

NCLA-CSD Executive Board Meeting
Monday, April 15, 2019 - Meeting held at the Nassau Library System

In attendance: Jaclyn Kunz, Maryanne Linehan, Renee McGrath, Erin DeMarco, Bianca Rivera, Rosemarie Birofka, Catherine Barretta, Janice Cosenza

Absent: Stephanie Montesanto

- I. Meeting called to order at 9:42 am
- II. Minutes were read, amended and accepted by Maryanne and Erin
- III. President's Report
 - A. Attended the NCLA meeting on April 12, 2019 at NLS.
 1. Caroline Ashby from NLS updated everyone on Census 2020.
 - a) The Census Bureau does not yet have a lot of details, but NLS and SCLS have membership and a presence on the Complete Count sub-committees and are very much in the mix.
 - b) They recommend educating ourselves through LILRC programs.
 - (1) More information will be provided as it becomes available.
 2. Another Civil Service test prep session will take place on May 1st at 6:30pm at NLS.
 - a) The new exam is the basis for all the exams, all are welcome to attend.
 3. Jaclyn has offered assistance to the Intellectual Freedom committee in judging essays and art contest entries.
 4. Each division is asked to donate a raffle basket for the NCLA dinner which will be held on November 21st at the Coral House
 - B. Lit-Fest
 1. In the past the CSD has contributed money to support Renee's Lit-Fest Conference in the fall.
 - a) Bianca will check to see if there is a line in the budget and will put in for a check to be given to Renee.
 - C. Facebook Book Discussion
 1. The Facebook discussion for *The Great Shelby Holmes* is underway.
 2. Erin will make a graphic for the discussion of *New Kid*
- IV. Vice President's Report
 - A. No report
- V. Treasurer's Report
 - A. Current balance is \$5,195.20 after disbursements of \$300 each for Elizabeth Eulberg's conference fee and the Corduroy trip.
- VI. Corresponding Secretary's Report
 - A. Erin will put out the Corduroy flyers on the listservs again
- VII. Committee Reports
 - A. Archives/Recording Secretary

- 1. No report
- B. Continuing Education/Intellectual Freedom:
 - 1. No report
- C. Legislation/Grants/Public School Cooperation
 - 1. No report
- D. Membership
 - 1. CSD currently has 139 members
 - a) Membership up by 53 people in the past month.
 - b) Up 8 members from this time last year
 - 2. Maryanne has been sending out membership incentives
 - 3. We received a thank you note from Rose Cella from Glen Cove for the membership incentive
- E. Nominations
 - 1. No report
- F. Outreach/RIF
 - 1. All books have been delivered to those doing Head Start visits
 - 2. Catherine will send emails to volunteers before and after their visits to get feedback on their experience
 - 3. Renee suggested getting stats from volunteers on how many children they had in their group
 - 4. Catherine will buy books using the RIF budget and submit the invoice to Bianca
 - 5. Rosemarie wondered if we should remove "RIF" and just refer to it as "Outreach" as this is no longer part of the Reading is Fundamental program
- G. Personnel Issues/Constitution and By-laws
 - 1. No report
- H. Public Relations/Graphics/Media
 - 1. No report
- VIII. Programs
 - A. We are ready to go to the Long Island Library Conference
 - 1. Author, Elizabeth Eulberg, will speak during the third session and our association table has been secured.
 - 2. Jaclyn will inquire about how long Book Revue will be selling books and the logistics of Elizabeth's signing
 - B. We currently do not have anybody registered for the Corduroy Trip
- IX. NLS Report
 - A. Renee is on the Early Childhood Census sub-committee
 - 1. In addition to doing the census online there will be the option to take the census by phone
 - 2. The under age 5 population was severely discounted in the last census
 - B. Thursday, April 18th will be the Marvelous Middle Schooler presentation by Linda Braun at NLS

- C. Monday, May 13th will be the first Children's Department Head meeting.
 - 1. The agenda will be going out this week for that meeting
 - 2. Renee intends for these meetings to be held quarterly
- D. Friday, May 24th will be the Preview Book Giveaway.
 - 1. Time has changed to 9:30 am
 - 2. All who attend the book giveaway are encouraged to attend the LGBTQ Network program that will take place at 10am
- E. Library Tour logo is done and the website is in progress.
 - 1. Prizes are being purchased
 - 2. Start date is July 1st
- F. Lit-Fest location has changed
 - 1. Will now be held at the Long Island Marriott
 - 2. Renee is in the process of looking for vendors to help bring the cost down
 - 3. Keynote speakers are Melissa Sweet and Jerry Craft
- X. New Business
 - A. Janice Cosenza, president of the Young Adult Services Division, presented the idea of combining the CSD and YASD installation events in December in order to draw a bigger crowd and generate interest in both divisions.
 - 1. Rosemarie and Janice will collaborate on this idea and try to come up with a speaker who appeals to both groups
- XI. Adjournment
 - A. Meeting was adjourned at 10:55am