

NCLA-CSD EXECUTIVE BOARD MEETING
February 23rd, 2009

In Attendance: Linda Eagan, Anita La Spina, Jacqueline Fitts, Gail Goldfarb, Helen Friedman, Jessikah Chautin, Bonnie Markel, Todd Schlitt, Renee McGrath, Janet Scheuering

- I. The meeting was called to order at 9:38 a.m.
- II. The minutes were read and accepted by Jessikah and Renee seconded the motion.
- III. **PRESIDENT'S REPORT:**

NCLA Executive Board meeting was held on February 13th, 2009. Report submitted by Linda Eagan at the February 23rd, 2009 CSD Board Meeting.

Chris Marra reported that the NCLA website has been updated and is up and running. It was also mentioned how important Library Legislation Day is and it is imperative that we all make phone calls, write letters, and send faxes to our legislators and Governor. We also need as many people to attend that day as possible. Chris implores everyone to send a staff member, trustee, or patron to fight for our money. The changes to the NCLA Constitution were discussed and a formal vote will be sent out to membership for ratification.

The Academic Division is holding a workshop on April 24th on *Problems in Libraries, Disabled Patrons, and Open Access*.

The Clerical Division will be hosting a program on March 19th with a singer who performs Frank Sinatra music. They are also hoping to host a bus trip to NYC.

Reference Services has cancelled their trip to The Culinary Institute due to the high cost. On March 25th they are having a program called *Our Favorite Things*. They are also joining with Suffolk RSD for a program on gardening and planting at LILCC.

The Civil Service Division spoke at length about changing their committee to have Library Directors on the committee. The Civil Service Commissioner wants to work more closely with the Directors to hear the problems on Civil Service status on part time non-competitive hiring. Therefore the new Civil Service will consist of 4 Directors and 4 NCLA members.

Programming will host a program on *Time Management* on March 24th.

Continuing Education is planning a program on *Mind Mapping*.

Intellectual freedom spoke about their Essay Contest again.

LILC has its full programming on-line and registration is only available on-line.

IV. **TREASURER'S REPORT:**

The opening balance for January 2009 was \$8,000. The disbursements were \$988.71 to JanWay for membership incentives.

There was no income.

Closing balance for January 2009 was \$7,011.29.

V. **COMMITTEE REPORTS**

A. **ARCHIVES:** No Report

B. **INTELLECTUAL FREEDOM:** No Report

C. **MEMBERSHIP:** CSD membership is at 111 people up from 70 in January and 74 in February 2008.

D. **OUTREACH/RIF:** When Barbara returns from Grand Jury duty her role will be resumed.

E. **PERSONNEL:** No Report.

F. **PROGRAMS:** 25 copies of *Polar the Titanic Bear* were ordered to sell at the author talk and we were not charged shipping. Anita will speak to the author about payment information. We plan to sell the books for \$10 ea. and the author is willing to autograph copies as well show a slide presentation. Left over CSD Membership mugs will be brought to the March meeting at Manhasset. James Howe has provided a list entitled "Straight from the Heart" that include important books he suggested should be at the conference. Misfits, Totally Joe, and Houndsley & Catina books are all published by Candlewick and are on his list. Checking to see if we should get paperbacks or hard covers.

G. **PUBLIC RELATIONS:** Janet is going to work on James Howe information to put on the website and distribute flyers with Linda's assistance. LILC flyers will be put on the Listserv and will be distributed to department heads to minimize the waste of paper. *Polar the Titanic Bear* author talk information and registration form will be added to the CSD web page with help from Rocco.

H. **NLS:** *SRC Ideas* meeting will be held next Monday at NLS. Need a few more presenters for program demonstrations. LINCK is on March 12th and Renee is one of the moderators. There will be a *Video Game Collection* workshop on April 6th at NLS.

VI. **OLD BUSINESS:** No Report

VII. **NEW BUSINESS:** No Report

VIII. **ADJOURNMENT:** The meeting was adjourned at 10:35 a.m. Bonnie made a motion to dismiss and Anita seconded.

Respectfully Submitted,
Todd Schlitt