

A.P.S.L. Executive Board Meeting

Wednesday, December 12, 2007

4:00 p.m.-5:15 p.m.

Youth Study Center

2020 Pennsylvania Avenue

Attendance: Janet Malloy, Rachelle Nocito, Tamara Friend, Magna Diaz, Jayne Downing, Linda Anders, Carolyn Ellis, Linda Esh, Carol Heinsdorf, Margaret Tatro and Tina Weinraub.

- I. Librarian of the Year
 - a. Board reviewed candidates for Librarian of the Year.
 - b. Carolyn Ellis will contact winner, and then Magna Diaz will send a notice to APSL members congratulating recipient publicly of her award. Janet Malloy will write a congratulation letter and send copies to: recipient's principal, Michael Nutter, Cassandra Jones and Marilyn Perez. Jayne will post on APSL's webpage.
 - c. Recognition and presenting of the award will take place at the End of the Year Dinner

- II. Agenda for March 26th General Membership Meeting
 - a. Meeting will take place at Frankford High School.
 - b. LSTA Grant Panel Discussion- members who applied will speak (Janet Malloy, Tina Weinraub, and Carolyn Ellis).
 - c. Jenna Monley from Grants and Development department will be invited to the meeting.
 - d. Discussion concerning nomination and voting procedures for A.P.S.L offices.

- III. APSL Election (Rachelle Nocito)
 - a. Nomination ballots will be delivered via email on January 7th.
 - b. First school day of April nomination committee will count ballots.

- IV. Committee Reports
 - a. Treasurer's Report reviewed
 - b. Minutes Reviewed- change to membership count to 68 instead of 69
 - c. Newsletter- Hold on newsletter release until additional members start contributing. Special announcements will be displayed on APSL website.