

CSD Board Meeting

Wednesday, December 7, 2022 1:00 to 2:30 pm

In Attendance

Jaime Thoreson (Oregon Library Presenters' Directory Co-Chair)
Tara Morrisette (CSD Co-Chair)
Kari Shawen (Llewellyn Elementary)
Susan Cackler (Past CSD Chair)
Alec Chunn (CSD Secretary)
Holly Polivka (Lampman Chair)
Marian Rose (Seaside Public Library)
Greta Bergquist (State Library of Oregon)
Jennifer Knight (Coos Bay Public Library)

Icebreaker

Tell us about a hobby of yours?

CSD Mission/Purpose

The purpose of the Children's Services Division shall be to promote and advance library service to children and youth through public and professional education and cooperation.

Old Items

- Review and approve [October 2022 minutes](#) - Alec
 - Susan motioned, Jaime seconded, 5 yays, 0 nays. Minutes approved as written.

- Fall Workshop: [Oregon Library Presenters Directory](#) Update - Jaime and Anna
 - Launched webpages
 - Over 50 attendees at Workshop
 - 65 in registry so far, Jaime inviting people as she thinks of it and encourages us to as well
 - Jaime will send out quarterly reminder to librarians about referring presenters to the directory
 - Submit your program link: <https://www.csdola.org/presenter-submission-form.html>
 - Next step is to add buttons on main page for (1) hiring checklist (for staff who haven't hired before), (2) tutorial on using filters, and (3) FAQ
 - Early Childhood accredited presenters in directory now
 - Good feedback for directory so far, wanting more storytime and school-age program ideas

- Fall Workshop: Programming Meetup Update - Tara
 - 10 attendees

- Discussion: Favorite tips and techniques during programming. Programming Successes, Programming Challenges.
- Linked two new librarians with seasoned librarians
- [Budget Update](#)- Tara
 - Fix Errors on Spreadsheet
 - Question: Do we want to draw less on equity?
 - Tara proposed reducing the amount for scholarships so we don't have to draw as much
 - We discussed the cost of Bend and how the scholarships may help people attend
 - We decided to keep budget as-is.

New Items

- OLA Pre-Conference – Jennifer
 - Mia Jackson (University of Oregon) presenter
 - Budget is \$1200.00
 - \$800 budgeted, \$400 estimate from attendance
 - Typically OLA pays honorariums to presenters. Mia requested hotel/travel but Jennifer is meeting with her 12/7. Will update.
 - Have to charge minimum for pre-conference (\$15 for half day)
 - Ideally we'd like an afternoon time. Jennifer will check in with Sonja.
 - Jennifer would like to reach out to OASL but doesn't have a contact.
 - Holly may have a contact we can reach out to.
 - Jen Maurer from State Library of Oregon is current treasurer, so Greta will reach out to connect her with Tara.
 - Mia plans to film the training to use independently later
- Scholarships Update- Deborah
 - Deborah not present so Tara will follow up with her.
- Book Buzz: Tara
 - 1 hr. Topic: participants share favorite books of the year plus presentation
 - Tara would like to include some info about analyzing books for quality, DEI considerations, etc.
 - Anyone have favorite resources for evaluating books?
 - Looking for a possible presenter. Angie Manfredi might not be available since she has a new job and is in grad school.
 - Instead, ask library staff to bring top 5 books of the year and share. Categories:
 - Picture Books
 - Early Readers
 - Chapter books
 - Middle Grade

- Nonfiction
 - Graphic novels
 - Do we need to set parameters or have a timekeeper?
 - Idea let first 3 people to share in each category
 - Possible facilitators: Anna Bruce, Lisa Elliott
- Legislative Day
 - Tara will follow up with Susan.
 - Tara will connect with Arlene Weible about books.

Action items:

- Send PDF of October mins for website - **Alec**
- Buttons for Presenter's Directory page - **Jaime/Anna**
- Quarterly reminders to Youth Library community about Oregon Library Presenters Directory - **Jaime**
- Review meeting minutes before next meeting - **All**
- Meet with Mia - **Jennifer**
- Follow up with Deborah re: Scholarships - **Tara**
- Follow up with Susan re: Legislative Day - **Tara**
- Connect with Arlene Weible about books - **Tara**