



## Summary of the Board Meeting on October 14, 2017

### President's Report

- **Updates to CSPG 48 and 101:** In September, Kevin Harley of Quantum Communications organized a conference call between himself, Allison Mackley, Jennifer Bates, and members of the certification offices and legal in PDE regarding CSPG 48 & 101. An inquiry was made by PSLA regarding the ramifications for school districts not in compliance (currently 29). If it is determined that a school is noncompliant with these guidelines, it could be audited by the state and, if found noncompliant, it would face penalties in the form of fines. PDE recommended that PSLA submit a letter identifying the noncompliant districts. It was determined that PSLA will wait to submit a letter until the results of the newest staffing survey are complete in December.
- **MemberClicks:** Since the July board meeting, there have been several trainings held with MemberClicks to prepare the rollover to the new website. All were attended by Jennifer Bates and Allison Mackley, but other board members, committee chairs, and membership coordinators also attended depending on the topic.
- **AASL—Phoenix, AZ:** Jennifer Bates and Allison Mackley will be traveling to AASL November 7-12, 2017 in Phoenix, AZ. While there, they will complete the one and a half day training on the new AASL Standards to prepare for the pre-conference session at PSLA.

### Old Business

- **LSTA Grant:** The LSTA Grant was submitted and we are waiting on approval. The grant will cover the PA School Library Communicators Network, "What I Need to Know Now" Professional Development, and a Mini Regional Leadership Academy.
- **Staffing Survey Update:** Currently, 292 districts have not yet responded. Reminders will be sent.
- **HB 740:** There are currently 29 sponsors and it is bi-partisan. Kevin Harley of Quantum Communications is looking into the potential of holding another hearing.

### New Business

- **AASL Commendations/Concerns:** PSLA brought up the possibility of a position statement from AASL regarding transgender patrons; this has moved forward. Allison Mackley will submit a commendation recognizing Glenn Miller and the Office of Commonwealth Libraries.
- **MemberClicks:** Preparations are underway to migrate to this new management software for PSLA membership.

- **Conference 2023:** The Conference Committee is exploring the option of holding the 2023 PSLA Conference at a different location.
- **PSLA Summit:** The Board voted to go into contract with Boards Made to Order and Michael Kumer in order to develop a strategic plan at PSLA Summit. The planning process will include a one-day (6 hours) workshop on July 10, 2017, by the conclusion of which the PA School Librarians Association will have a Vision Statement, a Mission Statement, a Values Statement, a series of broad strategies, and a listing of “next steps” in the ongoing planning process.
- **Awards:** The Awards Committee Combined Policy was approved. The PSLA Awards plaques will be retired. The plaques will be displayed at the PSLA Conference for one more year, but no new names will be added.
- **PSLA Presidential Award:** A new administrative policy that creates the PSLA Presidential Award was approved.

#### Email Vote

- **E-Signature:** The Board voted to adopt the e-signature resolution authorizing and directing the PSLA President (Jennifer Bates) to sign any and all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education and providing consent to the use of electronic signatures within these documents.