

**Oregon Library Association / Children's Services Division
Board Meeting**

October 1, 2012

Meeting called to order: 10:45 AM

Location: Newberg Library

Attending: Jane Corry, Nathan Jones, Korie Buerkle, Katie Anderson, Rick Samuelson, Nancy Peate, Deeda Chamberlain, Karen Fischer.

Minutes by Nancy Peate

Conference Proposals

The board was planning to work on proposals for the joint OLA/WLA 2013 conference during this meeting, but they will not be ready until the middle of this week so will be done by e-mail.

Lampman 2013

We discussed whether to hold the Lampman Award ceremony at the OLA/WLA conference or the CSD spring workshop. The board agreed to have Lampman at the spring workshop and we talked about CSD picking up some of the cost. A final decision will be made after talking to the Lampman Chairman.

Materials for Incoming Chairman

Jane suggested that we create a file of information about the programs that we sponsor, so that a new CSD chairman would have it handy. It would include the Lampman committee, the workshops, even the web site and MemberClicks training. There is a lot of information already developed on the CSD website and even old emails, but it's hard to find and easy to forget.

Action item: Jane is going to take a request for MemberClicks training (besides online videos that are available already) to the OLA Board.

Action item: Jane is going to ask recent chairs and subcommittee chairs to provide a list of topics they had when they started, and to provide a timeline, month by month, of things that should be on the new person's radar.

By-Laws

We discussed the fact that our by-laws need to be updated so that they are consistent. They have been updated but not very recently, and there are some internal inconsistencies.

Action item: Deeda is going to ask Krist if she wants to work on cleaning up our by-laws. Jane is going to talk to Buzzy about it, also.

Treasurer

It has been suggested to us that it would be valuable to have a treasurer. This would be a board position and would require a change in by-laws. OLA is developing investment guidelines, so CSD is going to be following their lead. Rick said this could go along with our board setting goals. A treasurer could keep track of receipts for IRS purposes, and maintain a reserve. This would give us a better picture of our financial picture.

We would need to look into whether we can appoint or elect this position. The duties might include taking money at the auction and the performer's showcase.

Rick's suggestion is that we try to roll this into existing board duties. Nathan reminded us that the previous meeting, we talked about adding a programming position that would be responsible for the workshops. Also, by cleaning up our by-laws, and having a calendar and duties, we might be answering this need already.

Action item: None

Upcoming Projects

The idea came up that we could have a central bank of kits to be checked out. These kits could contain things like felt board stories and crafts. We were reminded that there are other existing proposals about a Literacy web site, and promoting STEM programming to incorporate into storytimes.

Action item: Korie is going to look into creating a STEM committee and/or doing further investigation. Jane and Korie are going to see if they can find a school librarian who would like to help with this.

Legislative Day

We are encouraged to have children's librarians go to both the federal and state level of Legislative Day. Jane encourages us to go the state level. It was moved by Deeda for Karen to ask one of our members to represent us in the Legislative Day at the national level.

Action items: Katie will develop Talking Points. Jane will do a Hotline call to get more volunteers at the state Legislative Day.

Scholarships

The board voted to approve one scholarship request to Rick Samuelson for \$250 for mid-winter ALA.

Letters About Literature

The board voted to approve sponsorship of this year's Letters About Literature. Katie explained the changes to this year's program.

Lampman Tenure

It was proposed that the Lampman committee tenure be limited to not more than 3 consecutive years. This will require a by-law change that can be voted on at the spring workshop. The point was made that it would be good to have the committee process be the same across committees, as much as it makes sense.

Action item: Jane will talk to the chairpersons of the Beverly Cleary Choice Awards and the Oregon Readers Choice Awards to try to coordinate this change so that committees have similar rules.

Summer Reading Manuals

Katie is looking into identifying areas and schools that aren't served by a public library (or a volunteer library or tribal library), to see if we can provide Summer Reading manuals to them. This would give those communities a way to provide Summer Reading if they don't have access to a library.

CSD Fall Workshop

Will be October 27th at the Hood River Public Library. We will do an evaluation form to see how people react to the change in whether lunch is provided or not in the fee. Rick and Jane will work on the evaluation form.

Save the Dates

- CSD Fall Workshop: October 27, 2012
- Mock Caldecott Workshop: January 5, 2013
- Mock Newbery Workshop: January 12, 2013

Meeting adjourned at 1:45.