

NCLA-CSD EXECUTIVE BOARD MEETING
March 16th, 2009

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

- I. The meeting was called to order at 9:07 a.m.
- II. The minutes were read and accepted by Anita and Jackie seconded the motion.
- III. **PRESIDENT'S REPORT:**

Chris Marra and the whole NCLA Board was very grateful for the wonderful turnout at Library Lobby Day. Although we were not able to meet with many actual officials, we met with Aides and brought up many petitions from our public libraries. In total, 5 buses went to Albany from Long Island. All in all, it was thought to be a beneficial day!

The Clerical Division will be hosting a bus trip to NYPL in June, more information to follow.

YA's are preparing a "Green" Basket for the LILC. On June 11th they will hold their annual luncheon with Anika Ricci as their guest speaker.

The proposed amendment to the NCLA Constitution will be in the next newsletter and ballots will be mailed to all members in about two weeks.

May 11th and 12th is Lobby Day in Washington D.C. LILRIC hopes to send a delegation.

LILC will host a lunch and learn session again this year. Registration forms will only be available on-line.

NCLA is looking for donations for things to raffle off.

Next years dinner will again be held at Pompeii in West Hempstead. They are holding the dinner prices to the same as last year.

Technical Services is working on the LI Ducks game event.

Senator Skelos sent an email stating that the grant money to NLS will have to be cancelled. This money helped with Elizabeth Olesh's and Roseanne Dorfmann's salaries and programs. Senior Connections will also be affected.

IV. **TREASURER'S REPORT:**

The opening balance for February 2009 was \$7,011.29. The disbursements were \$100.00 for petty cash, \$50.00 request for table at LILC, \$42.00 for Kerri Nugent mailings, and \$194.25 for Jaguar Books for spring meeting.

There was no income.

Closing balance for February 2009 was **\$6,625.04.**

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No Report

- B. **INTELLECTUAL FREEDOM:** No Report
- C. **MEMBERSHIP:** CSD membership is at 122 people up from 111 in February and 116 in March 2008.
- D. **OUTREACH/RIF:** Barbara has returned and everything is back to normal and visits will continue as scheduled.
- E. **PERSONNEL:** No Report.
- F. **PROGRAMS:** No report.
- G. **PUBLIC RELATIONS:** Janet has made a “*green*” postcard/flyer for James Howe at the LILC to be sent out in March and April.
- H. **NLS:** Renee was absent, no report.
- VI. **OLD BUSINESS:** Anita attended the LINCK Conference as said it was “great”. Discussions included children suffering from “environmental disorders” because of parents being afraid of letting children outside alone, i.e. stranger danger. Conference promoted outside education within schools, libraries, and parks. The Baby Boomer generation may be last generation to grow up outdoors. Richard Louv wrote *Last Child in the Woods* regarding this topic. All presentations at the conference will be posted on the LINCK website. Baskets will be made up for raffle at the LILC perhaps with a “*green*” theme. Raffles will be sold for \$1.00 each or 6 for \$5.00. Jessikah volunteered to put together a basket of books and Linda will be donating a plant. Linda will schedule who will attend the table at the conference.
- VII. **NEW BUSINESS:** No Report
- VIII. **ADJOURNMENT:** The meeting was adjourned at 9:25 a.m. Jessikah made a motion to dismiss and Anita seconded.

Respectfully Submitted,
Todd Schlitt