

Dec 15, 2023

CSD Board Meeting, Friday, November 17th, 2023 10:00 am

Join Zoom Meeting

<https://us02web.zoom.us/j/86281582239?pwd=aGZpc1NydjZQTWkxQWxUTjVFODljdz09>

Meeting ID: 862 8158 2239

Passcode: 838756

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8:30am start- 9:58am end

Icebreaker: Most unique name you have ever given something other than a person. (pet, car, ?)	Name:	CSD Role
We have a 5yo pet angus heifer named Cupcake	Monica Hoffman	Chair
My cat from when I was a teenager: gibbon. Best cat ever, btw.	Jaime Thoreson	Chair-Elect, Oregon Library Presenters Directory
Pig named Maple Dog named Willy after Willy Nelson Dog named Nathan after husband's middle name. Goldfish Nico after lead singer from Velvet Underground	Emily West	Past Chair, Communications Committee Member
	Tara Morissette	Past Chair, Communications Committee Member: Website updates
Puppy named Chococat Cats - Merry, Pippin, Gandalf & Crook	Aurora Ropp	Secretary
attended	Sophia Beltran	Communications Chair
	Susan Cackler	Communications committee member: blog posts
	Amanda Lamb	Lampman co-chair
	Darcy Smith	Lampman co-chair
	Jessica Marie	Lampman committee
	Serena Davis	Lampman committee
	Linda Osuna	Lampman committee
	Christine Lee	Lampman committee
Mister Frodo (dog), Anne Carrol Moore (car) - she was the first children's librarian! 🐶	Alec Chunn	Mock Geisel co-coordinator

	Amy Seto Forrester	Mock Geisel co-coordinator
	Geralyn Schultz	Mock Geisel Committee
	Anna Bruce	Oregon Library Presenters Directory
attended	Jackie Partch	Scholarship co-chair
	Monica Owens	Scholarship co-chair
	Deborah VanDetta	Scholarship committee
Mom's dog Saffron Best dog Bramble	Greta Bergquist	State Library Youth Serv. Consultant
	Dena Chaffin	Summer Reading Chair

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 October CSD Board Meeting minutes:
 - Jamie Thoreson Move to Approve
 - Greta Bergquist Second
 - All approved, none opposed.
- Book Talks, New/Noteworthy in 2023 (February? Let's choose the date today)
 - Book covers and tool for inspiration
 - February 21, 2023 at noon-1pm
 - All Kid's genres books that you think are great and should be shared.
 - Send submissions in advance to Jamie Thoreson. Submit up to 5 all you think are great and start with your strongest feelings.
 - Send out on Hotline in beginning of Jan, and the socials
 - Meet the last week of Tuesday Jan. 30 4pm to discuss the event a bit more.
- Mock Geisel Workshop (Alec or Amy)
 - Virtual Wednesday December 13,
 - Hybrid at Eugene Public Library Saturday January 13, 2024.
 - 29 signed up, 25 showed up. It was a really great event. People who had not been part of medal committees before and found it inspiring. Offered Honoraria to panelists. They are within budget.
 - Many people are saying they would like to attend virtually.
 - Owl - Emily West has experience working with an owl in meetings.
 - If anyone coming in person can bring copies from the titles being discussed that would be helpful. List of books:
https://multcolib.bibliocommons.com/list/share/2155271689_multcolib_alecc/2416456119_csd_mock_geisel_2024

