

NCLA-CSD EXECUTIVE BOARD MEETING
September 20, 2010

In Attendance: Jacqueline Fitts, Jessikah Chautin, Bonnie Markel, Anita LaSpina, Maryanne Linehan, Helen Friedman, Gail Goldfarb, Lauren Loechner, Renee McGrath, Barbara Buckley, Angela Cinquemani, Linda Eagan and Kerry Nugent

- I. The Meeting was called to order at 9: 31
- II. The minutes were read and corrected by Helen Friedman and accepted by Lauren Loechner and Kerry seconded the motion.

III. PRESIDENT'S REPORT:

**CSD President's Report from the September 10, 2010 NCLA Executive Board Meeting
Submitted by Jacqueline Fitts**

The 25th Legislative Breakfast will be held on September 24th at NLS at 8:30am. For more information please visit the NCLA website.

NCLA is currently looking for a person to chair the Technical Services Committee. Both chairs have stepped down.

The Clerical Division is having a bus trip on October 13th to Port Jefferson to see Dracula the Musical. It is \$65 for members and \$75 for non-members

The Continuing Education Committee is doing a great job of getting money returned to the NCLA treasury.

Art has started working on the directory. Please speak with your director if there are personnel who are not included in this book.

The finance committee had a meeting reviewing the purposed 2011 budget. There was much concern about the YASD's section of the budget where they have \$460 budgeted for the B.E.S.T Award. After much discussion it was decided to lower that line from \$460 to \$350. RIF was questioned and Art explained the long running program that NCLA has co-sponsored with RIF and that budget line was left alone although Jan is going to get in touch with Barbara to find out more information.

It was also discussed that when planning programs that the food/beverage expense has to be outweighed by the income. The NCLA budget can only cover the cost of the speaker and promotions but not food or venue. The same holds true for bus trips.

The 2011 LILC will be held on Thursday, May 5th at the Crest Hollow Country Club. A theme has not yet been decided. They ask all Divisions to begin thinking about a program for this conference.

Membership is up to 951. It was at 926 the same time last year. CSD is up 171 from 165 last month.

The annual dinner will be held on Friday, January 14, 2011 at Pompeii. A save the date will be sent out soon.

IV. **TREASURER'S REPORT:**

The opening balance for June was \$6,933.43. We took in \$93 from the raffle sales at LILC and we received \$322 from the sale of the books at the LILC. Our closing balance is \$6,933.43. On June 11, 2010 a disbursement for \$1500 was made to Melissa Anelli for the LILC, leaving a balance of \$5433.43. It remained our balance until 8/31/2010 when \$230 was disbursed for the Jewish Museum Trip. As of August 31 our balance is \$5,203.43.

V. **COMMITTEE REPORTS**

A. **Archives:** No report.

B. **Continuing Education/Intellectual Freedom:** No report.

C. **Legislation/Grants/Public School Cooperation:** No report.

D. **Membership:** As of 9/10/10 Children's Services membership is up to 171 members.

E. **Outreach/R.I.F.:** There was a great response to the letters sent to the directors. All dates and distribution of books are covered thru the end of February when the RIF grant ends. In March it starts all over again. Both Anita and Barbara are retiring at the end of the year. Barbara would like to continue with the R.I.F. program.

F. **Personnel Issues/Constitution and By-Laws:** We would like to include an attendance policy and to do so we have to send it out to the membership for a vote. We plan to vote on the attendance policy at our installation which is December 13. We need to send it out to the membership for a vote 30 days prior.

G. **Programs:** Author, Ann Morris will speak at our December 13 installation breakfast at Carlyle on the Green. A bowling program is scheduled for November 12 at 7pm at Farmingdale Lanes.

H. **Public Relations/Graphics:** Need Flyers for the Installation Breakfast and for the Bowling.

I. **Public Relations/Media:** No report.

J. **NLS Report:** October 1 is the introductory meeting about the Wakanheza project in conjunction with Early Years Institute. October 4 the performers showcase is being held at the L.I. Children's Museum. November 1 is the Junior Library Guild meeting.

December 6 is the Mock Caldecott Meeting and January 3 is the Mock Newbery Meeting.

VI. **Old Business:** None

VII. **New Business:** Nominations for next years slate of officers has to be submitted for the membership to vote on at the same time as the change to the constitution. A nominating committee of Linda Eagan, Jackie Fitts and Renee McGrath was formed and Geri Farmer-Morrison was going to be asked to be part of the committee.

VIII. **Adjournment:** The meeting was adjourned at 11:36 a.m. Renee made a motion to dismiss and Bonnie seconded.

Respectfully submitted,
Gail Goldfarb