

**Minutes
CASL Board Meeting
Wednesday December 7, 2011
Fairfield University**

Present: Chris Barlow, Jennifer Cirino, Martha Djang, Jackie Galante, Sara Kelley-Mudie, Irene Kwidzinski, Mary Beth Lemoine, Michelle Luhtula, Susan McKenna, Mary Ellen Minichiello, Kate Paixao, Nancy Shwartz

Absent: David Bilmes, Kate Candido, Audrey Daigneault, Nancy Florio, Kathy McNeice, Lucia Rafala, Carolyn Shea, Shelley Stedman, Diane Strumello

Agenda

Call to order by Jackie at 6:30

Approval of minutes for October Moved by Irene Second by Michelle

Treasurer's Report:

July 1, 2011 to December 6, 2011

Starting to see some of the money from the conference, mostly from book sales. Expect to get about \$9,000 more than we have already

Expenses 18,279.95

Income 14,866.79

Current Balance 44,079.17

President's report: I Love Librarians award being presented tomorrow (Thursday Dec. 8) in New York. This is a national award, with two librarians from Connecticut being honored. Won't know who they are until the ceremony.

We will have another joint conference in 2012. January Board meeting will be a joint meeting between CASL and CECA to start discussing the conference.

Old Business:

Conference Updates: Sara will meet with CECA rep. prior to joint meeting to discuss what worked and didn't work. Still looking for more feedback.

New Business:

Award update—a few awards are renamed. The Kwidzinski Award (Follett Award) will go back to the Follett Award. The Service Award will be renamed the Kwidzinski Award. Because of this, awards deadline will be extended until Jan. 31.

Again are offering free membership to CASL for any students who attended meeting tonight.

Reminder that NESLA Leadership Conference will take place March 23 and 24 at SERESC in New Hampshire with the theme of an Unconference.

Presentation by Jill Dugas Hughes from CLC of what they do and how they can help school librarians. How they can help bring libraries together. They want to invite school librarians to communicate with CLC. Right now have a task force to look at e-books. Ultimately hope to have a plan in place with a core collection of e-books for school and public libraries to use.

Hope that CASL will share information for Best Practices with CLC. CLC has revamped their strategies for this year and among the areas are professional development that includes areas

for school librarians.

CLC can help write grants for libraries wanting to collaborate with each other.

Presentation by Michelle Luhtala on what she has done with social networking in her school and the development of Banned Websites Awareness Day as part of Banned Books Week. The date for next year will be September 25, 2012.

Adjourn: Moved by Sara, Second by Jenn at 7:25. Approved unanimously.