CSD Board Meeting, Wednesday, October 4th, 2023 1:00 to 2:30 pm

<table>
<thead>
<tr>
<th>In Attendance:</th>
<th>Name:</th>
<th>CSD Role</th>
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<tbody>
<tr>
<td>Attended</td>
<td>Alec Chunn</td>
<td>Mock Geisel co-coordinator</td>
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<td>Attended</td>
<td>Amanda Lamb</td>
<td>Lampman co-chair</td>
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<td></td>
<td>Amy Seto Forrester</td>
<td>Mock Geisel co-coordinator</td>
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<td>Anna Bruce</td>
<td>Oregon Library Presenters Directory</td>
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<td>Attended</td>
<td>Aurora Ropp</td>
<td>Secretary</td>
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<td>Attended</td>
<td>Darcy Smith</td>
<td>Lampman co-chair</td>
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<td></td>
<td>Deborah VanDetta</td>
<td>Scholarship committee</td>
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<td></td>
<td>Dena Chaffin</td>
<td>Summer Reading Chair</td>
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<td>Emily West</td>
<td>Past Chair</td>
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<td>Geralyn Schultz</td>
<td>Mock Geisel Committee</td>
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<td>Greta Bergquist</td>
<td>State Library Youth Serv. Consultant</td>
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<td>Attended</td>
<td>Jackie Partch</td>
<td>Scholarship co-chair</td>
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<td>Attended</td>
<td>Jaime Thoreson</td>
<td>Chair-Elect/Oregon Library Presenters Directory</td>
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<td>Attended</td>
<td>Monica Hoffman</td>
<td>Chair</td>
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<tr>
<td>Attended</td>
<td>Monica Owens</td>
<td>Scholarship co-chair</td>
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<tr>
<td>Attended</td>
<td>Sophia Beltrain</td>
<td>Communications Chair</td>
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<td>Attended</td>
<td>Susan Cackler</td>
<td>Communications committee member: blog posts</td>
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<td>Tara Morissette</td>
<td>Past Chair/ Communications Committee Member: Website updates</td>
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<td>Jessica Marie</td>
<td>Lampman committee</td>
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<td>Serena Davis</td>
<td>Lampman committee</td>
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<td>Linda Osuna</td>
<td>Lampman committee</td>
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<td>Christine Lee</td>
<td>Lampman committee</td>
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Icebreaker: Where do you call home? How do you answer; where is that?

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.
Business:

- Review and approve June CSD Board Meeting minutes
  Motion: Jamie T
  Second: Amanda L
  Vote: Passed
  (Action - Aurora PDF & Send to Tara)

- What will make CSD great this year?
  - Brainstorming session for ideas for this year. Is everyone familiar with jamboard.

- Fall workshop- Virtual presentations- Inclusive storytime by Melissa Pebly
- Book Talks, New/Noteworthy in 2023 (Yes please do again)
- Mock Geisel Workshop Dates: Virtual December 13 Noon to 2
  In Person at Eugene Public Library (Hybrid event) January 13, 2024
  Working on registration portion of mock attendees
  Presentation on science of reading & compare/contrast Geisel guideline
  Discuss titles in break out groups, have people to guide discussions.

- Events on OLA Calendar:
  - Tara submitted Dec 13 event.
  - Alec submitted Jan 13 event.
  - Working with Shirley on registration.

- Draft social media graphic (attached, feedback welcome)
  - Title list nearly finalized (hoping to trim to 10):
    - The Big Cheese / Trasler
    - Fox Has a Problem / Tabor
    - Worm and Caterpillar are Friends / Windness
    - The Gold Bowl / Bolling
    - Who Will Win? / David
    - Gigi and Ojiji: What is in a Name / Iwai
    - Camp-Out / Lyons
    - Nat the Cat Takes a Nap / Lerner
    - See the Ghost / LaRochelle
    - Kitty Cam / Palatini
    - Bug Catchers / Litwin
    - It is Time: The Life of a Caterpillar / Rockwell

- Dec 13, 2023 virtual meeting
  - Geisel experience panelists confirmed: Mary Schrieber, Sarah Stippitch, Amanda Foulk, possible others pending
  - Presentation still under construction

- Jan 12, 2024 hybrid meeting
  - Guest facilitators: Katie Patterson, Jackie Partch from MCL. Both are previous Geisel committee members.

- Meeting Schedule on the OLA Calendar/CSD page
  - Fri Nov 17, 2023 10am - 11:30am CSD Board Meeting
  - Fri Jan 19, 2024 10am - 11:30am CSD Board Meeting
  - Fri Mar 15, 2024 10am - 11:30am CSD Board Meeting
○ April TBD OLA PreConference CSD Member Meeting
○ Fri May 17, 2024 No CSD Board Meeting We will set an alternate date.
○ Fri Jul 19, 2024 10am - 11:30am CSD Board Meeting
○ Fri Sep 20, 2024 10am - 11:30am CSD Board Meeting

- 2024 SRP theme is Read Renew Repeat
- What do CSD Members need us to do? (Summer Reading Chair Position - Getting Clarification from Greta)
- Sharing space - have open time before board meetings for members at large to share programming ideas and book suggestions? (Early before the meeting would be better)

- Social Media/Communications
  ○ CSD often adds to the OLA Hotline
    ■ Sophia would be willing to work on Hotline things
  ○ Are you seeing the Craft Ingredient recipes on Instagram and the CSD blog?
  ○ Blog Posts CSD and others?
    ■ Link to the blog to keep it known
  ○ Facebook
  ○ Any others we are using? Outside of CSD that you suggest CSD use.

- Recruitment 2023-24 CSD positions: Any remaining open?
  ○ Summer Reading Chair? (find out about this)
  ○ Does everyone have access to their accounts?
    ■ Jamie added to Facebook/Instagram
    ■ Scholarship Chair Email - Contact Deborah Van Detta past chair Or go to Shirley to reset password for CSDScholarship email.

Things to keep in mind:
- Fundraiser -
  ○ Book Auction Winter Ask for Donations,
  ○ February Collect Books-
  ○ March Auction
  ○ April Delivery
- OLA Conference
  ○ Pre-conference - CSD Member Meeting
  ○ Session Ideas
    ■ Jamie Power of Play session?
    ■ Passive programing Ideas
    ■ More OBOB support?
    ■
  ○ Lampman Award
    ■ Present at OLA? Contact Conference Chair to see about adding to lunch (Darcy & Amanda will meet & discuss more)
o CSD Booth - We will be hosting a booth again
o Oregon Library Presenters’ Directory
  ■ Anna is reaching out to all presenters in Directory now to be sure that info is up to date & Accurate. Hoping to be updated by November

● Scholarship
  o Scholarships to OLA conference.

**Action Items**
- PDF and upload June minutes - Aurora / Tara
- Touch base with Emily about dates for Fall workshop [Inclusive storytime by Melissa Pebly] - Monica H
- Add dates to OLA calendar for board meetings - Aurora
- SRP 2024 Read Renew Repeat - Talk about in Nov. meeting how to support librarians & SRP - Everyone
- Know of a need CSD members have, make it known to Monica H. - Everyone
- Jamie added to Facebook/Instagram - ???
- Scholarship Chair Email - Contact Deborah Van Detta past chair Or go to Shirley to reset password for CSDScholarship email. - Jackie or Monica O.