

CCSLA Meeting May 10, 2022
 Presider: Glenda Alberti – President
 Location: Aces and Ales 4:15pm

Board Meeting

1. Minutes March 2022

Motion to accept: Susan Tomlinson

2nd: Jeremy Heckler

2. Treasury Report:

Motion to accept: Kim Izumo

2nd: Jeremy Heckler

DATE	ACTIVITY	Method	DEBIT	DEPOSIT	TOTAL
4/1/2022	Rollover balance from April				\$4,302.24
	Dues	Checks			
		Zelle		\$15.00	
	Expenses				
	Gift Cards				
	Aces and Ales Dinner				
					\$4,317.24

General Meeting: 4:30PM

1. Welcome, Introductions, Sign-ins.
2. Interactive Activity: What part of town do you work in
3. K-12 Library Services: Glenda Alberti
 - a. Message from Robert Jones
 - b. Library Annual Report
 - c. Regulation 6161 - Let Library Services know if you are changing schools.
 - d. Cataloging class with Lee Gordan available in June
4. Vendors:
 - a. Jana Klein from Capstone
 - b. Lesley Kukulka from Follett
 - c. Diane Hatzenbuehler from Ingram
 - d. Carolyn Chapman from PermaBound

5. Wheel on Names Round 1: \$25 Amazon Card

- a. Brandi Vernaci
- b. Wendy Payer
- c. Annette Snyder
- d. Nicole Courtney
- e. Linda McKenna
- f. Andrea Robertson
- g. Angela Thompson
- h. Kim Izumo
- i. Kristy Hingenten
- j. Michael Mannino

6. Former Board Members Award Presentations

7. Wheel of Names Round 2

- a. Titlewave: \$25 card - Jill Metzner and \$100 card Johann Maestae-Duccini
- b. Ingram \$500 Gift - Jennifer Hill
- c. Permabound Gift Bag - James Gostomski
- d. Capstone 12 Books - Paige Lyn Sturm
- e. Capstone Gift Basket - Amy Rodriguez, Michael Mannino, and Wendy Payer

8. Collaboration Time: 1st time we have met in person for 2 years, meet with your levels and collaborate.

9. Ticket Out the Door: Complete on Google Form (Required for credit)

10. Adjournment:

Motion to Adjourn: Jeremy Heckler

2nd: Jenni Reeder

See you in September!

Adjourn: 7:30PM

Minutes submitted by Caroline Pankonen (Secretary)