

Children's Services Division - Business Meeting  
OLA Conference, April 16, 2015

*In attendance:* Korie Jones Buerkle, Heather McNeil, Barratt Miller, Carol Reich, Melanie Hetrick, Taylor Worley, Rebecca Mayer

### **Budget**

The board set the budget at \$4350 at the fall CSD board meeting. Currently, we have spent \$3360.09. Heather suggested that the board consider some ideas to raise funds, so that we can maintain this set budget. The board will brainstorm creative ideas, like OYAN's yearly conference raffle, but nothing that will be in competition with another division.

Heather proposed that the CSD adopt a flex fund or petty cash budget for non-budgeted items at smaller amounts. Barratt countered that at least 2 people should approve these purchases for accountability. Korie suggested that purchases under \$100 could go unapproved for convenience.

Rebecca motioned to allow unbudgeted purchases under \$100 to go unapproved, Barratt seconded. Motion passed.

### **Updates**

- The statewide early literacy calendar is coming along. There is still some work to do on the formatting, but the expected publish date is still Fall 2015.
- CSD guidelines are underway and projected finish date is Fall 2015.
- The new CSD website will be a renewed focus for Taylor and the one-stop shop for Barratt. Taylor discussed the ideas of adding a blog for the landing page and having a CSD Goodreads account that could be accessible to the board and/or membership to submit & contribute. Barratt said the links for the one-stop shop are ready and will be active once the website portion is up and running.
- Barratt discussed the idea of a virtual storytime share that would enable rural librarians to attend.
- Next year's pre-conference program is CSD's responsibility. (This year, OYAN put on the "Filmmaking for Library Types" program)

### **By-law Changes**

The board voted on three changes to the CSD by-laws:

1. CSD will no longer contact the Lampman family when a winner is chosen.
  - a. Korie motioned to approve this change, Carol seconded. Motion passed.

2. The CSD Webmaster will be a voting member of the board.
  - a. Barratt motioned to approve this change, Rebecca seconded. Motion passed.
3. There will no longer be a Summer Reading Program Chair-Elect. Instead the Summer Reading Program Chair will become a 2-year position, and voted upon on odd years.
  - a. Melanie motioned to approve this change, Korie seconded. Motion passed.

The next step is to have the membership vote on these changes to make them official.

### **Legislative Committee - Representation**

Korie proposed that CSD should always have a representative on the OLA Legislative Committee. The position is a 3-year commitment and at the end of the appointment, the CSD chair would ask the current representative to re-up for another term. If the person declines, then the CSD chair would appoint another CSD member to represent. If this came to be, there would need to be a by-law change to accommodate this official appointment. While the Legislative Committee rep would not be on the CSD board, they would periodically report to the board for updates.

**Meeting adjourned at 6:15pm**

Respectfully submitted,

Rebecca Mayer