

NCLA-CSD EXECUTIVE BOARD MEETING

June 16, 2008

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

Absent: Betty Charvat, Barbara Buckley, Jennifer Firth

- I. The Meeting was called to order at 9:34am
- II. The minutes were read and accepted, Renee accepted, Kerry seconded
- III. PRESIDENT'S REPORT:**
- IV. June 13, 2008 NCLA board meeting
Report submitted by Geraldine Farmer-Morrison at June 16, 2008 CSD board meeting
The meeting was very brief.

Membership- The CSD membership currently stands at 159 members. I have the current roster for Jessikah. Arthur compiled a list of former division members from 2005 and 2006 who have not renewed their membership. He requested if we knew anyone on this list had moved and should be no longer receiving mailing let him know.

YASD reported the success of their luncheon with Margo Rabb as their speaker. Ed Goldberg has resigned as YASD vice-president, president-elect since he has moved to the adult reference area of his library. Terry Ain will be the new vice-president, president elect. Sharon Rappoport of Manhasset is developing the YASD blog.

RASD is having their fall luncheon at Carlyle on the Green. Their speaker (name I did not write down) will talk about how to get published. They are charging \$25.00 for members and \$35.00 for nonmembers at the door.

LILRC is still at Stony Brook for the present. Board president met with the deputy provost and Stony Brook is considering their application to reconsider. The July-December 2008 Continuing Ed program, will be distributed shortly.

Director changes: John Bosco has left Elmont and Alan Roeckel of Garden City is retiring end of June.

NYLA report: Electronic registration for the fall conference in Saratoga is now available. Candidates are also online. Arthur gave a plug for Kathy Miller director from the Rochester area. Overall membership in NYLA has been increasing. The NYLA website also has a report on Information Literacy Standards.

Finance committee said all budget requests are due by June 30th and Jan would like them submitted electronically at Heinlein@nassaulibrary.org. We are all reminded when considering our income that there is a mandatory \$10 difference, if charging a fee for an event for nonmembers vs. members. If the event is free to members than non-members should be charged \$5.00.

V. TREASURER'S REPORT:

The opening balance is at \$4,793.53. The disbursements are as followed:

Admissions-Water Wick exhibition at	
Nassau County Museum of Art-Linda Eagan (Spring Program)	\$198.00
Breakfast (Spring program) - Linda Eagan	\$32.96
Water-LILC- Linda Eagan	\$3.99

The income is as followed:

Received from Walter Wick spring program (4/23/08)	\$100.00
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Raffles sold at LILC (5/8/08)	\$134.00
Books sold at LILC (5/8/08)	\$695.00
The closing balance is \$4,558.58	

VI. COMMITTEE REPORTS

A. ARCHIVES: No Report

B. INTELLECTUAL FREEDOM: The Electric Company, PBS' 1970s education program, is returning to television as stated in an article in *School Library Journal*. This program will be newly updated for the *High School Musical* generation and is geared toward six to nine year olds. The program is described by Linda Simensky, senior director of programming for PBS kids, as a mix of *High School Musical* and a Dr. Pepper commercial. The first episode will be shot at the natural foods dinner with four superheroes pledging their super powers to do good and eat healthy. Each episode will have a focus on vocabulary words that deal with animals, the body, weather, ecosystems and the solar system. The majority of the show's \$25 million cost is coming from the Corporation for Public Broadcasting through the U.S. Department of Education. An outreach program will target 20 low-income, low-literacy areas across the country before the show airs.

From an ABC News article on June 8, 2008 a library in an east London is not lending out books but rather people. The "Living Library" allows you to borrow individuals who are representative as stereotypes and are targets of prejudice or hatred such as a Muslims, immigrants, transgenders, witches and an Indian atheist. Readers are able to borrow these individuals for half an hour, hear a narrative and question them. After half an hour it is hoped that some of the preconceptions are broken and people will "stop judging the book by its cover." The idea of this library was created by Ronni Abergel who believes in this day in age we need dialogue. Abergel says "with dialogue come understanding and with that come tolerance and that's the mission of the Living Library: to promote understanding and tolerance through dialogue."

