

CASL
Board Meeting at Conference
Thursday, November 10

Present: Gwen Giddens, Mary Katherine Johnson, Susan Gilbert, Nance Nassar, Nancy White, Beth Filar Williams, and Heidi Baker from CAL

October 1 meeting minutes were approved.

The spring workshop committee will meet Friday, tomorrow, at 7:30AM.

This Saturday's CASL Celebration will be at 3:15. Kim will recognize Judy Barnett and the former and new board. The agenda will include CASL accomplishments, suggestions for 2006, Sherrie Galloway will discuss her residency at the Library of Conference, and Gwen will discuss the listserv, board and volunteer positions.

Future board meetings will be:

January 28, 2006, 9:30-12, Castle Rock Miller Library

April 8, 9:30-12

August 4-5, potential retreat

September 30, 9:30-12

The Midwinter Workshop will be February 25 at Lewis Palmer Middle School. CLiC is holding a series of school workshops as is CDE; because of scheduling and different agency policies, these will not be in conjunction with the 2/25 workshop.

2006 needs and activities will include:

Revisions to officer and board member job descriptions and other policies, including President-Elect attending AASL and regional director positions.

Membership directory

Membership committee

CASL webpage update

School-Public Library Partnership

New board manuals will be distributed at (or before) the January meeting, with a brief orientation during the meeting.

Nance is now serving on the AASL advocacy committee, so there is an additional voice for CASL at AASL, including the Midwinter conference. This year, Sherry Crow and possibly Gwen will represent CASL as voting delegates in January. There will be a change to the CASL President-Elect (instead of the President) serving as the second representative in 2006.