

**Oregon Library Association
Children's Services Division**
Executive Board Meeting
March 12, 2012

Meeting called to order: 9:05 AM

Those Present: Krist Obrist, Rick Samuelson, Nathan Jones, Jane Corry, Gayle Weiss, 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