

**CASL Board Meeting Minutes**  
**May 17, 2008**  
**Highlands Ranch Library, Shea Room A**  
**9:00 am**

**CASL's 2008 Goals:**

- 1. Focus on linking 21<sup>st</sup> century skills and teacher librarians.**
- 2. Strengthen and define CASL's relationship with CAL.**
- 3. Actively pursue membership for CASL.**

Connecting  
Advocating  
Supporting  
Leading

I. Introductions

Present: Nance Nassar, Su Eckhardt, guest Dave Sanger, Susan Gilbert , staff Heidi Baker, Molly Gibney, On-line: Barb Kidder, guest Connie Masson, JoAnn Perry, Mary Katherine Katzer

II. Additions to the Agenda

III. Action Items

1. Minutes from April 19, 2008

Approved with Addition of via Skype: Becky, Laura, Barb

2. CASL insert in Membership Brochure

Discussion of what to include on the brochure. The general CAL brochure does not have a quote from a CASL member. Public Library marketing materials were examined and discussed.

Could this be used at the CASE conference or the Southern Colorado Educational Leaders Conference?

Consider moving forward with an insert 1/3 page. Molly will do a draft and send it to the group; she will recruit Melissa to help.

3. TIE Pre Conference Details

Volunteers: See attachment. We have sufficient volunteers JoAnn will contact the TIE coordinator

ABC-CLIO grant—provides for a national speaker, on-line technology tools, and continuing discussion—See summary. JoAnn presented. Anyone attending the ALA meeting in Anaheim please let Su know and try to attend the ABC-CLIO luncheon.

Workshop Presenters and final plans—Laura, Chris, and Jenna will do workshops twice. Heidi will contact Phil and Kim about offering their presentation for the CAL conference instead of at the preconference.

Bookmark Printing—Michelle and Nance will do the draft and Heidi will take care of the printing.

Registration numbers—47 have registered for the preconference.

Marketing activities—Additional promotion for the Preconference need to go out now. Su will put it in her column.

Lodging and Registration – Several members of the Board along with Joan and Maggie are staying in the two 2-bedroom condos being provided by CASL.

Complementary registrations will go to Jenna, Laura, Nance, Sherry, Joan and Maggie since they are presenting. We will share a pot-luck dinner on Sunday evening at one of the condos, inviting Chris Harris to join us. Su needs a volunteer to organize the pot luck.

#### Additional needs

- Will Sherry do a report from AASL for the Newsletter? Su may be able to pull from her recent posting.
- How will the follow up postings from the conference be handled?
- Should handouts be on the CASL webpage; we should try to get them on TIE's page too.
- Postings should include links to presenter's page.
- Follow-up activities need to be developed—build a virtual community.
  - Get everyone's email. We will initiate follow-up beginning in August—Joann will lead initiative and do a proposal for the CAL Conference
  - Have a CAL Conference roundtable—Kick-Off to TIE Roundtable
- Sunday, June 22, pot-luck dinner in one of the Condos. We need a volunteer to organize this.

## IV. Reports

### 1. Committee Reports

Nominations – Recommendations? Volunteers? Susan is Nominations chair. Going forward directors have 3 year terms.

Becky and Barb's terms are up this year. Recommendations:  
Jennifer Wodlinger, Becky Johnson; send to Susan

Need:

AASL representative  
Rep to CAL Legislative Committee

Membership – Phone calls/emails?

May renewals went out. Some additional members joined.

We should get new members from the Power Library applicants

Susan will attend a recruiting meeting at DU

Can we get school district directors to encourage membership

Connie provides membership for her district level people

The CAL Membership Committee is considering rescheduling their meetings to accommodate school people.

Legislative \$1m stayed in the Long Bill for databases. We need to take some credit. School Librarians need to work to be included in the commission coming out of SB212 Cap4Kids. Dave and Jody are meeting with the lobbyists about required school library endorsement.

Awards – Doodle?—Nominations extended to June 16.

Suggestions: Library Volunteer, Career Achievement—Judy Barnett, Outstanding School Library Program--Cherry Creek High, Administrator—Nancy White; Collaboration with Public—Gwen Giddens  
JoAnn will nominate Kathy Smith as Administrator she is retiring next year.

SIER Committee responses on CAL membership to Patti Bateman

2. Follow-up on AZ letter(s) Mesa District still on hold.

#### V. Future Business

1. Celebrate a Winning Team restructuring proposal: Su is working on funding support for an open-to-all CAL preconference for school librarians. If each librarian can bring a principal it will be great. Vote for CASL to endorse the submission of Celebrate a Winning Team preconference. Moved by Susan, second by Molly.

2. CAL Conference

Basket—Using the Connecting Communities theme we will do a basket. Everyone should start looking for and gathering Colorado items to donate. Mary Katherine will assemble the basket at conference.

Membership Meeting—Business meeting is during lunch on Saturday. How can we structure this to allow for lunch and conversation? This will be a focus our next Board meeting and the Summer Retreat

#### VII. Other

Newsletter Articles are due to JoAnn by June 2, 2008

ALA MidWinter 2009 will be in Denver (January 2009). There will be a CAL booth that CASL can contribute to and CASL will want to have a presence with the national school library community. Su will represent CASL for pre-planning efforts.

#### VIII. Closure

Next meeting: June 22, 2008 (informally)

Retreat: August 1, 2008