

NCLA-CS Executive Board Meeting
January 22, 2007

The meeting was called to order by Janet Scheuering at 9:37am.
The minutes were read and corrected. Janet made a motion to accept and Linda seconded.

ATTENDANCE: Janet Scheuering, Karen Anderson, Geraldine Farmer-Morrisson, Helen Friedman, Jessikah Chautin, Betty Charvat, Karen Maletz, Joanne Van Meter. Bonnie Markell and Barbara Buckley were not present.

PRESIDENT'S REPORT: New Board: Debbie Podolski, President, Farmingdale Lisa Paulo, Treasurer, Franklin Square Lee Fertitta, Secretary, Port Washington Carolyn Voegler, Vice President, Floral Park

YASD- joins with Suffolk and alternates each year for L.I.L.C....
We were always too big of a division to need to collaborate like that.

Meeting places for us... Syosset, Port Washington, RVC, Levittown... problem with preview room being used for too many small meetings.

Any Changes for directory/membership-send to Art Friedman.
Personnel changes. Programs- \$5.00 for non-members if the program is free for members; \$10.00 differential otherwise for programs.

Submit budget in/around May to Chris Marra at Uniondale.

L.I.L.C- time slots will not be picked until all equipment requests are in. CSD Membership for 2006= 173 members

Mailing Procedures-200+ or more you get bulk rate; give time for labels to be printed, they try to make them as current as possible.

Archives Procedures-will be sent via e-mail by Debbie Podolski; Janet will pass them on to you when I receive them.

LILRC- addressing EPA closing libraries; when institution renews its membership, it will receive a free pass to send a person to a LILRC program; 2 buses going to Albany. Joan Kelleher retired from Malverne; Susan Kearns retired from Uniondale; Trinia Reed formerly of Elmont is now Director at Uniondale.

NCLA Promotions Committee-chairperson, Tracy Simon, from Lynbrook said they sent letters to high schools and middle schools, encouraging them to add Librarian to their Career Day roster. She encouraged all of us to check in our districts to see if Librarian is considered.

Annual Dinner in December 2006-103 people attended

Statistics- Mamie is asking Directors for only the starting and the highest salaries and the committee will do calculations for median salary. If your library is in contract directors should be notified.

NYLA-2009 is in the works... the president will be someone from the public sector and the person will be selected this year... so, if you know anyone who would be interested, let them know.

YSS (Youth Services Section of NYLA) will hold its 2008 conference here on Long Island and Natalie Korsavidis will need our help.

This year's YSS conference will be held in White Plains April 20th and 21st.

Renee McGrath is holding a Grant Writing Workshop January 26th 2007, and an Electronic Social Networking program on March 15th.

TREASURER'S REPORT: Balance \$3407.35

COMMITTEES:

ARCHIVES: Natalie Korsavidas will do this if she is needed.

CONTINUING EDUCATION/INTELLECTUAL FREEDOM:

The person who is involved in this brings in articles regarding Libraries. Janet stated we could all do this when we see something in the news. School Library Journal has many articles.

LEGISLATION/GRANTS/PUBLIC SCHOOL COOPERATION:

Whoever is head of this will serve as a liaison between Libraries and Public Schools. There are no longer School Media Librarians in Rockville Center Public Schools. They have been replaced by "Stellar Teachers" who do not have a Library Science degree, but help the children with research.

MEMBERSHIP: Corresponding secretary of the Executive Board is involved in this. Flyers for membership will be sent out promptly.

OUTREACH: PERSONNEL ISSUES/CONSTITUTION/BY

LAWS: Anita LaSpina and Barbara Buckley will be doing outreach and will make a big push in spring. For every Library that gets involved each Library will receive two hard cover books and Anita and Barbara will be open to doubling up on books, which have not yet been delivered.

The total budget for Outreach is \$2000. No order has been placed this fall.

The Constitution has been updated in Gary's file and on the Website in PDF form. There is currently a process to get this changed.

PROGRAMS:

We are considering taking a trip to Robert Quackenbush's Manhattan studio, or to see Scholastic's site prior to the release of "Harry Potter" in May. Promoting this program would be very big.

PUBLIC RELATIONS/MEDIA: There is a list of dates in February 2007 due Friday, January 26th 2007. We need to advertise what positions need to be filled and what each position does.

PUBLIC RELATIONS/GRAPHICS: Janet has no problem to continue taking care of this position.

RIF: The second distribution has occurred with all 9 participating libraries. There have been changes in the rules and regulations for RIF grants. Starting the following year 45% of the children in a participating school must be on a free or reduced cost lunch program. All contract renewals are starting February 1st. We can service 5th graders. In March we will send a letter to all libraries asking if anyone is interested in participating. An Application has been sent to Washington for our renewal for next year. This year we need to send statistics for all participating libraries. So far only Freeport qualifies with that 45% requirement. Other libraries are eligible, but show no interest in RIF. Janet suggested we have someone in addition to Joanne on the RIF committee.

NLS: No Report

OLD BUSINESS: No Report

NEW BUSINESS: Karen Maletz reminded us that Hicksville Library is looking for a Part Time Children's Librarian. She urged us to let her know if we know anyone who wants the job.

There is an article about a Library in New Jersey, which had to close at night from 4pm to 6 pm due to disruptive teenagers. The local town was going to provide security for the library.

Rockville Center is having an author luncheon with adult author Chirs Grabbenstein

There is an upcoming free endowment lecture with guest speaker Amy Sedaris.

The Meeting was adjourned at 11:25 am

Respectfully Submitted,
Jessikah Chautin