

CALA Meeting Minutes

6 p.m. on September 23, 2008

Columbus Public Library

Present: Carole Burke, Susan Hayes, Silvia Bunn, Ericka Loze-Hudson, Camille Walkinshaw, Nancy Wahlstrom, Diane Whitehurst, Linda Jones, Robin Shader, Martha Noyes, Judith Moore, Deborah Clark, Vera Jones, Ruby Porter, Erma Banks, Claudya Muller, Sherrie Floyd, Lyn Seaman, Charle Tarver-Menefee

After a meet and greet half hour including wonderful refreshments by the Program committee and a fun game, the business meeting started about 6.30 p.m.

A meeting agenda was handed out and Carole Burke welcomed all in attendance. Carole made the introduction of new officers and committee chairs-President: Carole Burke, Vice President and President/Elect : Sherrie Floyd, Secretary: Lyn Seaman, and Treasurer: Mike Shadix. The Committee Chairs are Sherri Floyd , Program; Charle Tarver-Menefee, Publicity; Susan Hayes, Membership ; and Linda Jones, LIBRA Award.

Carole asked for volunteers to serve on committees. Silvia Bunn volunteered for the membership committee and Ericka the LIBRA Award committee.

Carole Burke told those in attendance that the dues were \$20 for professionals and \$10.00 for paraprofessionals. Dues are from July through June.

In Mike's absence, Carole reported we have a balance of about \$800 in our treasury.

The floor was opened for unfinished business from last year. None was reported.

A. New Business

1. Carole asked for ideas for CALA's community service project. The following suggestions were made:
 - a. Diane suggested donating books to the new Chattahoochee County High School
 - b. Camille Walkinshaw suggested acting as tutors for Tillinghurst and have a GED scholarship recipient

- c. Claudya suggested having a fund raiser through Literacy Alliance's Bee. Claudya Muller said she would look into where, when, and the costs.
- d. Carole called for a vote on the service project ideas.
 - 9 voted for supporting Chattahoochee High School's library project
 - 4 voted for the GED scholarship
 - 7 voted for the Literacy Alliance Spelling Bee Fund Raiser

The service project will be the Chattahoochee County High School Library. Diane will check with the media specialist to find out the needs of the library. More information will be shared about this at the next meeting.

2. Linda Jones spoke about the LIBRA Award and passed out forms for nominations. Nominations can be made from Sept 23, 2008 until deadline of December 1, 2008 via mail or fax.

B. Carole asked if there were any announcements from the various libraries.

- 1. Claudya Muller let everyone know that the CVRLS is changing its name to Chattahoochee Valley Libraries. The logo has also been changed slightly to add computers to the image. Added also is the phrase One Card....Endless Possibilities. There will be a 6 month billboard campaign that will begin in October.
- 2. Ericka talked about the book signing at their library, October 29th. She talked about Sherrie's transfer to Donovan.
- 3. Carole spoke of a Banned Books presentation at Schwob Library beginning at 12:30 on Sept 30 and Oct 2.
- 4. Martha mentioned during the meet and greet Phenix Public Library will have a used book sale on Oct 4

C. The following were in the drawing for new members: Diane Whitehurst, Martha Noyes and Robin Shader. Martha Noyes won the drawing-\$25 gift certificate for Books-a-Million.

D. The next meeting will be November 20 at 4:30 at the Phenix City-Russell County Public Library.

Adjournment: 7:10 p.m.

Minutes submitted by: Lyn Seaman