

NCLA-CSD EXECUTIVE BOARD MEETING

March 17, 2008

In Attendance: Geraldine Farmer-Morrison, Linda Eagan, Kerry Nugent, Bonnie Markel, Anita La Spina, Renee McGrath, Janet Scheuering, Jessikah Chautin, Jacqueline Mascia, Helen Friedman

Absent: Betty Charvat, Barbara Buckley, Jennifer Firth

- I. The Meeting was called to order at 9:35am
- II. The minutes were read and corrected, Anita accepted

III. PRESIDENT'S REPORT

March 14, 2008 NCLA board meeting.

Report submitted by Geraldine Farmer-Morrison at March 17, 2008 CSD board meeting.

Library Legislation Day was very exciting. Going the night before made it easier. This enabled us to attend the legislation breakfast. Most legislators put in an appearance here. Later, there were scheduled appointments, but many of them seemed to start early. Every room I was in there was someone very well qualified to do most of the talking.

Library legislation day on March 11th was a big topic of discussion. The bus leaving the day before was viewed to be a success despite the conflicting publicity. Originally it was going to be \$76.00 and it then ended up being free. People on the Christopher Morley bus were very happy. Elizabeth Olesh mentioned the possibility of team captains next year. NYLA was very pleased with the day. There were over 1,000 people from throughout New York State there to lobby for libraries.

LILC registration is online this year (but you can still register with a form).

On February 29th the salary survey was sent out electronically and only 4 have been received back.

Rocco said the web page will have a reimbursement form as a PDF file. He is learning to do a fill out online PDF file. When I looked it was not there yet.

Hofstra is inputting the East Hampton Library's Pennypacker Collection into Longislandmemories.org

Intellectual Freedom committee's essay contest has begun. The topic is "How has the computer impacted your freedom to read?"

Senator Russell Feingold has won the James Madison award. The recipient of this award has promoted the public's access to government information.

Nassau BOCES is working on a podcast program.

I have attached information from the NCLA online calendar.

At these NCLA meetings, an upcoming program is mentioned with the phrase 'more information is on the website.' I never find more information on the website and usually don't find any information on the website.

As of March 13, 2008 CSD has 116 members, up slightly this year from same time last year.

September 19, 2008 will be the Legislative Breakfast, 8:30am at the East Meadow Public Library.

- IV. **TREASURER'S REPORT:** The opening balance is \$8000.00. There was a \$100.00 request for petty cash and no income. The closing balance is \$7900.00. There is still a question about the \$210.00 owed for bowling.

V. COMMITTEE REPORTS

A. ARCHIVES: No report

- B. **INTELLECTUAL FREEDOM:** Each time the “Click here” button is clicked on the website www.theliteracysite.com a donation will be made to give free books.

Martin Scorsese has bought the movie rights to Brian Selznick’s Caldecott winner *The Invention of Hugo Cabret*. There is no release date of the movie.

Rose State College in Oklahoma City has started a librarian camp. This camp is supported by a \$52,000 federal grant from the Institute of Museum and Library Services. The camp, titled Information Matrix, hosted 16 local middle-school students, ages 11-16, for a week-day long live-in introduction to librarianship including library visits for the teens to see what librarians do.

If there is interest in having a librarian come to a career day, Tracy Simon can send someone as part of NCLA promotions.

- C. **MEMBERSHIP:** Jessikah has agreed to be in charge of membership. Geri will pass onto Jessikah the list she receives from the NCLA board meetings. It was suggested to have membership forms at our LILC table to promote membership along with a “Benefits of being a Member” past programs binder.

- D. **OUTREACH:** Renee will going to the Sure Foundation on March 19, 2008.

- E. **PERSONNEL:** No report

- F. **PROGRAMS:** Linda has been trying to get in touch with the Nassau County Museum of Art to plan a spring trip. There has been no response back from the museum after several messages have been left. It will be too late to have the trip on the previous date agree upon, March 28th but we will have to work with whatever days the museum can offer us. The admission to the museum is \$10.00 therefore, we will have to charge \$20.00 for non-members.

We will have one table at the LILC and two raffle baskets. Geri will put together the Summer Reading Club Bug Basket and Jessikah will do an “Elect to Read” basket. We have \$150.00 budgeted to the baskets and the price of each basket will be determined at a later date.

- G. **PUBLIC RELATIONS/GRAPHICS:** Janet has been doing a great job with keeping our portion of the website current. There has not been a decision made as to whether or not we want to start a blog. Janet will be working on putting past programs onto the website to encourage membership.

- H. **PUBLIC RELATIONS/MEDIA:** No report

- I. **RIF:** First Book has sent Geri an email regarding RIF and the proposed budget cuts. Geri will forward that email to the ListServ. In this email there is a link to contact your congress person and everyone is encouraged to fight for RIF funding.

- J. **NLS:** The monthly children’s meeting on March 31st has been cancelled. Renee wants to encourage everyone to come to the YSS Spring Conference on April 11th.

Renee is working on the Summer Reading Club Mini Grant which includes the movie ad, an ad in the local Anton & Herald newspapers and a 16 page newspaper supplement in Newsday. Renee is working with Marie Orlando on this 16 page newspaper supplement

(Newspaper Publication) to be sent to every elementary school and public library. There will be a letter sent out on April 7th to all elementary school principals asking them to opt into receiving this Newspaper Publication. This publication will be sent out the first week of June. This is part of the Newspaper in Education program. There will also be fill-in ads in the regular newspaper encouraging schools to participate. There will be a section in the publication with suggested book titles. Renee will send out a list of these books to each library beforehand to ensure libraries have enough of these titles for their patrons.

- VI. OLD BUSINESS:** We are waiting on the constitution and a possible revision.
- VII. NEW BUSINESS:** March 20th is “Mister Roger’s Day” and everyone is encouraged to wear a sweater. The website for this celebration is www.misterrogers.org. Renee was thanked for keeping us all up to date by sending articles to the ListServ. Geri inquired about other libraries recycling habits. For the most part, libraries recycle newspapers but do not have a specific recycling practice in place.
- VIII. ADJOURNMENT:** The meeting was adjourned at 11:07am. Geri made a motion to dismiss and Helen seconded.

**Respectfully Submitted,
Jacqueline Mascia**