

**MINUTES OF THE EXECUTIVE BOARD
OF MEDIA DIVISION
February 5, 2008**

The meeting held at the Harry Waldinger Memorial Library, Valley Stream

Call to order at 10:15am.

In attendance:	Mamie Eng	President
	Susan Healy	Past President
	Anne May	Vice President
	Michael Simon	Director
	Barbara Conroy	Secretary
Absent:	Rachel Taub	Director (with prior notice)
	Didi DeCastro	Treasurer

There were no prior minutes to approve. Susan Healy will forward minutes sent to her by Jonathan Guildroy.

Mamie advised that the budget for 2008 has been approved by NCLA. She explained that we had \$2700.00 "free & clear" to spend on programs, the Long Island Library Conference, our annual brunch, etc.

Susan reported on the Media Division Brunch, which was held at Port Washington Library. Librarian Tony Traguado gave a presentation on the Long Island Music Hall of Fame. Guest speaker, radio personality and author, Pete Fornatale and live performances by two Long Island musicians rounded out the morning's entertainment. There were lots of raffles to give out, thanks to Karen from East Meadow.

Mamie gave everyone a copy of the invitation that was mailed out for the "Annual Roundtable" to be held at NLS on February 26 – 9:30am - 12:00 noon. Several people said they would send her media as door prizes.

Possible programs for the Long Island Library Conference in May were discussed. The program will be in the 11:30am – 12:35pm time slot and is "Exploring New Formats in Video Technology." Susan advised that she might have a contact at Baker & Taylor.

Discussions for future programs included:

- A possible late fall forum with several different companies (subject to be decided.) Mamie will sound them out at LILC.
- A possible field trip to the Museum of Television & Broadcasting.
- A YA media program with the YA division

Finally, Mamie said she may be able to get the producer of "Mad Hot Ballroom" to speak to us, as he may be opening a similar studio on Long Island.

Mamie will maintain the Media Division events on NCLA's Event Keeper.

The next meeting will be held Tuesday, March 18 at Lynbrook Public Library.

The meeting was adjourned at 11:20am; then we were given a tour of Valley Stream Library.

Respectfully submitted

Barbara Conroy
Recording Secretary