

NCLA-CSD EXECUTIVE BOARD MEETING

June 15th, 2009

In Attendance: Linda Eagan, Anita La Spina, Jacqueline Fitts, Gail Goldfarb, Kerry Nugent, Jessikah Chautin, Bonnie Markel, Todd Schlitt, Renee McGrath, Helen Friedman, Barbara Buckley, Geraldine Farmer-Morrisson, Janet Scheuering

- I. The meeting was called to order at 9:35 a.m.
- II. The minutes were read and accepted by Renee and Jessikah seconded the motion.
- III. **PRESIDENT'S REPORT:**

Chris Marra thanked everyone for all they have done so far for NCLA.

The Academic Division is hosting a trip to Old Bethpage Village on 10/23. Everyone will drive on their own and will meet for the tour. They will also be hosting a meeting entitled "Alternate Career Paths for MLS". No date has been set for that yet.

The Clerical Division will have a Round Table at Merrick Library on 9/25 and their Book Expo did well also.

The Programming and PR Divisions hosted a Job Search resources program on 6/9 and they are looking for ideas for a Talent Showcase. A Grant Writing Workshop will be held in the fall as well as sharing a Poetry Collection Program with RASD.

RASD will hold their Annual Breakfast on 9/25 at the Carlisle on the Green.

YA Division had their Annual Luncheon last week and is planning a breakfast in December.

Intellectual Freedom Division will host an Essay Contest again and since the Art component went so well they will do that again. The Legislation Breakfast will be held at the Manhasset Library on 9/18. There was much talk about the Consolidation Bill in Albany. This will give County Executives the ability to create master plans for consolidation. The County will then be able to vote on Public Libraries. Association Libraries would be exempt, but all others would be included. The people can vote for libraries outside their own towns and have control over what happens.

LILC lost money on the conference probably due to fewer exhibitors than last year. Divisions should file their requests for refunds, but their probably wont be any.

Membership stands at 898, student membership is up to 34, retiree membership is at 100, and the Reference Division is at 330.

B.O.C.E.S has presented Cynthia LaRear with the School Administrator of the Year and Pat Minical from Jericho Middle School received the School Librarian Award.

NLS has stated the Overdrive will be I-Pod compatible.

IV. **TREASURER'S REPORT:**

The opening balance for May 2009 was \$4,525.04. The disbursements were \$77.04 for the raffle prizes and \$31.75 for postage.

Income: \$101.00 for raffles sold at LILC and \$895.00 for books sold at LILC.

Closing balance for May 2009 was **\$4,416.25.**

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No Report

B. **INTELLECTUAL FREEDOM:** The **Imagination Library**, the Dolly Parton literacy program that sends free books to pre-schoolers, is expanding its reach with the help of the United Way. Each child up to the age of 5 gets one free book a month. Also, Facebook has started book clubs in hopes of getting kids excited about reading.

C. **MEMBERSHIP:** No report.

D. **OUTREACH/RIF:** Books from Scholastic have arrived. Volunteers are needed for reading at the Hempstead and Roosevelt Libraries. All gift books were delivered to Long Beach Public Library as well as to Hempstead Public Library to be handed out in June.

E. **PERSONNEL:** No Report.

F. **PROGRAMS:** Jackie is still working on a speaker for the CSD Breakfast and 12/14 remains the tentative date.

G. **PUBLIC RELATIONS:** A Facebook Fan Page for CSD may be created.

H. **NLS:** Newsday supplements went out. Colors are more vibrant this year and overall it looks great. One school in Long Beach has not received them and Renee is working to rectify the problem. 130,000 copies were printed for Long Island libraries and schools. The Facebook program was a hit and Lit Fest preparations have begun.

VI. **OLD BUSINESS:** No report.

VII. **NEW BUSINESS:** A nominating committee has to be formed. Need one V.P., one Director, Secretary, Corresponding Secretary, and recording Secretary. Linda cannot attend NCLA on 9/11, Barbara and/or Renee will take her place.

VIII. **ADJOURNMENT:** The meeting was adjourned at 10:35 a.m. Jessikah made a motion to dismiss and Gail seconded.

Respectfully Submitted,
Todd Schlitt