

NCLA-CSD EXECUTIVE BOARD MEETING  
October 19th, 2009

**In Attendance:** Linda Eagan, Anita La Spina, Jacqueline Fitts, Gail Goldfarb, Jessikah Chautin, Bonnie Markel, Todd Schlitt, Renee McGrath, Janet Scheuering

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

NCLA Board Meeting was held on Friday, October 9<sup>th</sup>.

Young Adult Services Division asked the Board to approve an Excellence in Programming Award with a \$250 budget line in addition. There was much discussion about the effects of this cash prize. Art Friedman pointed out that it would not just be a \$250 increase for YA, but also for every other division, who would surely follow YA's lead. It was finally agreed that there would have to be two motions to decide upon: one for the creation of the award and the other for the cash increase. The motion for the formation of the award was approved but the money was vetoed.

The theme for next year's LILC is "*Recipe for Success @ Your Library.*"

There are currently 943 NCLA members. The "x" on people's labels, when they receive an NCLA mailing, should act as a reminder to rejoin.

The Long Island Library Resources Council will be offering a program on Book Repair at SUNY Farmingdale. They will also be offering a program called "Creating and On-Line Portfolio. No dates have been announced yet for either program.

It was announced that a person from New York is running for ALA President this year.

We were told we could use NYLine to advertise our programs. This may be a good venue for our Literature festival or our program at LILC.

Rocco can put a PDF link on the NCLA calendar for any of our programs.

The next meeting will be held on Friday November 13<sup>th</sup>.

IV. **TREASURER'S REPORT:**

The opening balance for September 2009 was \$3,577.19. There we NO disbursements an NO income.

Closing balance for September 2009 was \$3,577.19.

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No Report

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

C. **MEMBERSHIP:** Overall there was an increase from 925-943 in membership and from 147 to 157 in CSD.

D. **OUTREACH/RIF:** Head Start had three local firefighters distribute paperback books.

E. **PERSONNEL:** No Report.

F. **PROGRAMS:** Jackie is having a difficult time getting in touch with Carin Berger's publisher. She spoke to Mimi to see if we can get books from Baker & Taylor there is 44% discount.

G. **PUBLIC RELATIONS:** Janet is working a Facebook Fan Page for CSD and Fancy Nancy will be the Administrator.

H. **NLS:** Mock Caldecott flyers were sent out and Renee was asked to run for Newberry 2012 committee. As of now there are approximate 170 registrants. Three Apples Book Awards are due at the end of October.

VI. **OLD BUSINESS:** The Cradle of Aviation visit is still in discussion. Jackie will call for available time and dates. Looking for sometime in January possible Friday or Monday.

VII. **NEW BUSINESS:** Melissa Anelli, a web-master and blogger about Harry Potter, is interested in speaking at next year's LILC.

VIII. **ADJOURNMENT:** The meeting was adjourned at 10:30 a.m. Jessikah made a motion to dismiss and Barbara seconded.

Respectfully Submitted,  
**Todd Schlitt**