

NCLA-CSD EXECUTIVE BOARD MEETING
May 17, 2010

In Attendance: Jacqueline Fitts, Anita LaSpina, Bonnie Markel, Renee McGrath, Helen Friedman, Gail Goldfarb, Lauren Loechner, Jessikah Chautin and Jane Sullivan

- I. The Meeting was called to order at 9: 35
- II. The minutes were read and corrected by Jane and accepted by Jessikah and Anita seconded the motion.
- III. **PRESIDENT’S REPORT:** No report since the NCLA Executive meeting was cancelled.
- IV. **TREASURER’S REPORT:**

The opening balance for April was \$8000. The following were the disbursements for April: \$288 to Simon & Shuster for the books to be sold at the LILC; \$38.40 to Kerry Nugent for mailing and postcards for LILC; \$300. deposit to Carlyle on the Green for December 13, 2010 installation Breakfast; \$280 to Farmingdale Lanes for our November 2009 program; \$35.17 to Lauren Loechner for her raffle basket for LILC and \$125 to Village Book Shoppe for outreach. Our closing balance was \$6,933.43.
- V. **COMMITTEE REPORTS**
 - A. **Archives:** No report.
 - B. **Continuing Education/Intellectual Freedom:** News 12 during their going green with 12, spoke about two boys who initiated “Reading Reflections.” This program is a book drive that recycles used children’s books and distributes them at nine locations. They collect several thousand books a month.
 - C. **Legislation/Grants/Public School Cooperation:** No report.
 - D. **Membership:** No report.
 - E. **Outreach/R.I.F.:** Anita bought titles from the Village Book Shop at a discounted rate. Long Beach has all the hardcover books for the 9/2010-4/2011 distribution. All the leftover paperbacks will be distributed in June. For the next distribution period we do not need matching funds from NCLA.

- F. **Personnel Issues/Constitution and By-Laws:** Angela made up contracts for each officer to sign when they are installed at the December meeting. The contract includes their duties and responsibilities. Also, Jane will go ahead and write a proposal to amend our constitution to include an attendance requirement for officers and committee heads and we will send it out to our membership in October. A vote will be taken on the amendment at our December breakfast meeting.
- G. **Programs:** We would like to take a trip to the Jewish Museums to see the Curious George exhibit. The exhibit is only thru August 1st, so a flyer giving three dates will be sent to the membership to see if we get the 20 participants needed for a private tour. Renee suggested that we make a trip to the Brooklyn Public Library when they have the “Drawn in Brooklyn” display. It features 40 Brooklyn illustrator’s works. We are also planning another Friday Night Bowling for November. Author, Ann Morris will speak at our December inaugural breakfast.
- H. **Public Relations/Graphics:** No report
- I. **Public Relations/Media:** No report.
- J. **NLS Report:** Renee reminded us of the book giveaway on Thursday, May 20. She said the computer lab will be open if anyone needed to familiarize themselves with the on-line summer reading registration program.

VI. **Old Business: None**

- VII. **New Business:** We welcomed Jane Sullivan to the Board as a director. We congratulated Renee on her election to the Newbery Committee for 2012.

- VIII. **Adjournment:** The meeting was adjourned at 11:05 a.m. Bonnie made a motion to dismiss and Jessikah seconded.

Respectfully submitted,
Gail Goldfarb