

NCLA-CSD EXECUTIVE BOARD MEETING
January 26th, 2009

In Attendance: Linda Eagan, Kerry Nugent, Anita La Spina, Jacqueline Fitts, Gail Goldfarb, Helen Friedman, Jessikah Chautin, Bonnie Markel, Todd Schlitt

- I. The meeting was called to order at 9:32 a.m.
- II. The minutes were read and corrected by Jessikah and Bonnie seconded the motion.
- III. **PRESIDENT'S REPORT:**

NCLA Executive Board meeting was held on January 15th, 2009. Report submitted by Linda Eagan at the January 26th, 2009 CSD Board Meeting. There was a reminder at the meeting to all about Library Legislation Day and a need for as many directors, librarians, staff, and trustees as possible to attend. So far, there are two buses, one leaving from NLS and one leaving from Christopher Morley Park in Manhasset.

A question was brought up about changing the NCLA By-laws to include a statement about a member missing meetings. It was suggested that if a member missed 2 consecutive meetings or 3 meetings in a year they be removed from their position. I would like to discuss this possible change to our constitution.

It was mentioned that everyone should add as many staff members as possible to the future staff directories.

From late February to April 6th there will be a contest for youth on Intellectual Freedom sponsored by NCLA.

It is very important that we keep our voices raised loudly for Library funding. We should keep pressure on our government officials, Add direct links to web pages and send e-mails and make phone calls.

LILC registrations will not be mailed out anymore, you need to go on-line and download them.

2008 there were 971 members YA Divisions (95) and Public Relations (89) did well. There are 318 members so far for 2009. Children's has 70 members so far this year compared to 42 at the same time last year.

NLS would like to collect all library policies and keep them on file at NLS. See if your library can send copies of your policies.

LILRIC has gaming sets and camera to lend if you need or want to borrow any.

NCLA will be 75 years old on April 12 and NLS will be 50 years old this year.

IV. **TREASURER'S REPORT:**

The opening balance for December was \$2,652.44. The disbursements were \$348.00 for books at NCLA-CS breakfast. There was a \$330.00 deposit for the Installation Breakfast to Carlyle on the Green, \$475.00 final payment to Carlyle on the Green, and \$600.00 to Village Book Shoppe for outreach books.

The income was \$100.00 for bowling registrations, \$320.00 for book sales at Installation Breakfast and \$430.00 for Installation Breakfast registrations.

Closing balance for December, 2008 was \$899.44 and closing balance for fiscal 2008 was \$8,000.

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No Report

B. **INTELLECTUAL FREEDOM:** In two articles in November 2008 *School Library Journal*, "Reach Out and Read Reaches out to Military Bases" is about targeting United States military to train doctors and nurses on military bases. Object is to take home a book every checkup and visit to build a personal collection to stress the importance of reading and literacy rich waiting rooms. Trained volunteers to will read to children and will be sponsored by Department of Defense.

Also, "No Blind Child Left Behind", Terry Bradshaw and Geerat Vermeij have been named the National Federation of the Blind ambassador's as a national initiative to help promote the importance of reading and writing Braille for blind children and adults.

C. **MEMBERSHIP:** CSD membership stands at 70 people.

D. **OUTREACH/RIF:** Everyone is happy with membership mugs used to promote RIF registration and Rockville Center Library, RIF Outreach Center, has distributed 56 books to students.

E. **PERSONNEL:** Attendance policy to be discussed based on NCLA policies.

F. **PROGRAMS:** *Polar the Titanic Bear* author, Leighton H. Coleman, to speak at Manhasset Public Library on March 16. Promotional flyers to distribute to public are being worked on. The author is charging \$300. NCLA members are free and non-members are \$10. Check with Pat Roos to discuss the basic breakfast spread and set up. Anita will have more information at the February meeting. James Howe, NCLA conference speaker, will provide a list of books to be sold at 2009 conference.

G. **PUBLIC RELATIONS/MEDIA:** Janet excused herself and there is nothing to report.

H. **NLS:** Renee has nothing to report.

VI. **OLD BUSINESS:** No Report

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

VIII. **ADJOURNMENT:** The meeting was adjourned at 10:15 a.m. Jessikah made a motion to dismiss and Helen seconded.

Respectfully Submitted,
Todd Schlitt