

CSD Board Meeting

June 13 at 3:00 pm (via Zoom)

In Attendance:

Susan
Tara
Holly
Emily
Alec
Greta

Welcome and Introductions-

Review and Approve Minutes (link in e-mail)

Spring Workshop/Lampman Luncheon

- Jimmy Johns worked well for food
- A lot of same people on next year's Lampman committee; Holly will send an email out in fall for new members
- Consider not having the workshop/luncheon on Saturday next time
 - Lampman used to be at OLA as a breakfast; might be easier to get attendance at OLA
 - Could we have it announced along with other OLA Awards?
 - From bylaws: "11.102 The award shall be given annually, if and when there is a deserving recipient. It shall consist of either a certificate or a plaque and shall be presented at the annual Oregon Library Association conference by the Chair or other member of the Children's Services Division at the traditional Lampman Award Ceremony."
- Greta will reach out to Sonja Somerville about OYAN's OYEA award and a possible co-celebration.
- Historically, Lampman has switched back & forth between OLA and Spring Workshop.
- IG Live of Lampman presentation: downloaded & uploaded to YouTube (with auto CC)
 - CSD webpage updated with embedded YouTube video

Auction update

- March 15-April 13, 84 book bundles (3-6 books) originally priced \$8-\$12
- Lowered bids to \$5, which helped bundles sell
- ~\$150 shipping, \$130 Jimmy Johns; total from Auctria \$1233. (\$953 earned minus expenses)
- \$170 cash, \$50 check for book sale at workshop (\$230 total)
- Total earned = \$1183.00

Performer's Showcase Update

- Survey to performers sent out for feedback on Airtable
- Now testing with group of librarians for more feedback
- Results, release plan to come

Scholarship Update

- Scholarship page on CSD page: 2 different types of scholarships
- Susan will reach out to Deborah VanDetta, who worked on scholarships previously

- Need to confirm whether SLO is still giving out money to CSD for scholarships
- Proposal to use scholarships to fund CSD/OLA memberships for those whose libraries won't fund it

Candidates for open position

- Job Descriptions in Google Drive & on CSD website under each position
- Still need: Chair Elect, Mock Coordinator, Communications Coordinator, committee members
- Holly will do Lampman another year
- Alec will do Secretary another year
- Susan will reach out to past Mock Coordinators about posting to kids-lib to recruit
 - Also looking into other library staff to recruit for other positions
- From bylaws: "Ballots shall be mailed or be made available by electronic means to each division member no later than six weeks after the Annual OLA Conference. These ballots shall be returned to the Nominations Committee within three weeks of the date they were made available. The candidates receiving the highest number of votes shall be elected. In case of a tie vote, the successful candidate shall be determined by the nominating committee by lot."

Consider revisiting CSD standards similar to the PLD standards

- Tabling this project for next year but would need to form committee
- [PLD's project](#) was grant-funded (revised in 2021)
- CSD Guidelines revised in 2016, document in Google Drive. Plan to look over the document before the next meeting. Alec will send via email.

Web/social media update

- Lampman pages updated, Certificates of Attendance created for attendees
- Minimal social media posts since Lampman

Meeting schedule for 2022

- Next meeting August 15
- OLA Board retreat August 9 & 10

Next meeting: Monday, August 15 at 3:00pm

Adjourned 4:08pm