

Agenda
CASL/CECA Joint Board Meeting
Wednesday January 4, 2012
Seymour Middle School

Present: David Blimes, Irene Kwidzinski, Carolyn Shea, Mary Ellen Minichiello, Jackie Galante, Michelle Luhtala, Martha Djang, Sara Kellie Mudie, Jill Dugas Hughes, Mary Beth Lemoine, Kate Candido, Shelly Stedman, Nancy Schwartz

Absent: Chris Barlow, Audrey Daigneault, Nancy Florio, Susan McKenna, Kathy McNeice, Kate Paixao, Lucia Rafala, Diane Strumello

Call to order Approval of minutes: Moved by Irene, second by Mary Ellen. Approved unanimously

Treasurer's report: Treasurer's report - Martha

Income: Conference 2011 income: \$8,170.76, Membership: \$1,105, Total income: \$9,275.76

Expenses: Admin. Sec. Wages: \$543.60, Conference 2011: \$750: Total Expenses: \$1,293.60

Overall Total: \$ 7,982.16 Current Bank Balance: \$52,061.33

In the black with the conference - earned approximately \$15,000.

President's report: ISTE update. ISTE membership will be pro-rated

Awards updates: Suggestions for honorary lifetime about honorary lifetime CASL membership. David moved to make Janet Roche Honorary Lifetime CASL member. Amended to add Sewell Pruchnik. Seconded by Carolyn. Approved unanimously.

New Business:

Conference reimbursement to CASL officers:

David had a question about proposed budget: Should conference delegates' expenses be higher? One main reason revenues are down is because membership is down. This might be a nice incentive to increase visibility and promote leadership.

Martha wanted to know specifically what is expected to be reimbursed. Registration, 2 nights in a hotel, travel (including bags), airport shuttle are covered.

Travel expenses that are not covered by the NESLA board stipend (\$500) for Connecticut residents who are CASL members of the AASL board (Director or Director-Elect) will be covered for ALA conferences that involve ALA business.

Martha will need to revise the budget, adding in items under discussion (increasing conference travel expenses from \$5,750 to \$10,000) before we vote to approve.

Zoho records are up-to-date and are our official records, but there was a concern that we can't do that with the joint conference, so going forward, we need to make sure that we get up-to-date and accurate records. With conference that we are starting to plan for next year, it is always best to get more people involved. It would be a good idea to send out an email blast and generate some enthusiasm and get more people involved

Irene moved to adjourn the first part of the meeting. Seconded by David. Approved unanimously.

Part II: Joint meeting with CECA

Rich and Sara introduced themselves and the CECA/CASL joint conference Wiki:
<http://cecacasl2012.wikispaces.com>

Rich also introduced another tool (Smartsheet) to guide committees in their conference planning. Can include attachments and discussions. Asked members to email Rich rb.ceca.ct@gmail.com to request access to the Smartsheet

Conference planning committees:

Exhibitors

Facilities

Pre-Conference

Presenter Team

Program Team

Public Relations

Registration

Committees broke-up into small groups to plan and organize