

Oregon Library Association
Children's Services Division
Executive Board Meeting
August 23, 2010

Meeting called to order: 10:05 AM

2010-2011 CSD Programs Overview

The Fall 2010 and the Spring 2011 CSD workshops are on schedule to occur as usual. The Fall Workshop will be held on November 6th at the Lebanon Public Library – the Spring Workshop will be held on Friday, March 4th in Bend.

The semi-annual Performer's Showcase is scheduled this year for September 25th at the Salem Public Library (Loucks auditorium).

Mock Newbery will be held on Friday, December 10th at Multnomah County Library's Central Branch, and the Mock Caldecott will be held on Saturday, December 11th at the Fort Vancouver Regional Library. Participants will be able to register for either workshop individually or will be able to attend both workshops back to back.

CSD will also be hosting a pre-conference event at the 2011 OLA Annual Conference (April 6th -8th @ Salem Conference Center). The theme of the conference is *Libraries Build Communities Build Libraries*. Discussion followed regarding possible programs ideas and proposals.

2010-2011 Conference Planning

Pre-conference:

CSD will host Jim Gill (www.jimgill.com/) who will present “Get Your Groove On At Storytime”; information on developmentally appropriate practices for infants and toddlers. Jim has agreed to present this program for \$2,600 which covers his fee and travel costs. In the afternoon, Renee Arnold and Rosalie Karalekas are tentatively scheduled to present ideas and information on incorporating movement and music into library storytimes.

Conference:

CSD will also host five sessions during the conference. Executive board agreed to pursue presenters and topics as follows:

- Deborah Hopkinson - A workshop on grant writing for children's librarians
- Susan Smallsread - Information on how libraries can support teens who are either pregnant or are already parents. Note: OYAN has expressed interest in partnering with CSD on this program.
- Steven Engelfried – workshop on science programs for children
- Karen Fischer, Patrick Goodman – leading a discussion on kits; those for use in circulation and kits to be passed out to new parents. Examples of kits will be shown along with typical MARC data.
- Dana Campbell - Information on creating and presenting Amelia Bloomer Booktalks;

booktalking books from the annual list of feminist books for young readers (<http://www.libr.org/ftf/bloomer.html>).

2010 Fall Workshop Planning

The 2010 Fall Workshop will be held at Lebanon Public Library on Saturday November 6th. The workshop's schedule will be the inverse of the usual itinerary. The Business Meeting will be held first, and will be followed by a longer than usual presentation by Katie Anderson from the Oregon State Library. Katie will need extra time to present and take comments on the Collaborative Summer Library Program's rules of use agreements. The Oral Auction will be held shortly thereafter.

Lunch will be provided to participants (cost is included with the regular registration fee).

The results of the Silent Auction will be announced in the afternoon following lunch. Then, Jane Corey will give a short presentation on the Lampman Award. If possible, Tim Andrews will complete the Fall Workshop by presenting for two hours on positive behavioral interventions.

2011 Spring Workshop Planning

The Spring Workshop will be held on Friday, March 4th somewhere in Bend. It is still in the planning stage. Lunch will not be provided.

Summer Reading Club

There was some discussion regarding whether the Summer Reading Club Chair would travel in person to share Summer Reading Club information personally with Eastern Oregon Youth Services Librarians this coming year. It is a fairly long and expensive trip for the short presentation usually required. Alternative options were put forth – such as providing a webinar, participating in a teleconference, or finding a local representative to share the information in the Chair's stead.

State Library Information

Detailed information on the reduced amounts for next year's Ready to Read Grant has been sent to libraries around the state. For the 2011-2012 budget, the State Library is asking for the same level of funding as will be available in the 2010-2011 budget.

The State Library requested that a donation of \$200 be made by CSD to support Letters About Literature, an amount that matches what was donated by CSD during the previous year. Karen Fischer made a motion to award \$200 to Letters About Literature, Esther Moberg seconded that motion, the board voted unanimously to carry the motion.

Katie Anderson is putting together a webpage of best practices in Summer Reading Programing for local libraries. This is part of a three-year project. Next year she will create a set of best practices for outreach, and the following year, for early literacy.

Oregon Children's Choice Award

Logo entries for ORCA are coming in. As of yet, no winner has been chosen. The ORCA committee is on track to be ready for voting this Spring.

Oregon's Authors

Oregon Authors (<http://oregonauthors.org/>) would like a CSD representative to assist with adding bibliographic entries into the Oregon Authors database. Typically, a volunteer reviews 10-30 clippings per month, researches each author, and then enters the information for each author into the database. Discussion followed this proposal, as to the great time commitment this would entail for a CSD representative, and whether or not this volunteer would be able to focus specifically on Oregon authors who wrote for youth. The Board decided to make enquiries as to whether it would be possible for this CSD representative to work on only authors who write for youth.

Website Maintenance

Since Kendra Jones, the previous CSD webmaster, will be taking over as the Summer Reading Club Chair Elect, Rick Samuelson will be taking over her website maintenance duties for the foreseeable future.

Meeting adjourned: 12:00 PM