Meeting called to order: 9:05 AM

Those Present: Krist Obrist, Rick Samuelson, Nathan Jones, Jane Corry, Gayle Waiss, Katie Anderson, Jessica Marie

Old Business

OLA Conference:
- CSD members will be voting on the proposed Oregon Library Association (OLA) / Oregon Association of School Librarians (OASL) merger
- CSD Needs volunteers for the CSD table at the conference
- Proposed table activities so far:
  - CSD Scholarship applications
  - ORCA bookmarks
  - CSD Applications
  - Clipboard where people can leave their email addresses for more information
  - Give-away items

Early Literacy Website:
On hold, CSD needs to contact interested parties to help with the site

Member Outreach:
Officers and regular members need to recruit additional members to make up for membership losses, which occurred due to budget cuts around the state.

Bylaws:
Buzzy Nielsen has been cleaning up the OLA bylaws for some time. OLA’s and OYAN’s can be used as a model for CSD. Krist is looking at cleaning up election portion of CSD’s bylaws at present time. As currently written, CSD is required to have 2 candidates per election in addition to a nomination committee.

Reaching out to School Library Aides:
- Members discussed recruiting unlicensed school library aides for CSD membership. Many CSD workshops and programs would be beneficial to these para-professionals
- It was decided that Katie would investigate whether one needs to be a member of OASL to subscribe to the OASL listserv. This would be a good first step in recruiting these potential members.
- It was suggested that a good time to recruit would be the last week in August when teachers and school staff are just returning to their classrooms from the summer break.
If the group decides to move forward with this action, it should be a more of a grassroots campaign, where public librarians visit the school library staff in their own communities.

New business

2013 Mock Workshops:
- What should the registration fee be for the mock workshops? $20 for non-members and $15 for members was proposed and accepted by the group.
- Janet Weber, Tigard P.L. has offered to plan a Mock Odyssey workshop, however, CSD would need to find a host library. Salem public library could potentially host this event. No further action will be taken until host library is confirmed, but group voted to sponsor the Odyssey workshop if a host could be found.
- Members voted to sponsor the Newbery and Caldecott workshops it has offered during the past few years.
- CSD members have expressed an interest in a mock Geisel workshop in 2014. Executive Board members will investigate potential presenters during the coming year.
- Board members suggested the creation of a “Program Coordinator” position on the CSD Executive Board. This person would plan workshops and create planning rubrics for annual workshops and events.

Web Coordinator Training:
- Rick has been managing the website for a few years now and because of the way in which our web design / hosting is done, it takes time to train someone new.
- A high clearance is needed for someone to add content to MemberClicks
- CSD Executive Board members need to explore ways to make web presence easier to manage, and / or find a new volunteer to replace Rick.

Meeting Adjourned: 9:50 AM