**DRAFT**

Oregon Library Association

CSD Executive Board Meeting

August 31, 2011

Monmouth Public Library

**Present**: Krist Obrist, Deeda Chamberlain, Gayle Waiss, Jane Corry, Jessica Marie, Katie Anderson and Rick Samuelson.

**Minutes of Last Meeting:** Meetings of the last meeting are posted on the OLA website. They have already been approved. There was discussion about the procedure for reviewing and approving minutes since board meetings are infrequent. The procedure is that the secretary takes minutes, sends a draft to the board who approve and/or submit changes; the secretary then sends corrected version to the CSD webmaster who posts them and sends them out via Memberclicks.

There was further discussion about the need for a procedures page as part of the website.

**Oregon Authors:** Krist explained that Philip Ratliff had mentioned having a CSD representative to review authors who write for youth. Oregon Authors uses both a clipping service and input from the website to find authors and it would be difficult to limit to youth authors only.

**News from last Exec. Board Meeting:**

* The new OLA chair is Robert Hulshof-Schmidt.
* There is a new OLA logo. Discussion is underway by the OLA Board about how to divisions will use it. A tag line may be added but first that board must develop an Association mission statement.
* Increasing membership and member participations are goals of many divisions.
* The OLA Hotline has a new editor Ann Scheppke who wants to add a monthly people focus. The board decided to submit to bios of themselves starting with the incoming chair.
* Buzzy Nielsen will replace Steve Skidmore as OLA Parliamentarian.

**New Participation Opportunities:**

One of the goals of CSD this year is to increase membership and membership participation across the state. There was discussion about the new ways for members to participate in small bites and how those roles might be defined and marketed to the members. The board decided to present 2 new opportunities for participation at the Fall Workshop:

* Summer Reading Committee—a standing committee with several members, including Summer Reading Chair and Youth Services Consultant who would collect content for and maintain a SRP wiki or blog for Oregon librarians
* An adhoc committee to review the OLA Youth Services Guidelines which were last revised in 1998. Rick expressed an interest in heading up this committee.

Katie will meet with both Gayle and Jessica about what a summer reading committee might look like.

**State Library Report:**

Katie Anderson request $200 to help sponsors the 2012 Letters About Literature. Gayle Waiss made the motion to support the request. It was seconded by Jane Corry and unanimously passed by the board.

Katie has been part of an interest group of librarians and early literacy specialists who would like to develop an Oregon early literacy website based on a model from Colorado. Katie was delegated to ask if CSD would be interested in having a role in pursuing that project. Discussion followed about what that role might look like and how it would be funded. Krist made a motion to explore creating and maintaining a statewide early literacy website for librarians, Healthy Start staff, and other early childhood professionals. Jane Corry seconded the motion and the board passed it unanimously*.*

Katie presented the results of a professional training survey posted on the CSD website. The board decided to the results to makes a short list of topics that would be preferred for children’s 2012 conference programs. The list includes Every Child Ready to Read, edition 2, child development and programming for kids in first through sixth grade, outreach, and current trends.

**Lampman Committee Chair**

Jane Corry has resigned as Lampman chair after her election to the chair elect position. After discussion about past and new members who have expressed interest, it was decide that Krist would contact Esther Moberg to see if she will chair the committee..

**2012 Conference programs**

The board discussed the confusions and conflicts of last year’s conference program selection, with an eye to improving the results. Rick explained how the process should have worked. The board decided to be more proactive in this year’s process by communicating with both the conference and the program chairs prior to the October 9 deadline for submissions and asking to be included in the process of vetting and slotting proposals.

**Fall Workshop**

The fall workshop will take place Saturday, October 15 at Monmouth Public from 9-4. Agenda items were discussed. The main speaker is Satya Kline, a trainer for Oregon Healthy Start. She will speak about library service to families in crisis. The oral auction will be split into 2 shorter segments. The cost will remain at $20 per person. Krist will make the food arrangements to provide lunch and a morning snack. There will be a business meeting and an hour session led by Katie Anderson about the 2d edition of Every Child Ready to Read and Reading for Healthy Families.

**Spring Workshop Planning**

A tentative date of March 30 was selected, possibly at Newport Public Library. Gayle will contact Rebecca Cohen about availability of that date. The board discussed having some kind of training, using the training survey results as a guideline. Katie suggested Steven Englefried and his summer science programs and Gayle will follow up with him.

**Mock Caldecott**

Rick needs a substitute for the Mock Caldecott (he will be on parental leave!!) on January 14 at Multnomah County Library, Main Branch. Jane Corry agreed to fill in for him.

The meeting was adjourned at 12:30 pm.