

Minutes from the LASL General Session and the Executive Board meetings

Louisiana Association of School Librarians

General Session Meeting

Wednesday, March 6, 2002
Baton Rouge, Louisiana

CALL TO ORDER

The meeting was called to order by President Betty Brackins at 2:05 p.m.

INTRODUCTIONS

Betty Brackins recognized the incoming members of the 2002-2003 Executive Board. They were as follows: incoming president; Jerilyn Woodson, First Vice President; Linda Lingefelt, Second Vice President; Linda Holmes, and Secretary; Jennifer Lovitt.

APPROVAL OF MINUTES

Minutes of the 2001 General Membership Meeting were read, corrected, and approved.

LESSON PLAN DATA-BANK

Annie Miers asked for librarians to contribute lesson plans to the electronic data-bank.

BULLETIN 1134-STANDARDS AND GUIDELINES FOR LIBRARY MEDIA PROGRAMS IN LOUISIANA SCHOOLS

Phyllis Heroy, Supervisor of Library Services for East Baton Rouge Parish, spoke on the status and details of the proposed standards for media programs. Handouts were given of the proposal.

MEMBERSHIP NUMBERS

Betty Brackins stated that as of January 1, there are 407 members of LASL. April 26th is the LASL newsletter deadline for submissions. There will be no more paper newsletters mailed out. All newsletters will be delivered via email.

MODISETTE AWARD

The Modisette Award is being revised and will be finalized in time for next year's presentation.

ONLINE INFORMATION RESOURCES

Susan Gauthier from the Louisiana Center of Education Technology spoke about online data bases and gave all members present a survey to fill out regarding usage of the state-sponsored online resources. She also stated that the "Librarian Leadership Initiative" will be in place soon. Members were advised to check the state's web site, www.doe.state.la.us and click on the "Technology" link for more information. Susan Gauthier's email address is sgauthier@lcet.state.la.us

POST-CONFERENCE SESSIONS

Phyllis Heroy handed out driving directions for Friday's post-conference sessions and Claudia Fisher gave meeting times for Baton Rouge High School's tour.

The meeting was adjourned at 3:45 p. m.

Respectfully submitted,
Jennifer Lovitt
LASL Secretary

Louisiana Association of School Librarians

Executive Board Meeting

Tuesday, March 5, 2002
Baton Rouge, Louisiana

CALL TO ORDER

Betty Brackins called the meeting to order at 5:35 p. m.

MEMBERS PRESENT

Betty Brackins, Jerilyn Woodson, Kathryn Arrington, Anne Maverick, Antonia White, Phyllis Heroy, Beverly E. Laughlin, