

APSL Minutes
10/19/06

Present: Janet Malloy, Tina Weinraub, Jayne Downing, Linda McGregor, Carolyn Ellis, Magna Diaz, Margaret Tatro, Barbara Wray, Carol Heinsdorf and Brenda Maiden, Donna Kozlowski and Tamara Friend.

Not Present: Paul Scar, Linda Anders, Linda Esh, John Politis, Rachelle Nocito, Hal Doner.

- I. Board reviewed and approved minutes from 9/13/06
- II. Financial Report reviewed and accepted.
- III. General Membership Meeting
 - A. Tentative meeting place and date-Central High School 11/15/06.
 - B. Topics
 1. Share grant writing tips and previous recipients of Laura Bush Grants give their insights.
 2. Loretta Burton- Fulbright recipient share her experience in Japan.
 3. Announce Grant writing workshops that will occur in the future. APSL will contact Marsha Schulman in the Office of Grant Development.
 4. Magna Diaz and Tina Weinraub will review their Podcasting Grant.
- IV. Committees- All APSL associations will be lead by contact persons not chairman. One person will not be responsible for the actions of the group. The contact person duties include distributing and receiving information.
 - A. Advocacy
 1. Tina Weinraub was contacted by a parent advocates Helen Gym (PPCY) concerning the decline in school librarians.
 2. APSL emailed her a copy of graphs displaying the decline over the past seven or eight years.
 3. APSL planned to send letters of concern to the following people: Paul Vallas, Greg Thornton and Lucy Feria.
 4. APSL will wait for a response before posting the email on our website.
 5. APSL will set an appointment with Sandra Dungee Glenn.
 6. APSL members can visit Harrisburg the day after the last day of school to voice concerns. This is a tentative date.
 7. Apsladvocacy@yahoogroups.com has the APSL calendar is up for members to view.
- V. Professional Development
 - A. Miniversity
 1. Miniversity is set for November 7th during a full day professional development.
 2. Paul Scar and Jayne Downing will reschedule their Assessment Workshop to a later date.
 3. Recommendations for Miniversity should be directed to Linda McGregor.

- VI. Newsletter
 - A. Fall Newsletter
 - 1. APSL newsletter will be quarterly and electronic.
 - 2. Magna Diaz will send out notices for members to submit notices.
(library news, what's new, book recommendations, births and weddings)
- VII. Tech Team
 - A. Responsibilities
 - 1. What is the role of the tech team? What about professional development? Answer hardware and software questions?
 - 2. List is being generated indicating libraries and automation systems.
 - 3. Listserve should be used to answer general technical problems.
- VIII. APSL Website
 - A. APSL should begin to think about alternative hosts for website.
 - B. Jayne Downing shared updated calendar on APSL site.
- IX. Misc
 - A. Next board meeting is schedule for the first week in November.
 - B. Order of Agenda will change at each meeting to ensure all committees receive their allotted time.