



**MASL Annual Meeting
October 23, 2010
Westbrook Middle School**

Present: Susan Onion, Cathy Potter, Marcia Schatz, Laura D. Wood, Tina Taggart, Nancy B. Grant, Gayle M. Peirce, Pamela Bean, Michele Cushman, Judy Wentzell, Margaret McNamee, Elizabeth Reisz, Valerie Hamlin, Flo Larson, Eileen Broderick, Beth Juleson, Liz McMahon, Jodi Beau, Heidi Cook, Amy Wells Denecker, Rebecca Bushby, Marlene Tallent, Susan Pease, Debbie Gahm, Donna Chale, Edna Comstock, Peggy Becksvoort, Karen, Lynn Howker, Trish Brasslow

President Peggy Becksvoort offered greetings and a thank you to Trish Brasslow and her staff for hosting the workshop and annual meeting.

Secretary's Report (Joyce Lucas): *The minutes of the November 24, 2009 annual meeting were accepted as presented.*

Treasurer's Report (Donna Chale): *The Treasurer's report was accepted as presented.*

Events

- Common Sense Media (Teri Caouette):** Teri talked about her position with Common Sense Media and her program to work with schools on digital citizenship.
- Library Snapshot Day (Peggy Becksvoort):** Peggy offered handouts for the upcoming Library Snapshot Day on Nov. 9th and encouraged everyone to submit photos of their library.
- Roadshows (Peggy and Edna):** Peggy and Edna announced their December Road Show to Sanford. They also discussed the work they had done during the year.
- Spring Fling (Eileen Broderick):** Eileen announced that the Spring Fling would be held at Ellsworth Middle School on April 2nd.
- Nancy Everhart Visit (Peggy):** Peggy announced that AASL President, Nancy Everhart would be visiting Cindy Petherbridge's school library in Poland on May 16, 2011. She encouraged everyone to attend.

Peggy encouraged everyone to share their instructional resources and expertise with other librarians.

Awards

- A Lifetime Achievement Award was given to Jeff Small.
- Peggy thanked Donna and Joyce for their work as Treasurer and Board Secretary.

Nomination of New Officers:

- A motion was made and seconded to accept the nomination of Kelley Goodfield as MASL Board Secretary. The motion carried.*
- A motion was made and seconded to accept the nomination of Dorothy Hall-Riddle as MASL Treasurer. The motion carried.*

Respectfully Submitted,
Joyce L. Lucas