

**Maryland Library Association
Childrens' Services Division Steering Committee
Harford County Public Library, Abingdon branch
Monday March 14, 2005 10 – 12:30 pm**

In Attendance: Linda Berg, Montgomery Co PL, Davis; Julie Dietzel-Glair, Frederick Co PL, C. Burr Artz; Sharyn Yenzer, Baltimore Co PL, Randallstown; Kathy Kirchoefer, PGCMLS, New Carrollton; Sally Majoros, BCPL Arbutus; Nancy Feierstein, BCPL, Randallstown; Vera Shade, BCPL Rosedale; Betsy Diamant-Cohen, EPFL Central; Sophia VanSchaick, Harford Co PL, Edgewood

Minutes

Corrections: Under Annual Conference – room assignments are still being made, The AD requirements have been met.

Fall Conference (Kids Are Customers)

Kathy will base our room requirements on last year's contract. The date of October 27 has been confirmed with The Meeting House.

Julie will check with Susan whether Priscilla Cummings has been approached about the author talk.

Julie will check with Kit about her graphic novels presenter.

Evelyn Moessinger will do a presentation on baby brain research.

Betsy will confirm that Dorothy Velakis of BMA will not be presenting.

9 – 9:30 Welcome and Blue Crab
9:30 - Summer Reading talk tables/Baby brain research
 Break
 Author
 Lunch
 Summer Reading talk tables/Juvenile graphic novels
 Storytime spectacular

Summer Reading talk tables

Sharyn, BCPL Randallstown – crafts
Michelle Irvine, Pratt – program ideas including cheers (Betsy will check)
Jo, BCPL Randallstown – decorations (Nancy and Sharyn will check)
Andrea, BCPL – guest presenters

To do: Kathy - reserve rooms at The Meeting House.

Julie - Susan about Priscilla Cummings.

Julie - Kit about the graphic novel's presentation.

Sophia – Evelyn's presenter paperwork.

Betsy – Dorothy V.

Betsy – Michelle Irvine, program ideas

Nancy and Sharyn – Jo, decorations

Blue Crab

They will be meeting again on 3/15 when Kathy expects they will be weeding down the list. Kathy will check with Kathy MacMillan about the brochure that was created for the announcement at the Fall Conference.

Sally will check with Karen Hoffman about chairing.

We should email each other with the names of people who want to be on the committee.

Kathy has the blank plaques.

Julie will contact Susan to confirm that she has the other 2 winners' plaques.

To do: Kathy – Kathy M about the brochure.

Sally – Karen Hoffman, possible chair.

Committee – email names of possible committee members.

Julie – Susan about plaques.

Western MD workshop

It was noted that this workshop was not advertised in MLA's Happenings. Presenters will have to wait and see what the registration will be.

To do: Susan will email presenters about registration numbers.

Susan will consult with Naomi Butler.

MLA Annual Conference

Julie reported that everything is on track. The authors' flight gets in to Salisbury Airport at 11:15. Lunch is at 12:30 so Julie should have time to get them to OC. Nancy will hold a table for CSD. Julie will make the presentation. CSD will take the authors out on Thursday. Kathy will take them to the airport.

Kit has spoken to Karen Frank recently. The special needs presentation should be OK. The other presenters have also been confirmed.

New officers should be at the business breakfast on Friday.

Topic of the Month

Julie suggested that we should review the steering committee's bylaws.

Julie will contact Janis about their work with teens.

Vera mentioned the Rosedale branch's Early Literacy Coordinator, Marissa Connor and offered to host the July meeting so we could meet Ms Connor and see the office.

To do: Julie – email the bylaws before the next meeting.

Julie – Janis re upcoming topics

*Vera – meeting at Rosedale***Other/New Business**

Upcoming meetings

Date	Location
July 11	BCPL Rosedale
August 8	FCPL C Burr Artz
Sept 12	MCPL Davis
October	Fall Conference
Nov 14	PGCMLS New Carrollton
Dec 12	EPFL Central
Jan 9	TBA
Feb 13	TBA
March 13	TBA
April 10	TBA
May	Annual Conference OC
June 12	TBA

To do: Agree on locations for remaining upcoming meetings.

Go Around

In order to have time for Betsy's project, it was agreed to limit the go around to those really anxious to share something:

Sally Over 50 people attended the teen prom event at Arbutus. They had a Hummer limo outside. Local merchants said that it increased their business last year thru October and were happy to participate again. They found that it worked best to have their models (staff members) wear their own gowns, rather than items on loan from stores. They did a quick survey of the teens who came and found that most of them learned about the event from flyers at the school and word of mouth.

Sharyn Randallstown will have Kathy MacMillan's Stories by Hand program this summer.

Nancy After last month's report, things are better at Randallstown. There is a uniformed policeman in the building from 3 pm – closing. They have been told that there is an undercover officer in as well. High tech security has been installed. While the noise and rowdy behavior has abated, there has been an increase in theft.

Next Meeting

April 11 10 am – 12:30 pm Washington County Free Library, Central (Hagerstown)

Agenda and Directions

Introductions

Minutes

Fall Conference

Blue Crab Award

Western Maryland Workshop

MLA Conference 2005

Topic of the Month

Other/New Business

Go Around

Directions

100 South Potomac Street

Hagerstown, MD 21740

301/739-3250

301/739-3253 /TDD

Located at the southeast corner of the intersection of South Potomac and Antietam Streets in Hagerstown, MD.

From mapquest

From I 695 outer loop

Merge onto I 70 W, Exit 16 A to Frederick – approx 60 miles

Merge onto National Pike/US 40 W, Exit 32 B to Hagerstown – approx 4

miles

Turn left onto N Potomac St, MD 65 S – approx .2 miles

