

NCLA-CSD EXECUTIVE BOARD MEETING
January 25th, 2010

In Attendance: Linda Eagan, Jacqueline Fitts, Gail Goldfarb, Jessikah Chautin, Bonnie Markel, Renee McGrath, Lauren Loechner, Todd Schlitt

- I. The meeting was called to order at 9:53 a.m.
- II. Previous minutes were not available to be read and corrected at this time.
- III. **PRESIDENT'S REPORT:**

Marcia Olsen conducted a meeting for the Presidents and Treasures on Thursday, January 14. This meeting was well received and many found it very helpful.

They are encouraging everyone to join the NCLA discussion group to become more aware of what is going on in NCLA and be informed of any upcoming events. How to join can be found on the NCLA website.

Art is asking NCLA members to encourage anyone and everyone to join NCLA including students, retirees etc. NCLA's goal is to reach 1,000 members. 2009's membership totaled 950 members.

The Clerical Division is having an Open House at the East Meadow Public Library. This event will include a program on Belly Dancing. More information to follow.

YASD is looking for sponsors for their Excellence in Programming Award.

Division, similar to ours. They are very impressed with this division of NCLA.

There was discussion from RASD about the cost of mailing flyers to members' homes, instead of sending them through the NSL truck. They are trying to cut back on costs and were wondering if anyone else was doing anything about this issue. Some suggested emailing the flyers but also thought that email should be in addition to a paper flyer.

The NCLA website now has PDF copies of the popular handout "How to Get a Job..." and they will be making more copies to hand out.

Library Lobby Day is on Tuesday, March 2. One bus will be leaving from NLS. They will also have a bus leaving from Christopher Morley Park in Roslyn at 6:30am. They are asking for each library to send at least one employee, one patron and one board member. Library aid is down to 1998 levels and they are still cutting 2009's budget.

LILC is on Thursday, May 6 at Crest Hollow Country Club. They will have a later start, 8:30am-3:45pm. Art was concerned with the later start what this means to vendor and program times. Ken assured Art everyone has the same amount of time as years past.

- IV. **TREASURER'S REPORT:**

The opening balance is \$8,062.53. Petty cash can be requested at any time and should be used. Left over petty cash from the previous year should be used as well. All requests for reimbursement should be made through the Treasurer. Marcia Olsen, NCLA Treasurer, is trying to set up a system where all treasurers are informed when a reimbursement has been sent to a member.

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No Report

B. **INTELLECTUAL FREEDOM:** No Report.

C. **MEMBERSHIP:** Angela Cinquemani, new Board Director for CSD, will take over as the membership chair. CSD membership stands at 68

D. **OUTREACH/RIF:** Barbara Buckley sent in the number for RIF.

E. **PERSONNEL:** No Report.

F. **PROGRAMS:** Anita will contact the “Leaky Cauldron” author as a speaker for LILC. CSD program is scheduled for the last time.

G. **PUBLIC RELATIONS/MEDIA:** Lauren Loechner has taken over this position for Janet. Flyers for CSD at LILC will be created soon.

H. **NLS:** International Books for Children program will be held on February 1st with presenter Doris Gabel.

VI. **OLD BUSINESS:** No Report

VII. **NEW BUSINESS:** Welcome new board Members!

VIII. **ADJOURNMENT:** The meeting was adjourned at 10:05 a.m. Linda made a motion to dismiss and Gail seconded.

Respectfully Submitted,
Todd Schlitt