C. **MEMBERSHIP:** Geri has given the Membership reports to Jessikah

D. **OUTREACH:** The last visit to the Sure Foundation is coming up soon. Anita has sent the paperback books to Long Beach and they will be doing their last visit as well. The head starts go through to the last week of August.
Anita will get in touch with Theresa to find out about the Henry Schein "Back to School" program.

E. **PERSONNEL:** The nominating committee consists of Jessikah, Janet, Renne and Gail (from East Meadow). The nominations will have to be in by September and the committee will meet over the summer.

F. **PROGRAMS:** Linda is still waiting for an answer from Doug Florian for the annual installation of officers' breakfast. Linda offered Doug \$1,000 but since he charges \$2,000 for an entire day he is asking for more. Linda is going to offer \$1250 and will wait to see if he accepts. Pat Cummings was paid \$1250 and Robie Harris was \$1800 but that was an entire day. It was agreed to go back to Carlyle on the Green and keep it a breakfast after the possibility of a dinner or lunch was discussed.

Cathy Loechner would like to do another program together. It was suggested to do bowling again and Anita will try to work out a date in October.

G. **PUBLIC RELATIONS:** No Report

H. **MEDIA:** Geri will give Janet pictures from the LILC to put onto the website.

I. **RIF:** We received documentation of the renewal of our RIF/Head Start grant in May. They grant will cover the school year from September 2008-June 2009 and have the same dollar value

(\$2360.75) as we received last year. Of this total, NCLA will be responsible for \$591.00. The budget line for NCLA is \$1,000. The grant states that ¾ of the money is federal and the other ¼ we are responsible for. Therefore we are getting \$409 more than we need. We do not want to lose this money but need to find a reason to keep it.

Barbara has written to all of the RIF/Head Start coordinators to set up a meeting for early summer. It is the busiest time of the year for most children's librarians but she thinks they can meet in late June before it gets crazy. At this meeting, they will go over the RIF Guidelines and distribution rules. By that time, Barbara should have the catalogues from Scholastic and can give them to the coordinators. RIF will send Barbara the budget for each individual center so that the coordinators will know what they have to spend on books.

We do have many, many soft-covered books that Barbara has been storing. It was agreed to do a "special" gift book distribution to all of the children in the programs. Our liaison at RIF is Lauren Crisler and Barbara will be e-mailing her today to make sure that we are on the same page.

- J. **NLS:** Letterboxing is moving forward. The start date is July 7th and Renee is going to compile a list of libraries that are definitely participating. Margaret Keefe who did the letterboxing workshop at YSS has been trying to find a Letterboxing from Long Island. She is willing to create a letterbox for anyone who is interested, please let Renee know.
- Danielle Lambert from Syntax may be calling some libraries to do a special on the programs going on in the summer. The best time for these programs is during the week in the afternoon. She will be calling the day of the program to try to get News 12 to the library.
- The movie ad for the Summer Reading Program is done and the ad for the SRP was sent into the Long Island Herald. This ad is also in Spanish and is going into the Hispanico Americana and the Community Journal.
- Anita sent a generic SRC ad into the "Coffee News," a newspaper that can be found in local bakeshops and delicatessens.

VII. OLD BUSINESS: No Report

VIII. NEW BUSINESS: It was suggested to change the budget. One suggestion was raising the speaker fees but it was decided to leave it as is since we seem to have money in other areas to move around. We want to change the postage to 0.45cents and this \$25 will be taken from the Winter/Spring Refreshments line which will be decreased from \$350 to \$325. We have \$350 to spend on new member packets and a new committee was formed with Anita as chair along with Jessikah, Jackie and Kerry. This committee will meet at the end of August. One question is how are we going to find out who the new members are and Geri will speak to Art on how to go about getting a list of first time members.

IX. ADJOURNMENT: The meeting was adjourned at 11:00am. Linda made a motion to dismiss and Jessikah seconded.

Respectfully Submitted,

Jacqueline Mascia