

NCLA-CSD EXECUTIVE BOARD MEETING
September 21, 2009

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

- I. The meeting was called to order at 9:35 a.m.
- II. The minutes were read and accepted by Anita and Gail seconded the motion.

III. PRESIDENT'S REPORT: No Report

IV. TREASURER'S REPORT:

The opening balance for August 2009 was \$3,577.19. There we no disbursements and no income.

Closing balance for May 2009 was **\$3,577.19.**

V. COMMITTEE REPORTS

A. **ARCHIVES:** No Report

B. **INTELLECTUAL FREEDOM:** NYPL has extended hours of operation in 10 branches for 8:00 a.m.-11:00 p.m. and will serve coffee and donuts at the main branch in celebration of the new hours. The Indiana Pacers basketball team donated \$1 million to the Indianapolis-Marion County Public Library to expand its "Ready to Read" early childhood literacy program which will pay for books and programs to help parents and caregivers in up to 260 home day care centers prepare kids for a successful start in kindergarten.

C. **MEMBERSHIP:** Increased to 595 from 583 in May. CSD increased to 154. We need to decide what to do with remaining travel mugs. Anita will count remaining mugs and Todd will speak to Art Friedman to figure out a way to notify us of new members.

D. **OUTREACH/RIF:** Anita attended the Henry Schein Book Give-Away and said it was a "huge success" and there were plenty of books for all the children.

E. **PERSONNEL:** No Report.

F. **PROGRAMS:** The Installation Breakfast is scheduled for December 14th from 9:30-12:00 and the speaker will be Carin Berger. We will provide transportation for her to/from Manhattan. "Save the Date" will be in email form and the registration will be in post card form. It will be \$25 for non-members and \$15 for members. She would like four books to be sold at the breakfast: *All Mixed Up*, *OK GO*, *The Little Yellow Leaf*, and *Behold the Bold Umbrellica*.

G. **PUBLIC RELATIONS:** Janet will begin working on a Facebook Fan Page for CSD and will send out ballots and flyers for Installation Breakfast soon.

H. **NLS:** Performers Showcase is on 10/5 and the registration for Lit-Fest is still going on. Early bird registration will continue until 10/9. CEU's also need to be created for Lit-Fest. Childrens librarians are NOT allowed to come to work with a fever.

- VI. **OLD BUSINESS:** Cradle of aviation tour needs to be decided and if yes, a date needs to be determined..
- VII. **NEW BUSINESS:** Need to schedule a date for the Bowling Happy Hour, perhaps mid November. Anita will speak to terry about possible dates.
- VIII. **ADJOURNMENT:** The meeting was adjourned at 11:00 a.m. Bonnie made a motion to dismiss and Jessikah seconded.

Respectfully Submitted,
Todd Schlitt