

APSL Minutes

8/29/06

Present: Janet Malloy, Tina Weinraub, Margaret Tatro, Hal Doner, Jayne Downing, Linda Anders, Linda Esh, Carol Heinsdorf, Magna Diaz, Linda McGregor, John Politis, Rachelle Nocito, Brenda Maiden, Donna Kozlowski and Tamara Friend

Not in Attendance: Paul Scaer, Barbara Wray, and Carolyn Ellis

- I. Agenda
 - A. Discuss APSL increase visibility in the political process.
 - B. Send out mailings to each school library to ensure visibility at the beginning of the year.
 - C. Location of General Membership meeting, which can take place via email some months.
 - D. Select date and location for APSL's welcome back.

- II. Library of Congress Field Trip
 - A. Details concerning trip
 1. Cost \$50.00 per person / APSL will cover cost of snacks and beverages during travel time. Approximate cost of snacks and beverages are \$100. Bus Company David Tours request \$250 deposit to hold reservations. Bus must have a minimum of 44 people, maximum of 49 people.
 2. Date- Friday, October 27th / School District Professional Development Day. Date still pending district approval.
 3. Bus departs from Philadelphia promptly at 6:30 am and will arrive at the Library of Congress at 10:30 am. APSL will tour Library of Congress for approximately two hours then proceed with the rest of the trip. The Holocaust Museum tour will begin at 2:00 pm and last until 4:00 pm. Tour will stop at Cactus Willy's for dinner. Tour will return to Philadelphia at 10:30 pm. APSL members and guest will meet bus on Columbus Avenue in back of IKEA.
 4. Save the Date forms are being sent to each school at the beginning of the year. When trips are approved from school district registration forms will be sent. All checks are to be made out to APSL and sent to Brenda Maiden treasurer.
 5. Other Pick-up and Drop off locations discussed during meeting were Plymouth Meeting Mall, Sherwood Elementary 2nd Wolf Street and Columbus Blvd. APSL agreed upon Columbus Blvd.

- III. General Membership Meeting
 - A. Monday, September 18th / Welcome back will take place at School District of Philadelphia Central building 440 Broad Street.
 - B. Invitations will be sent to Paul Vallas, Pat Renziulla, Greg Thornton, Susan Synder and ETG department.

- C. Janet Malloy will contact Franks or another Philadelphia approved vendor for refreshments.
 - D. Flyer and cover letter will be sent out in initial school mailing during APSL meeting 8/29/06.
- IV. APSL Newsletter
- A. Newsletter will be formed and linked to APSL website and electronically sent to principals and APSL members monthly.
 - B. Committee will be formed and headed by Magna Diaz.
- V. Initial Mailing for Fall 2006 school Year
- A. APSL collated and mailed the following items on 8/29/06
 - 1. Membership Application
 - 2. Save the date for Library of Congress and Holocaust Museum
 - 3. Shop for a Cause Flyer
- VI. Advocacy Committee
- A. Become vocal at SRC hearings.
 - B. APSL will recruit members during welcome back Monday, September 18th.
- VII. School Library Council
- A. Linda McGregor will form a list of committee groups, supports and districts goals for librarians. Committee consists of PFT, Public Librarians and Academic Librarians.
 - B. High School Advisory Team- Magna Diaz, Tina Weinraub, Brenda Maiden, Catherine Wester and Hal Doner.
- VIII. Grant Committee
- A. Hal Doner, Tina Weinbraub and Magna Diaz agreed to organize a committee to organize grant opportunities that are available to school librarians.
- IX. APSL Concerns / Comments
- A. APSL agreed to purchase a portable microphone to use during meetings and events. Jayne Downing will research equipment and vendors.
 - B. APSL's webpage is unavailable due to server. ETG is searching for a location for servers to host Destiny and webpage. Drexel University is the last known designated location.

Respectfully Submitted
Tamara Friend