

**NCLA-CSD EXECUTIVE BOARD MEETING**

**September 17<sup>th</sup> 2007**

**In Attendance:** Janet Scheuering, Renee Mc Grath, Geraldine Farmer-Morisson, Bonnie Markel, Anita La Spina, Barbara Buckley, Karen Maletz, Karen Anderson, Jessikah Chautin.

**Absent:** Joanne Van Meter, Linda Eagan, Helen Friedman, Jennifer Firth.

- I. The meeting was called to order at 9:40 am
- II. The minutes were read and corrected. Renee moved to accept the minutes, and Anita seconded.
- III. PRESIDENT'S REPORT :  
No report.

IV. Treasurer's Report: \$6509.69

V. COMMITTEE REPORTS

- A. **ARCHIVES:** No report.
- B. **INTELLECTUAL FREEDOM:** Hofstra University announced a Teacher's education program in conjunction with the Hagedorn Little Village School in Seaford.
- C. **MEMBERSHIP:** No report.
- D. **OUTREACH**  
This year the RIF program will be offered primarily to Head Start Centers, which serve children ages 3, 4, and 5. There will be 3 distributions of paperback books; two in the fall and one in the spring. We will also offer the RIF program to the Sure Foundation Child Care Center, which is adjacent to NLS. This is the first year we will be serving them with monthly story times. Their Director Nadine Jones is delighted to be working with us. We are still seeking volunteer librarians to serve the Sure Foundation, as well as Hempstead Head Start, and Roosevelt Head Start. Long Beach Public Library's Children's Librarians will visit the Long Beach Head Start Center each month, and after conducting story time programs, will leave 2 hardcover books for the center's classroom libraries. Rockville Centre Public Library Children's Librarians will continue to see children at the RVC Head Start each month, both at their center and at the Library. They will get classroom books and participate in the RIF program. RVC Head Start has a new Director, Arlene Arroyo, who is looking forward to working with us.
- E. **PERSONNEL:** No report
- F. **PROGRAMS:** The installation breakfast will have Pat Cummings as the keynote speaker for the event. The date will be Tuesday December 11<sup>th</sup> 2007 and it will be held at Carlyle on the Green, although both Farmingdale and East Meadow were considered. Janet will send out the "Save the Date" registration form for our Breakfast before November 30th. Anita LaSpina was not able to go to the Henry Schein Event, however she did send a Part Time librarian from Rockville Centre as well as a few others to the event. It was a huge success, 18,000 children were served each employee took a profile of a child's tastes (for example, their favorite color) to contribute back to school supplies and clothes. Some of the books were discussed during the event (like a "book talk"). The Caseworkers for the children were also very comprehensive in their involvement.

We are planning a "purely social" Cosmic Bowling event on the 26<sup>th</sup>, Janet will be organizing this along with Kelly who is the president of the YA division. Janet will send out notification for this program by October 19<sup>th</sup>. This will meet from 6pm to whenever! A cash bar will be available.

We are looking to make our "I'm New, What Do I Do?" program a co-sponsored event with YA services. Some of the ideas we have for possible tables are: Civil Service, YA/Tween Programs, A Juvenile Storytime table, a YA Public Relations with Schools Table, A table on space and budget restrictions as well as weeding for YA and Children's Services, and an "Acronyms Revealed" table explaining the many different acronyms for various groups one may hear within the library field. C.E.U's will be given. We are looking to present this program November 19<sup>th</sup> in the Ballroom. Food will be served and we will put together folders of various handouts for everyone to take with them for the program. This will save them the trouble of keeping the handouts together as they move from station to station.

There will be a YSS event this April at the Melville Marriott.

**G. PUBLIC RELATIONS:** No report.

**H. MEDIA:** No report.

**I. RIF:** The RIF until 2005 files have been sent to Stu in Farmingdale. The Farmingdale Head Start has moved to Wantagh. Michelle Vaccarelli has agreed to assume the RIF grant for Wantagh. Farmingdale was sorry to lose it, however. All books for the two Fall visits in addition to the Spring visit have been ordered. It is possible that we may be short the required amount of children, though the final count it still not in from Rockville Centre and Hempstead. Joanne has sent Rockville Centre's Head Start additional information about RIF and asked them to send further information about their centers back, as they were not in attendance at the RIF meeting for participating librarians. Once the final count is in the books will be sent to the Garden City Public Library where they will be distributed to the participating librarians for each program.

Unfortunately Joanne will be unable to continue as the RIF Coordinator. Therefore we must find a replacement. Scholastic Books has a program which is similar to RIF. It is called Literary Partnership. The main part of the deal is that the books **must** be given away. The books are inexpensive and can be distributed whenever possible. Oceanside will be participating in this.

**J. NLS:** Summer Reading "Flyers" or Catalogues for "Catch the Reading Bug" are out! Lit Fest is well on its way, many people are signing up.

There will be a new format for the Performer's Showcase this year. We wanted to give people the chance to get to everything, and we felt that this new format would be the best way to do this. Performers will be around during the entire duration of the showcase this year.

The "Mock Newbery" awards will be held the first Monday in December and the Mock Caldecott awards will be held January 7<sup>th</sup> 2008.

Renee would like to do a program on Intellectual Freedom. Due to the many books which have been challenged over this past year, it was agreed that a program like this would be beneficial to librarians. Renee would also like to hold a Public Relations program this coming spring.

VI. OLD BUSINESS

None discussed.

VII. NEW BUSINESS

Manhasset is hiring a fulltime children's librarian.

VIII. ADJOURNMENT : The meeting was adjourned at 12:10 am.

Respectfully Submitted,  
Jessikah Chautin