

CLA Literacy Section Notes of the Conference Call on 10-16-06

Participants: Monica O'Hara, Carla Lehn, Randy Weaver, Lynne Price, Susan Lynn, Kelli Sandman-Hurley, Jackie Clary, Lynn Howard, Shanti Bhaskaran and Joanne Wright

1. *Welcome to new officers and board members:* Monica welcomed Vice President/President-Elect, Randy Weaver; Secretary, Joanne Wright; SCLLN representative, Kelli Sandman-Hurley; and CSJVLLN representative, Rebecca Wade.
2. *Status of Board Committee assignments:* Monica is still working on building committee membership. Once formed, committees will meet quarterly.

Current committee status is as follows:

Professional Development Committee

Kelli Sandman-Hurley – Chair

Valerie Reinke

Rebecca Wade

Membership Development Committee

Kathy Endaya

Lynn Howard

Carla Lehn

Leadership Development Committee

Lynne Price – Chair

Carla Lehn

Susan Lynn

Randy Weaver

CLA Conference Committee

Jacquie Brinkley

Jackie Clary

Carey Gross

Frances Houser

Rosie Manela

3. *CLA November 2006:*
 - *Literacy sponsored workshops:* Jackie Clary will contact Margaret Miles or the CLA office to obtain workshop descriptions and then post to CLLS and CALIX. Shanti indicated that there may still be further changes.
 - *Outstanding Librarian in Support of Literacy Award:* Shanti reported that an awardee has been selected. The committee is working on the write up and photos. Details added post meeting per Carey Gross: Winners receive a plaque, in addition to hosting the Perpetual Plaque for the year. Also, one year membership in CLA, two tickets to the Awards Dinner, a \$100 gift certificate to a book store, recognition on the CLA web-site and our most recent addition, a one year membership for their literacy program for ProLiteracy.

- *Section meeting: 11:00-12:45*
 - *Joan Frye Williams Presentation:* The first 45 minutes (11:00-11:45) will be a presentation by Joan Frye Williams on the State Library's public relations plan for CLLS. This will be videotaped and archived on the CLLS website for those unable to attend the conference.
 - *Strategic Plan:* The 2nd half will include a discussion of the Strategic Plan, developed in January, as well as board and committee concepts. The Leadership Development Committee will review the CLA Literacy Section membership roster and provide a list of nominees for other CLA committees. Discussion followed regarding the importance of appealing to Section members to become involved.
 - *Information Gathering:* During the Section meeting, members will be asked what they are interested in for professional development and what kinds of workshops they would like to see for the future.
 - *Future Workshop Proposals:* Regarding the proposal process for workshops, Randy suggested providing sample copies of previous proposals for review in order to demystify the process. This would help to open the door for more Literacy section members to submit proposals for future conferences.
 - *Committee Reports:* All committee chairs will be on the agenda.
 - *CLA Orientation for First Timers:* Susan Lynn will present information about the Literacy Section at this workshop.

4. *PLA Spring Symposium:* Lynne Price reported that Susan Hildreth approached the CLA Literacy Section to participate. This is a huge honor for our Section, and an opportunity for our California model to be shown to the rest of the country. Usually PLA is held in Chicago; this year for the first time, it will be in San Jose, California, March 1-3, 2007. Approximately, 900-1000 people are attracted to the different strands. *Mining Gold in the 21st Century: Strengthening Your Library with Literacy Services* is the theme for our track of the symposium. The Section will financially reap proceeds for all who attend. A special thanks to Susan Lynn for getting this started.
5. *Website:* Thanks to Shanti for all her great work. The Literacy Section is only three years old, but in the eyes of CLA "going gang busters."
6. *Updated Membership List:* Several committee nominations are still outstanding; Monica will get the list out this week.

Other Action Items:

- Lynne Price will send Jackie Clary information on how to post to CALIX.
- Monica will post on the listserv the time for the section meeting and announce the Joan Frye Williams' presentation.
- Carla will arrange audio visual requirements for the Joan Frye Williams presentation.
- Each board member will think of people who would be good choices for committees. Names should be forwarded to Lynne Price.
- Lynne Price will find out the deadline for nominations.
- The Leadership Committee will move on nominations soon. Randy will work with the committee on this nomination process.

Next Conference Call: Thursday, November 16, 11:00am