

**CHILDREN'S SERVICES SECTION**  
**Executive Board Meeting**  
**March 20, 2006**

The Executive Board of CSS met for the second meeting of the 2006-2007 biennium at the Main Branch of the Forsyth County Public Library at 12:00. Present were Chair Loree Kelly, Vice Chair Deb Oldenburg, Director Lara Luck, Sec/Treasurer Jacky Miller, CHAPBOOK Editor Loretta Talbert, NC Book Award Rep Sally Baron and Past Chair Carol Laing McNeil. Loree introduced Cindy Dyer from the Greensboro Public Library, Hemphill branch, as a new Director.

A new board list was handed out.

The minutes of the December 5, 2005 meeting were reviewed. It was moved by Carol and seconded by Deb that they be approved. The motion passed. The minutes are being sent by email to all members of the board.

The treasurer reported that there was approximately \$4100 in the fund balance.

**Committee Reports**

- Membership. No report, although Loree reported that as of 1-25-06 there were 129 members in the section. The possibility of sending a mailing to encourage joining NCLA/CSS was discussed but no action was taken.
- Bylaws. No report. Although the board did discuss the idea of changing the name of the section to the Youth Services Section to better reflect the nature of library services to young people as well as possibly expanding the membership base.
- State Library. No report although a few board members commented that they had attended the recent Summer Reading Program Kickoff workshops in Asheville and Charlotte.
- CHAPBOOK. Loretta will resend the winter issue to Carol to post online. The deadline for the spring issue is May 26. It's volume 55! Cindy will write about the Hemphill Branch of the Greensboro Public Library system. Jim will write something from the State Library. Loree will have a message from the chair. Tina Stepp, Youth Services Coordinator of the Henderson County Public Library will be invited to write about Winterfest. Teresa will be invited to write about BLOB. Katina will be invited to write about Teen Central.

Loree attended the NCLA Executive Board Meeting and noted several points. President Robert Burgin had four goals in mind for this biennium. The first was to increase membership by 15%. He appointed a Financial Vitality Committee, chaired by Diane Kester to study NCLA's financial condition. He wants to survey to find out why folks don't join NCLA. And he wants to tighten internal procedures, such as on-time reports. Loree noted that President Burgin reviewed that there is now no difference between a section and a roundtable. In addition, the NCLA license plate is available. NCASL has volunteer co-chairs, Kathryn Edward-Spratly plus another person.

Old Business. There was none.

- New Business: Plans for the fall retreat scheduled for Thursday & Friday, November 2 & 3 were discussed.
- The cost of per person registration will be \$125, double occupancy only.
- Discussion about programs and speakers. Composed a rough draft of the registration form. There is a handout.
- Discussion about probable budget. There is a handout
- Discussion about what to call the retreat. Discussion will continue online.
- Timeline: registrations need to go out late July because final payment is due October 2, even though the program is in November. Deb will help design the brochure. Maybe a note about joining NCLA/CSS can accompany it.

The next meeting will be June 5, 2006 12:00 noon somewhere in FCPL. Lara will make the arrangements. Lunch will be potluck. With no further business, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

Jacky Miller  
Secretary Treasurer