

A.P.S.L. Executive Board Meeting
Wednesday, February 13, 2008
Penn Alexander School

Attendance: Janet Malloy, Rachelle Nocito, Tamara Friend, Magna Diaz, Jayne Downing, Linda Esh, Linda McGregor, Paul Scaer, Margaret Tatro and Marilyn Perez

- I. General Membership Meeting (Frankford High School March 26th)
 - a. Grant Applications- Access Pa deadline is September 12th panel will discuss procedures for applying.
 - b. Debb Kachel- Mansfield University will be an guest speaker
 - c. Executive Board Nominations will be discussed at meeting, but ballots will not be accepted.

- II. Executive Board Nominations
 - a. February 15th – Last day for nominations
 - b. March 1st- All ballots will be sent out to members
 - c. March 28th – All ballots are due

- III. End of the Year Dinner
 - a. Thursday, June 5th (Location TBA)
 - b. LOY- Post Irene Garson information on APSL's website

- IV. Marilyn Perez (Updates)
 - a. Librarians on Budget Agenda- Central focus on mandating librarians as a line item on budgets. District is referring to Programs and International Student Assessment (P.I.S.A.) for guidance and centralized automation system.
 - b. Met with Free Library Directors of Services (focus group meeting 6th Lehigh).
 - c. Continue to strategically plant Library programs in curriculum and Instruction instead of IT.
 - d. Equity across district schools with high quality services from skilled librarians.

- V. Advocacy – Aims for grant of \$500,000
 - a. Corrective Action School would receive new librarians.
 - b. Blend funds- grant is for one-time use to jump start library functions, not ongoing expenses.
 - c. Will require schools ownership by staff, not just principals.
 - d. Greg Wade- Contact to be on agenda
 - e. Write editorials on effective libraries
 - f. Contact educational organizations (P.A.H.A.S., Tribune..)