

APSL MINUTES
MONDAY, AUGUST 27, 2007

ATTENDANCE; Janet Malloy, Hal Doner, Carol Heinsdorf, Carolyn Ellis, Rachelle Nocito, Magna Diaz, Linda Anders, Margaret Tatro

Approval of Membership Form and Discount

For the Membership Form and the Membership Discount the board voted in favor of each.

Discussion of Grant Opportunity

The board strongly recommended to that librarians apply for the state collection development grant.

Meeting with Mr. Nutter

1. September 19, 2007, at the Lovett Memorial Library
2. Carol will send an agenda to Mr. Nutter. By September 7th questions may be submitted to Carol to be part of the agenda.
3. Guests may come with an APSL member
4. Magna will take reservations at 215.537.

Future meetings:

1. All board meetings will be held on Wednesdays.
Nov. 14th will be a General Membership Meeting. Nov. 30th will be General membership meeting with "Ask PA" representative.
2. January, 2008 will be a request for nomination for Librarian of the Year
3. Librarian of the Year should be announced in March so the acknowledgement is for a few months
4. May 20th is the day for a possible trip.
5. June 5th, Thursday is the date for the end of the year dinner.

Executive Board Meetings

- Wednesday Oct. 17 – Birney School
Wednesday Dec. 12 – to be announced
Wednesday Feb. 13 - “
Wednesday April 16 - “
Wednesday May 14 - “
Thursday June 5 - “

APSL LIVE!

Rachelle stated our newsletters need some articles. If you have any, please send them to her. APSL Live will be produced for all General Meetings.

1. It will include links, APSL logo
2. Examples of collaborations.
3. Information for upcoming meetings
4. Electronic mailings

Nominations and Elections

Rachelle volunteered to organize the nominations and election.

Submitted by Rachelle Nocito