

NYCLSA Executive Board Meeting

Saturday, February 21, 2009

The Radisson, Cortland, New York

Attendance: Mariangela Chandler, Amy Crouse-Powers, Ellie Fosmire, Pat McCurdy, Carol McPhillips, Kevin McNeelege, Carl Wahlstrom

I. Call to Order – Mariangela Chandler:

The meeting was called to order at 10:24 a.m.

II Minutes from November 15, 2008:

Pat moved to approve the minutes. Amy seconded.

III. Treasurer's Report - Carl Wahlstrom:

Final balance is \$14,236.40. This includes many costs associated with the Symposium.

Currently, there are 21 registrants for the Symposium. Sponsorship is beginning to increase, including sponsorship for the business luncheon by Pearson.

Carol moved to accept the Treasurer's report. Kevin seconded. Motion was carried.

IV. Membership Report - Kevin McNeelege:

Current membership is 236. This is an increase from last year (225). There are 13 renewals, 4 rejoined, and there are 3 new members. There were 44 expired memberships which have been deleted.

V. Regional Report – Ellie Fosmire:

Stella Fox (Region 7) and Jody Sterling (Region 6) are working on a regional event Ellie is planning to provide ways to bring people together with less cost. Consideration is being given to a luncheon with a webinar downloaded with discussions to follow. Don reported that HVCC could host the webcast.

Mariangela recommended **Regional Representatives put together baskets for the Silent Auction with items which represent the regions.**

VI. RTDE Update – Mary Ellen Mulvey (not present):

The Board will notify Mary Ellen of an RTDE subscription cost of \$40.00 for members and \$35.00 for libraries and organizations.

VII. Noozleter Update – Nichole Bennett-Bealer (not in attendance):

Nichole prepared a notice, *How to Get Published with Minimal Effort*, to be included in each Symposium participant packet.

Sharon provided a Global African Village newsletter updating the good work being done in Uganda. We appreciate the update and were duly impressed with the transferring of her newsletter skills.

VIII. Old Business:

a. 2009 Conference Past Presidents' meeting: Pat McCurdy:

Pat and Don Frament will meet on Sunday at 4:00 with the past presidents. A review of which subcommittees to keep, clarification of goals, duties, etc. will be discussed.

In preparation for this meeting Mariangela and Pat will define the goals of the subcommittees.

To support membership, Kevin suggested the past presidents report ways in which NYCLSA had supported them and helped improve their leadership skills.

The past presidents will review the Conference Planning Guide.

IX. New Business:

a. Awards – Pat McCurdy

Pat has arranged for all the awards and reports they are spectacular.

X. Symposium 2010 Update – Amy Crouse:

Amy reports the contract has been signed for the 2010 Symposium site at Woodcliff. Casa Largo Winery will be the location for the awards dinner. Amy is considering the theme “relationships” and keynote speaker, Ken Takeuchi from Buffalo State College, who specializes in a developmental approach to teaching content course and establishing firm relationships with students.

The Board discussed PR ideas for the 2010 Conference.

XI. Symposium 2009 Report – Michele DeFreece (not present)

a. Amy provided a sample layout of the Symposium Program Schedule for Board review. All details for the Symposium have been taken care of and there is an increase in the number of publishers exhibiting.

b. Set next meeting date and location:

The next Executive Board meeting is tentatively scheduled for June 15 at 10:00AM

Location TBA.

XII. Adjournment

Ellie moved to adjourn the meeting and Amy seconded.

The meeting was adjourned at 1:24p.m.

Respectfully submitted,

Carol McPhillips, Secretary