



**MASL Meeting  
September 10, 2011  
Foxcroft Academy**

**Present:** Peggy Becksvoort, Eileen Broderick, Anne Small, Edna Comstock, Tina Taggart, Barbara Hammond, Nancy Grant, Joyce Lucas, Debbie Gahm & Gretchen Asam via *Skype*.

**Guests:** Sarah Wentworth, Gayle Pierce, Jayne Lello.

President Peggy Becksvoort – welcome and introductions

**Secretary's Report** accepted with corrections.

**Treasurer's Report –**

- Edna met with Dorothy and went over the new budget form.
- Edna has received a check from the Maine Library Fund located in Belfast. MASL pulled out of this as it is no longer active. A confusing letter came with the check that appears to be a grant. Edna offered to call them.
- Re-did the scholarship CD. Put it in a step CD that has better interest.
- There will be a corrected budget for the annual meeting. The budget indicates that we are living beyond our means.
- One more CD to recharge next week. Edna recommends making it a money market account.
- Have almost \$30,000 in our scholarship fund. Fiscal year is Sept. 1 through Aug. 30<sup>th</sup>.
- As committee chairs, we need to inform Dorothy and invite her to meetings in order to create an accurate budget.
- Motion to adopt the budget as is. Seconded. The motion carried.*

**Scholarship (Barb) -**

We have an applicant for the Taranko scholarship. She is a library assistant at South Hiram Elem. She would like to attend the AASL conference in Minneapolis. She was enrolled in the Drexel program but has had to stop taking classes due to budget. Barb asked that we grant her the \$1,000. She is aware that she would need to get receipts and present or share what she learns when she returns. Whether in the form of a panel discussion or presentation. She needs to have the current standards.

*Motion to send Ivy the new standards, does she accept them, if so will grant money up to \$1,000 to cover registration, travel and her room cost. Motion seconded. Motion carried.* Barb will write to Ivy.

**Fall Conference (Peggy):**

- Book Whisperer* Conference with MRA. Peggy *Skyped* with Kathy Potter and Linda Krimrind from Oxford Hills and went over questions that Peggy had about the conference.
- Bound-to-Stay Bound will do a small presentation during lunch and will donate \$250 to help cover lunch.
- Should know by Sept. 15<sup>th</sup> if Apple Valley Books will be there. Will need tables for Chickadee MSBA, MASL and MRA for memberships.
- 146 people have registered so far. MRA is concerned about funds. List of attendees includes about 40 librarians. Limit is 200. The cutoff date is Sept. 30<sup>th</sup>.
- Will be using the State/Embassy banquet room.

- ☒ Need to give a gift to Donalyn Miller. Asked us to look at her website. She has a blog. Her focus is having kids read what they want to read.
- ☒ Peggy asked for someone to sit at the registration table. Registration starts at 8:30, and the conference will run until 2:30. Certificates have been made. Peggy will check with the Senator about signs.
- ☒ Gail has been great and put the PDF on the front page. MRA doesn't have a website. They want 3 lines and will recruit people.
- ☒ MRA is willing to chip in for door prizes. Suggestions to have a 50/50 raffle. MASL items will be available for sale.
- ☒ **INVESTment Reception and Annual Meeting** at the Klahr Center (Holocaust Human Rights Center) 6:30-8:00 on Friday.
- ☒ Edna has been speaking with the food service people at UMA. She asked for light refreshments for the reception.
- ☒ Edna would like an idea of how many are coming to the reception. Deb will contact Jodi Williams so that she can pass it on to her students.
- ☒ Edna needs nominations for secretary and president elect.
- ☒ *Motion to donate \$200.00 to the Klahr Center. Seconded. Motion carried.*

**Walter J. Taranko Award (Peggy).** Only have 1 nomination so far. Award will be presented at the May conference. Have not received any administrator nominations. Peggy and Eileen will work on a speech for the Nov. 17-18 Maine Principal's Assoc. meeting.

#### **May Conference (Eileen and Joyce)**

- ☒ May 19-22<sup>nd</sup> conference. Need to promote AASL lesson plans/standards as a possible workshop. ACTEM? MLTI presentation on Open Educational Resources. Crystal Priest?
- ☒ Possible post conference. Pre-conference still up in the air.
- ☒ Joint annual meeting with MLA. People agreed that this is important.
- ☒ MOU (Memorandum of Understanding). One group needs to provide a bank account because there is no longer a joint account. For this conference it would make sense to use MLA's account as they are set up for that, if they are willing. Eileen asked if she should contact Stephanie and Valerie. She would like the document signed ASAP.
- ☒ Change wording to say equal numbers of programs. Also need to know what the Consultants portion will be. Eileen will email people in regards to getting a program meeting.
- ☒ Edna agreed to make up a promotional magnet to hand out at the annual meeting.

#### **New Officers**

Peggy needs help recruiting for secretary. She also invited those who came today to consider being members at large.

*Motion to give Janet Patterson support since her accident. Motion carried.*

#### **Future Dates**

Oct. 14 Annual meeting  
Nov. 5 Will try Winthrop or Monmouth

Meeting adjourned 12:20.

Respectfully submitted,  
Joyce Lucas