

**CASL Board Meeting Minutes**  
**Thursday, November 06, 2008**  
**7:30 pm**

**Board Members in Attendance:** Dave Sangar - legislative committee, Molly Gibney Member at large & co-chair of awards next year, Mary Katherine Johnson – Past President, Susan Gilbert – President Elect, Nancy White CASL secretary, Jenna Cook – at large rep, Sherry Crow – AASL Rep, Nance Nassar State Library Liaison, Steve McGovern – New at large member, Jo Ann Perry – Incoming AASL rep, Missy Snyder – at large rep, Jody Howard – CAL President, Jen Cotton – Incoming President Elect, Heidi Baker

Minutes were approved.

**Reappoint Higher Ed and State Library reps**

Susan Gilbert: Motion that we keep Nance Nassar as our state liaison. Jo Ann seconded.  
None opposed – Motion carries. Nance will continue as our state library rep.

Higher Ed Rep: Laura Summers has been in this position, but will not be able to do this the next year. Susan is seeking interested persons. This position needs to be someone who works at the university level who teaches school librarians. This could be an adjunct instructor.

**Saturday Business Meeting, 12 – 12:45 in Pikes Peak Room**

**Green Invitation Cards: Pass these out to every school librarian you see.**

We have some door prizes to offer. Heidi will be collecting the filled out cards at the door. The meeting is only 50 minutes. Su will say a few words – then Jody, in her new role as CAL President, and then Nancy will give brief tour of the blog. Board members will host round tables. What are some other suggested topics?

- Perhaps one topic would be how to help librarians new to the profession. Jenna will host that topic. General title: “newbies.”
- Susan suggested a table topic about the blog and yahoo groups –
- Leadership track
- Recruiting members
- TIE preconference - Nance
- Grade level tables – Secondary (Missy)

We need to get ideas of what they want for CASL. Sessions will be short. Find out who are interested in committee work. Heidi will have sticky notes and chart paper available

How can we use the blog to continue the conversation? Nancy will set up a special page for the discussions. Each person facilitating a round table should write 3-4 sentences summarizing the discussion at the table. If you have trouble posting, send it to Nancy and she will post it.

**TIE**

Jo Ann will be vacating her at-large position to take the AASL Liaison position. The board discussed the possibility of adding a person that would be a TIE liaison, such as Mike Herr. CASL board agrees. We will ask Mike if he is interested.

Workshop topic/work group – Do we have any money? Budget information will go out soon. We received funding last time from several sources, including the grant.

### Advocacy

Jody, Su & Dave have a meeting with the lieutenant governor in 2 weeks. Discussion topics have not been finalized yet.

Su & Susan will be meeting with the PTA group soon also.

### Meet 'n Greet

Nancy will host one on March 17 at Rampart High School in northern Colorado Springs.

Jo will host one in April – Cherry Creek area.

Becky Russell will host one in early March in Boulder.

Missy has already hosted 2 this year.

Last year, people were confused by all of them being listed on one page. Susan will get it posted on the blog and other places as well. Please get dates to her as soon as possible.

### **ALA Affiliate Meeting**

This will be organized by Susan, but Su has done some ground work.

Su will email Jennifer Habley to find out what their plans are and make final arrangements. There is some confusion about us doing a display table, which we really don't want to do.

Jody: The last time ALA was here was 15 years ago. CAL has made a commitment to do it up right. We are encouraged to make whatever budget requests we think are appropriate. There will be 2 activities. One is that AASL is doing an advocacy pre-conference (Deb Levitov and Nance Nassar) If we were to do a workshop, we would earn the proceeds from it.

Sunday evening, 7 – 9:30 at Blair-Caldwell Public Library, we will host a reception for new ALA president \_\_\_\_\_ who is from Colorado. There will be a booth – and we could distribute things there. We should have a school presence there. We might put some flowers on tables.

This starts on 23 January. Friday, we'll have dinner from 5-7 pm with the affiliate. Go to the vendors – by the last day, they are giving stuff away! Heidi will send a notice with how to get a \$25 ticket for vendors, \$50 ticket for morning keynotes and vendors.

### **Other Business**

Thanks to Molly for the great job on the membership brochure.

Su: certificates for professional development were distributed. Gifts from ABC-CLIO: Flash drives!

Jody Howard:

One of the things we are trying to do next year is make it a CAL organization. This year, when we looked at the awards, there were some questions. Mary Katherine will head up a task force to look at all the awards, and make them CAL awards. This will be to help up become *one* organization. Jody asked for CASL board support to help us become one organization.

Sherry Crow was wished a fond farewell and thanked for her great service to CASL and Colorado school librarians.

Our next meeting will be on January 10, 2009. We will have a Skype option.

Meeting adjourned 8:45 pm