



**MASL Annual Meeting
October 23, 2008
Sunday River Resort**

Present: Barbara Hammond, Susan Onion, Dorothy Hall-Riddle, Jo Hipsher, Carolyn (CJ) Mauger, Wende Sairio, Linda H. Harding, Nadean Record, Nancy E. Coffin, Barbara Merritt, Beth Jackson, Helen Graikoski, Pat Horton, Aimee Thompson, Eileen Broderick, Valerie Hamlin, Gretchen Asam, Teri Caouette, Chris Fricke, Marilyn Joyce, Nancy B. Grant, Elizabeth Crawford Reisz, Cindy Bufithis, Janet Patterson, Laura White, Rick Alexander, Siobhan Ryan, Debbie Gahm, Gail Hagelstein, Betsy York, Londa Brown, Donna Chasse, Cynthia Wood, Cheryl Mills, Cathi Howell, Cathy Potter, Marcia Schatz, Barbara Stalnaker, Jeff Small, Peggy Becksvort, Joyce Lucas

President (Jeff Small) The meeting was called to order at 7:55 AM. Jeff welcomed everyone. He asked people to become involved by joining a committee. He also announced that we would try a few virtual meetings. Jeff introduced the executive board.

Secretary's Report (Joyce Lucas) The minutes of the 2007 annual meeting were accepted as presented pending a correction in the location (Hamden to Herman).

Technology Report (Nancy Grant) There will be a Web 2.0 presentation this morning.

Scholarships (Barbara Hammond) 4 scholarships were awarded for this conference. Scholarship information is on the MASL site.

Intellectual Freedom Report (Kelley McDaniel) There were two challenges in 2007 and two in 2008. Kelley was on sabbatical but is now back. She is trying to organize an IF committee as she is currently working alone.

Support Staff (Janet Patterson) encouraged Ed techs to contact her and to become involved.

AASL (Marilyn Joyce) Marilyn encouraged membership in AASL. There are opportunities for those who want to become involved. She is on a national task force that tells parents, administrators, etc. what we do to promote reading. Marilyn is trying to organize a niche meeting on floor 2.

Nominating Chair: (Janet Patterson) Donna Chale was nominated to serve as treasurer, Joyce Lucas was nominated for the secretary position. Motions for both carried.

Chapters 125 and 127 (Debbie Gahm) Deb described these 2 important educational regulations in Maine and spoke about the stakeholders group (she has the names of the 16 members). She spoke about the 1991 report that gave specifics on library instruction and how over time that disappeared (no mention of librarians). She has sent emails asking them to include the word "library" instruction and research skills and continues to work on this. She asked that we all let legislators know we want it back. Peggy spoke about a possible correlation between going to flexible schedules and administrator

attitudes toward school libraries. Jeff urged that we all speak with our principals often about library issues.

Information Literacy (Eileen Broderick): Eileen spoke on the work that was done this summer coordinating library standards with new MLR (PEIs). There is an Information Literacy page on the MASL website. There is also a new information literacy Wiki which shows elementary and HS examples.

Misc. (Jeff Small)

- check your packet for a book mark
- trip to Presque Isle and talk of doing that again
- concern about certification requirements
- Maine Infonet Board has a replacement for Carl Beiser. They will have a panel discussion at 1:30 tomorrow. Questions about the audio book project. Working on priorities and interested in concerns and input from others.
- Janet is looking for a certification chair person. She invited us all to Madison HS on Nov. 15th for the next MASL meeting. Directions will be sent.
- A request for the list of stakeholders that we can contact.
- Motion to adjourn at 8:35.

Respectfully Submitted,
Joyce L. Lucas