

**NCLA-CSD EXECUTIVE BOARD MEETING**  
**March 19th, 2007**

**In Attendance:** Janet Scheuering, Betty Charvat, Jennifer Firth, Jessikah Chautin, Linda Eagan, Helen Friedman, Renee McGrath, Joanne Van Meter, Karen Anderson.

**Absent:** Geraldine Farmer-Morrison, Karen Maletz, Anita La Spina

- I. The meeting was called to order by Janet Scheuering at 9:37 am.
- II. The minutes were read and corrected: Janet made a motion to approve the corrected minutes. Renee McGrath and Linda Eagan seconded this motion.

**III. PRESIDENT'S REPORT**

Reminder about the Long Island Reads event at the Farmingdale Public Library on April 21<sup>st</sup> from 2-4pm; featured speaker is James McBride, author of The Color of Water. Call NLS for tickets.

Academic/Special Libraries is having their annual conference on May 16<sup>th</sup> at CW POST. Kretz from Dowling will offer a session on podcasting.

Reference wanted to remind everyone about their Wednesday, March 28<sup>th</sup> workshop @ NLS called 'Reviving the Reference Interview.' Also, their session at the LILC will be entitled 'Pop goes the Library and will be about pop culture and libraries.

YASD- April 26<sup>th</sup> will be a hands-on follow up about social networking.

Intellectual Freedom Committee- April 9<sup>th</sup> is deadline for essay contest. The question is 'Which book have you enjoyed that made you appreciate your freedom to read?' Three awards 5-12 years old, 13-17 years old and 18+.

And Tango Makes Three is on the Banned Books list from ALA.

LDA Award Committee is deciding whether to announce the winner in advance of the LILC. They will probably put it in the bulletin that day, but not announce the winner beforehand.

NCLA Membership-680 members. We are up from last month's 85 to 107. Remind your co-workers and trainees to join!

Save the Date: Annual NCLA dinner will be Wednesday, January 9<sup>th</sup> @ Pompeii in West Hempstead.

Ducks Game: Sat. August 25<sup>th</sup> @ 7:05- new NCLA logo will be on the t-shirt sold at the game.

BOCES: has repair workshops teaching school librarians how to repair books.

#### **IV. TREASURER'S REPORT**

No money has entered or left the account. Balance: \$7,787.06.

#### **V. COMMITTEE REPORTS**

##### **A. ARCHIVES**

The official, "How to send things to the archives" is available. Stu has been diligently organizing archives over 50 cubic feet of materials. The guidelines for submission are now available.

##### **B. CONTINUING EDUCATION AND INTELLECTUAL FREEDOM**

The School Library Journal website mentioned that on March 8<sup>th</sup>, Sports Illustrated decided to halt distribution of the Swimsuit Issue to ALL Public and Academic Libraries, including School Libraries K-12. This is due to the fact that the publisher felt that the issue is not appropriate for children. Libraries were not warned of this policy, the publisher simply stopped sending it.

This obviously prompted criticism from the ALA.

Pat Scales noted that she does not have a problem with the Swimsuit Edition in her library. The thought is if the Swimsuit Edition is banned first, a publication such as National Geographic could be next.

Initially it was resolved that a Library could call and request the edition. Later on March 13<sup>th</sup>, Sports Illustrated decided to resume the distribution starting next year. This decision to halt the distribution was made by one department and not by senior staff at the magazine.

Also, the Seventh Harry Potter book will have 12 million copies in publication.

##### **C. OUTREACH**

No report.

##### **D. PERSONEL CONSTITUTION AND BY-LAWS**

No report.

##### **E. PROGRAMS**

The Scholastic Preview trip will be in May. We are considering holding a social event for Children's Services, perhaps a bowling trip. A Friday night or a Sunday afternoon was suggested.

RAFD is holding a Reference Interview Program for people who need refreshing of how do a reference interview. It was considered that maybe we should hold this for Youth Services.

It was also suggested that we should have a representative from Baker and Taylor to review the various types of book binding.

Geri had suggested the possibility of having Scott and Beth Beirko do a program for next year's installation meeting. We should contact them and see what kind of program they could do.

##### **F. PUBLIC RELATIONS/ GRAPHICS**

We should put out flyers about programs which the C.S.D. is doing for the Long Island Library Conference and their time slots.

##### **G. PUBLIC RELATIONS/MEDIA**

Karen was told to add a blurb about the Long Island Library Conference in the news letter.

Henry Schein wants librarians to work in a tent at Henry Schein INC. in August, matching age appropriate books with children. Official contact persons are needed for this. Theresa was suggested.

**H. RIF**

The deadline for applications was Friday, March 16<sup>th</sup>. We will wait a few more days for late applications. The present participating libraries are conducting their 3<sup>rd</sup> visit.

**I. NLS**

April 2<sup>nd</sup> there will be a Facts on File meeting

May 24<sup>th</sup> Ellison will be coming to do a workshop.

There will be a Children's literature program on November 7<sup>th</sup>. Two workshops will be held, one with Laura Vicarro Seager on how she creates her books, the other with Marc Seagel talking about the graphic novel industry.

Jacqueline Woodson will be speaking.

**VI. OLD BUSINESS**

Janet discussed Library Legislation Day. Many library directors attended this year.

For L.I.L.C. this year, Janet spoke with Alyssa Axelrod from Book Review in Huntington to provide books for us on the vendor floor, not our table. At least one person from the board should help them.

The CSD events were moved from the first session to the last session which is 2:30-3:45

**VII. NEW BUSINESS**

Janet went to an NLS meeting where Jenny Levine did a program about blogs. It was discussed that the CSD should have a blog on which anyone on the board can post.

Dr. Alan Greenspan will be the keynote speaker for Book Expo 2007. The featured guests of note to children's services will be Jacqueline Wilson, Daniel Pinkwater and Libba Bray. It will be held May 31<sup>st</sup>-June 3<sup>rd</sup> from 8-9:30.

A "speed dating" children's author program will be held on Saturday morning as a "get to know you" chat. Harry Bliss, Doreen Cronin, Libba Bray, Christopher Paul Curtis, Jack Gantos and Jim Murphy will participate.

ABC annual Secret Garden Silent Auction will be held June 1<sup>st</sup> at the Copacabana. They will announce the E.B. White awards will be announced. There will be a discount at the Library Hotel.

National Library Week begins April 15<sup>th</sup>.

The Password for submitting the 3 Apples Award Submissions is; "Library". The only book which cannot be Nominated is, "Charlotte's Web."

**VII. ADJOURNMENT**

A motion to adjourn was made by Janet and Renee seconded. Janet adjourned the meeting at 11:34am.