- **CSD Meeting Schedule: In my error, I gave the option on the poll of starting at 10am and they need to end at 10am. Please note the change.**
 - **Fri Nov 17, 2023 8:30am-10am CSD Board Meeting**
 - **Fri Jan 19, 2024 8:30am-10am CSD Board Meeting**
 - **Fri Mar 15, 2024 8:30am-10am 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 8:30am-10am CSD Board Meeting**
 - **Fri Sep 20, 2024 8:30am-10am CSD Board Meeting**
- 2024 SRP theme is Read Renew Repeat: Update from Dena or Greta,
 - iRead now has a person hired to focus specifically on the summer reading program, not bouncing around 5 people. SRP promotional book thingy code has gone out. Greta is sending out recording of the meeting. Only 60 libraries statewide submitted SRP stats. Moved from Survey Monkey to the online grant system. Easier to manage and see at a glance who has completed.
 - Greta is doing a conference about SRP and working with partners?
 - maybe use as Booth Theme for OLA conference
 - Here's random supplies make something
 - Material Swap
 - Mini button making fundraiser
 - Slap bracelets
 - A spring workshop theme?
 - Poster session?
 - A workshop on how to collect Data that needs to be used on reports. To help with other staffers collecting data that we need to be sending to state or other reporting needed.
- Lampman: Update from Amanda or Darcy: (Neither at Dec. Meeting)
 - Breakfast on Friday at OLA conference
 - Nomination call coming out in the next few weeks after thanksgiving.
 - Budget from last year enough?
 - A nice CSD get together social time and more time to talk with other CSD folks
- Social Media/Communications: Update from Sophia or a committee member.
 - Emily & Sophia will share things on social Media
 - Sophia just needs your graphic and text to post. Email Tigard work email (sophia.beltran@tigard-or.gov) to get posts up quicker
 - Sophia updating blog and links there
 - Posting on social media when there is a new blog post with a link so it is brought to people's attention more.
 - If you have crafting ideas / recipes email Emily at emilyw@wccls.org
- Oregon Library Presenters' Directory: Performer/Presenter fair? Update from Anna or Jaime
 - Anna has updated the Presenters Directory to delete those presenters who have moved out of state or have changed their program offerings.
 - ALWAYS taking suggestions of performers to add to the directory.

- Scholarship: Scholarships to OLA conference. Update from Jackie or Monica.
 - Contacted Deborah from last year's scholarship to find out about what scholarship money could be used for - OLA conference, board, LIOLA - up to what the board decides.
 - Need more people to be on the committee for decisions.
 - How much money do we have to devote to giving out scholarships-
- Jackie Partch Moves that we give \$4000 for scholarship
 - Emily West Seconds
 - All move to approve, none opposed. Motion Passes
 - What can scholarship recipients use money for - anything related to travel expense
 - Deadline to apply for things
 - Monica H will look in CSD Drive for information - Deborah VanDetta was past year
- CSD Survey: I believe it will come out in the next OLA Hotline, Update from Jaime
 - The CSD division of OLA would like to hear from you by December 16th, 2023.
 - When you complete the survey you can enter the drawing for a chance to win a \$25 gift card from Amazon.
 - The survey should take you 2 minutes or less to complete.
 - https://docs.google.com/forms/d/e/1FAIpQLSc1YpW-IRU15oi5llYyUWj7Cdgevg1kxaPdGFQAs27rbQI_TQ/viewform?usp=sf_link
- Fundraiser -Please start inquiring about donations from any/all sources.
 - Asking for donations - Notable award, Beverly Cleary Choice, etc. award committee people
 - Book Auction Winter Ask for Donations
 - February Collect Books-
 - March Auction
 - April Delivery
- Legislative Day- Odd Years
- OLA Conference
 - Pre-conference - CSD Member Meeting
 - Session Ideas
 - Jamie Power of Play session?
 - Passive programming Ideas
 - More OBOB support?
 - Cedar Mills does a lot of OBOB support
 - Reach out to Sonja or Taylor about young children focused sessions at OLA Conference and mention concern about availability.
 - Maybe use "Read, Renew, Repeat" as Booth Theme for OLA conference
 - Here's random supplies make something
 - Material Swap
 - Mini button making fundraiser? Jamie & Aurora's library have button makers

- Slap bracelets
- Give away any left over books from auction

Action Items

- Budget information for Lampman breakfast - Amanda Lamb
- One on one Contact Dena about being Summer Reading Chair, Dena - SRP person email added to invite to meetings - Emily
- Look at Winter or Spring dates for Inclusive Storytime- Emily
- look in CSD Drive for information on scholarship - Deborah VanDetta was past year - Monica H
- Reach out to Sonja or Taylor about young children focused sessions at OLA Conference- Jamie Thoreson
- Create a post & blog & Social Media for New and Noteworthy - Jamie
- Post Giesel notes on Blog - Jamie