

NCLA-CSD EXECUTIVE BOARD MEETING
October 15th 2007

In Attendance: Janet Scheuering, Renee Mc Grath, Karen Maletz, Geraldine Farmer- Morrison, Anita LaSpina, Karen Anderson, Linda Eagan, Jessikah Chautin.

Absent: Jennifer Firth, Joanne Van Meter, Helen Friedman, Bonnie Markell.

- I. The Meeting was called to order at 8:44
- II. The minutes were read and accepted.
- III. PRESIDENT'S REPORT

Reference/Adult Services – Reference and Adult Services had their annual breakfast at Carlyle on the Green . Tracy Simon reported that 41 people were in attendance and they “experienced superior service.”

Intellectual Freedom – York County Schools where 40% of students have a parent in the military, parents were upset that *Tripping over the lunch lady and other short stories* was given as take-home reading because of chapter 4 which had war scene that were somewhat graphic and students may be more sensitive to it because of their parents.

Continuing Education- ‘Be the Leader you Always Wanted to Be’ featuring John Bosco was well attended by 59 librarians, 13 of whom were from Suffolk.

Civil Service- According to Debbie Podolski, NCLA President and part of the Civil Service Committee, they are working on a Children’s Librarian List.

Finance- As of July 1, 2007, the books for the LILC are closed. Next year, be sure to put in for reimbursement of 250.00 that is guaranteed to all divisions. Chris Marra said that the 2008 budget will be in the October newsletter and she encouraged everyone to try meet the anticipated income listed in your budget line.

LILC- A letter will come soon naming December 15th as the deadline for speaker information for the LILC. Possibility that speakers who are non-members will have their registration covered, but members will have to pay for themselves. Big discussion ensued at the meeting and Maryann Ferro will take our ideas back to the committee.

NCLA Promotions: 27 people showed up at Freeport to watch *The Hollywood Librarian*, which was on par with attendance at many libraries. Also, let Tracy Simon know if your High School or Junior High School has a career day and is interested in having a librarian attend. A representative went to Queens College for NCLA and found that many Suffolk residents were in attendance and were upset that the Librarian I list is not offered as frequently in Suffolk as it is in Nassau County. This is a problem for Suffolk County residents mainly because it is required that a person be a resident of Nassau County in order to be on the Nassau County list.

Programs- Anyone interested in helping with the NCLA Annual Dinner, scheduled for Wednesday January 9th at Pompeii in West Hempstead, should contact Chris Marra in Uniondale.

Statistics- Mamie is considering an e-mail only response for directors next year, since the CD-ROM idea was a disaster.

Webpage- Rocco Cassano is the webmaster for NCLA. Both he and Mike Morea (NLS) attended a workshop on ‘June Law’ which allows a website to be edited by different people and something to do with Event Keeper linked to the front page which highlights the next 15 calendar days. Rocco is also interested in learning about fill-in .pdf forms.

LILRC- If you are attending NYLA, be sure to attend the LILRC reception at the Bijou Grill. They are hoping to maintain hospital libraries as part of hospital accreditation.

Member Directors- Ken Bellafiore is new director at Lakeview, Robyn Gilloon (Klose) is recently married and director at Lynbrook, and Donna McKenna is director at Williston Park.

New Business- Long Island Reads book is Aloft by Chang-rae Lee and there will be a reception at Farmingdale Library. More information is on the website: www.longislandreads.org

IV. **Treasurer's Report:** The balance remains at 6509.69. No money has left or entered the account.

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No report

B. **INTELLECTUAL FREEDOM:** No report

C. **MEMBERSHIP:** No report.

D. **OUTREACH:** The program with the Shore foundation was wonderful and well worthwhile. The first story time with the distribution of RIF books was very successful. Anita read to several groups of children. The Assistant Director even presented Anita with a thank you card from the participating children. This is a very good start so far.

E. **PERSONNEL:** No report.

F. **PROGRAMS:** Cosmic bowling has had a positive response. For the "I'm New What Do I Do?" program we are charging \$5 for non members in advance and \$10 at the door. The program will be free for members. We have someone for each table at the event, however we have eliminated the Professional resources or "acronyms revealed" table. For the folders we will give out an "NCLA Benefits" flyer, information on the CSD. Pens/Pencils and a writing pad, a professional acronyms informative flyer. We also would like to put information about the 3 Apples award in the packets. It must also be noted that the program, which was previously supposed to be held at NLS headquarters will be at RVC.

The AASL conference in Nevada will be "paperless". No flyers will be handed out and schedules and information can be accessed at wireless hotspots.

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

H. **MEDIA:** No report.

I. **RIF:** The books for RIF have been picked up. RVC did the first distribution. According to Jenny Morris at Scholastic, we still owe money based on the mistakes of the last year. Luz at RIF, however says we still have credit. Jenny Morris seemed interested in helping us get off of probation at RIF and stated that Scholastic was willing to wave what we owe. In order to solidify this, Janet had to fill out some paperwork for Scholastic, however because of this we no longer owe money to Scholastic. It should be known that we now have only one account number as we should, but we are still on probation with RIF regardless.

J. **NLS:** No report.

VI. **OLD BUSINESS:** In discussing the committee for next year it was mentioned that Karen Anderson will continue as treasurer and Geri Farmer -Morrison will be the president. The post of vice president was discussed as well as a replacement for Bonnie Markell as a director.

VII. NEW BUSINESS: Barbara Buckley will take over RIF from Joanne Van Meter. Some names for a possible new director were also mentioned. The registration for the annual breakfast needs to go out soon!

VIII. ADJOURNMENT : The meeting was adjourned at 9:30

Respectfully Submitted,

Jessikah Chautin