

APSL Minutes

9/13/06

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

Not in Attendance: Paul Scaer, Hal Doner, Rachelle Nocito and John Politis.

- I. APSL General Meeting 9/18/06
 - A. Invited Guests
 1. Emailed Paul Vallas and did not receive a response. Sue Snyder from Philadelphia Inquirer will attend the event.
 2. In the future Shelly Yanoff from Philadelphia Citizens for Children will be invited to General Meetings.
 - B. Name Tags will be printed for invited guest, APSL members will receive blank tags.
 - C. During general membership stress the importance of checking school district email accounts, using listserve to communicate and ask questions apsl-list@phila.k12.pa.k12.us or schools.org.
 - D. Gifts from End of the Year Dinner will be raffled during membership meeting.
 - E. Encourage members to attend Library of Congress Trip.
- II. Treasurer Account
 - A. Four membership applications have been returned, additional forms will be available during general membership.
- III. Be A P@L
 - A. Revise sheet to make certain LIMAs, elementary and high school librarians are “partnered” with each other.
 - B. Circulations systems are another factor to consider when partners are formed.
- IV. APSL Committees
 - A. APSL members will have the opportunity to participate on the following committees. The following members have volunteered to speak on behalf of the committees.
 1. Add APSL Tech Team headed by Magna Diaz
 - APSL Advocacy Group-Carol Heinsdorf
 - APSL Newsletter-Rachelle Nocito
 - APSL Events- Barbara Wray
 - Grant Writing and Library Funding- Hal Doner
 - Professional Development- Linda McGregor

V. General Housekeeping

- A. Magna Diaz is the corresponding secretary and all APSL announcements should be sent from her account.
- B. Ken Garland is working on directory with current library listing.
- C. APSL members should forward personal email accounts to Jayne Downing to receive information dealing with advocacy.

VI. Important Dates

- A. Committees will organize events and determine dates. Executive Board meetings will rotate among schools.
 1. Executive Board Meeting –October 19th (Parkway High School)
 2. Irene Garson Dinner- February 7th
 3. End of the Year Dinner- June 7th
 4. Professional Development half days-November 7th and May 15th
 5. General Membership projected dates –November, February, April and June