

MASL Meeting
October 2, 2010
Westbrook Middle School and by speaker phone

Present: Edna Comstock,, Nancy Grant, Cindy Petherbridge, Peggy Becksvoort, Gretchen Asam, Eileen Broderick, by speaker phone—Donna Chale and Joyce Lucas

October 23, 2010 Workshop and Annual Meeting

- Eileen will call Trish about these details:
- We need to check on getting in to Westbrook Middle School around 8 AM. Hilario from Westbrook Middle said that the school will be open at 8:00 AM.
- We need to check the wireless access (password)
- Need to have Skype unblocked. Trish Brasslow emailed Peggy that she will do that.
- Need to check to see if Tandberg can be used.
- Can we tape the program? Gretchen will contact Trish Braslow about the Tandberg details. – Maybe do a dry run on the 22nd. Gretchen will send copies of releases to Edna. Participants may sign when they register on the 23rd.
- Are there other bathrooms available?
- Edna is taking care of the caterers.
- Eileen will send a list of other Maine school library websites to Gail to be put on the MASL website so they can be used on the 23rd
- Schedule 8:30- registration
 9:00- 11:45—morning session
 12:00-1:00- lunch and business meeting
 1:15-2:30-- hands-on working on web. —In confirmation-
bring your charged laptop—smaller groups if needed
around the library.

Secretary's Report

- send Joyce any changes and then they can be adopted. Put name at the bottom with check mark if you approve the minutes. *A motion was passed that we approve the minutes electronically.*

Treasurer's Report

- Donna will revise the report after speaking to the bank about a \$34.00 and will send out next week.
- *Motion passed to accept the treasurer's report as amended by Donna after she speaks to the bank.*

For the annual meeting on 10/23, we need the end of the year Secretary's and Treasurer's reports.

Awards (Edna)

- Jeff's plan is to award the administrator of the Year in December. Jeff would like to come to school to surprise the administrator. *Motion passed that we approve the nomination as presented.*
- Since there were no applications for LMS of the year, *a motion from Jeff was passed to postpone the LMS of the year and re-advertise via the principals' letter.* Edna will redo the principal's letter to include application for LMS of the year.

Certification Concern (Jeff)

Clarification of certification hours discussion. There is a difference between contact hours and semester hours, maybe this can be put on the road show agenda.

May 16- AASL Nancy Everhart Vision Tour visit.

- Cindy is investigating moving it Poland Elementary School
- Who pays for luncheon etc.- MASL could do
- Officials to possibly invite: Gov. Baldacci and Karen Baldacci, Congressman Mike Michaud, 3 Town Managers, state representatives, senators, supt. and curriculum. Coordinator, MLA president- Sonja. Peggy will be the emcee to announce everyone
- MDOE head- Angela Flaherty—need to check time schedule for Nancy Everhart.
- AASL will be selling t-shirts
- Edna will mail invitations- Cindy will bring invites to Jan. MASL meeting- Edna can do formatting.
- Peggy will contact Nancy Everhart about the event in Poland and Jen Habley

AASL concerns need to be written up and sent to NESLA; can be done online

Possible concerns:

- Support LMS for national board certification
- AASL develop a national standard for a school librarian
- Assessment of teachers- how will librarians be assessed and possibly tied to pay?
- We are concerned about the lack of consistent evaluative tools for school library professionals influenced by the national movement linking teacher pay to students' performance.
- Teri is going to AASL affiliate assembly in January
- NESLA- Peggy and Teri went

Spring Fling

- Ellen Beekman-Ellsworth Elementary/Middle School willing to host on April 2nd.
- There may be a charge for the janitor.
- Edna will check with her about the March board meeting there for dry run
- Edna will take care of details and food, etc.
- Theme- digital citizenship
- Eileen will take care of program aspect.
- Need to do more advance planning- Edna will make a template on this planning.
- Eileen asked for people to do programs- ME-LIBS – if someone does a program, MASL pays for their lunch/registration—do not have to pay for registration.

- Tables- if we invite you, we will provide two lunch tickets- for e.g. Chickadee
- Develop a list of folks we would like to invite—
- if you want CEUs you need to pay registration MSBA, Lupine, MLA,
- Beth Fuller-PermaBound—possible help for Spring Fling

Membership Report

- Edna- at 50
- Sent out first round of e- MASL memberships. Edna ready to send again and the registration form for the 10/23
- Will do snail mail to anyone with bounce back.- no emails/personnel
- We need road shows to keep up with changes above

Schedule for Road shows

- Edna and Peggy will go to the SMLD meeting- Dec. 1 in Sanford- Road Show—good to combine with SMLD.
- After 10/23—schedule Gretchen first---
- At meeting on the 23rd ask who else would like to host a road show?
- *Motion made and approved to pay Edna in November.*

Meetings

- Could get together more often if we use Tandberg and/or Skye?
- We need to know if Skype is blocked
- Need to develop a checklist of what we need to do for a meeting- including Tandberg/Skye
- Edna will send in NESLA applications that she has.

Common Core

- Cindy- L4L
- Nancy, Tina, and Cindy went to the meeting. Sessions were well run – did background and then did tweet
- Text complexity has increased for work
- For K-12 text complexity has decreased
- For librarians, gave a sense of what you might need to do in terms of ordering
- Nancy put a brief overview on the Common Core on the Google site
- Nancy and Tina are working on a chart plugging in Common Core and L4L
- Accountable in 2014-2015

No longer able to use pages and files
Will need to use Google docs.

Submitted by Eileen Broderick