



**Annual Business Meeting**  
**November 10, 2007**  
**Hermon High School**

**Present:** Donna Chale, Barbara Hammond, Eileen Broderick, Toni Buzzeo, Pam Bonney, Joyce Lucas, Lynn Howker, Karen White, Betty Fraser, Barb Rehmeyer, Roxanna Morse, Kimberly Lacher, Julie Jurgiewich, Peg Becksvoort, Marty Weaver, Vicki Royer, Sylvia K. Norton, Janet Patterson, Jeff Small, Marcia Schatz, Beth Jolison, Susan Guilford, Anne Thompson, Ingrid Koch, Ellen Beckman, Nadean Record, Barbara Merritt, Norma O'Keefe, Londa Brown, Susan Pease, Donna Brown Moreau, Susan Abel, Alice Von Orde, Liz McMahon, Nancy B. Grant, Debbie Gahm, Teri Caouette, Lynn Lowell Mayer, Millie Cannon, Susie Wright, Ellen McCarty, Alison Skoczenski, Judith Wentzell, Tracie Boucher, Brenda Pelletier, Susan Cox, Debra Ripa

- Meeting called to order at 11:20 AM.
- Welcome by President Teri Caouette.
- **Secretary's Report (Joyce Lucas)** Minutes accepted as presented pending a name correction.
- **Treasurer's report (Donna Chale)** No library conference income in 2007, but a continuation of projects make up for the majority of it. There is adequate money for scholarships, etc. Treasurer's report accepted as read.
- **President's Report (Teri Caouette)** Teri asked us to stress to colleagues to become members because we are the only assoc. that works for Maine School Libraries. She went over some of the summer work. Asked for input on MASL's work. Teri listed some of the year's projects and accomplishments:
  - ✚ Report to the Department of Education
  - ✚ Universal elements document - coordinates efforts with the teachers and library media specialists
  - ✚ MLTI leader's
  - ✚ Report at AASL – MASL sent a proposal passed by the National Assembly
  - ✚ Report on NEEMA – leadership conference in Boston
  - ✚ Meetings in various locations. Invited new people to join us.
- **Additions to Committee Reports included in conference packets:**
  - ✚ Three recipients of grants for conference, Annika Black of Sanford, Londa Brown of Washburn, and Barbara Reymeyer of Liberty
  - ✚ Scholarship announcement – \$300 scholarship for her Reno trip to Lynn Mayer of Old Town Elementary. Lynn shared her experience. Sylvia commended those who get chosen to present at AASL. Asked people to think about North Carolina and apply to present.
  - ✚ Life members awarded in addition to Sylvia, Jo Coyne and Sue Leiter
- **Strategic Plan (Teri)** Teri reported on the Summer Retreat work on strategic planning. The group came up with a goal and purpose. The "Big Audacious Goal" - want MASL to help all schools and all communities. Looked at what we can do over next 3 years. Advocate to providing resources at all levels, support library personnel through professional development that is relevant to broad membership.
- **Constitutional Changes (Edna)** All were in favor of the constitutional changes as presented.
- **Elections**
  - ✚ Vice president - Peg Becksvoort nominated. Teri asked for other nominations. No other nominations. Secretary was instructed to cast a single vote.

- ✚ Teri handed the gavel over to Jeff Small as new president.
- **Awards and Recognitions**
  - ✚ Jeff presented Teri a plaque for her service from 2005 to 2007.
  - ✚ Jeff introduced Ann Thompson, pres. of Maine Reading Association and thanked her for coming. Also thanked Barbara Reymeyer and Karen White for coming.
  - ✚ Library Media Specialist of the Year Award - Nancy Grant
  - ✚ Thanked Toni Buzzeo for coming and sharing her expertise.
  - ✚ Jeff asked the executive board to stand and be recognized. He thanked them for being on board.
- **Other**
  - ✚ There are extra position statements if anyone needs one.
  - ✚ Everyone asked to fill out evaluations. Will have a box at the end of the day. Thanked Nancy for doing the evaluations.
  - ✚ Someone asked us to use ATM for meetings.
  - ✚ Innovative grants budgeted for this year? Need to work on that since we lost conference.
  - ✚ Peggy – Encouraged everyone to get people to join MASL.
  - ✚ Teri asked people to think about the format of conferences. Interested in input. Asked to fill out survey.
  - ✚ Sylvia asked people to “chatter” on MELIBS about this conference and issues of importance.
  - ✚ Edna- Recognized Jeff's wife for her help and expertise.
  - ✚ Toni offered to mail books if those on table are not there.
  - ✚ Edna thanked Jeff, Toni, and NASA for materials.

Motion was made and seconded to adjourn at 12:00

The next meeting will be in Portland at East End School on Dec. 8<sup>th</sup>

Respectfully Submitted,  
Joyce L. Lucas