead of having to subscribe.

Adjournment at 7:50 Moved by Nancy Second by Ellen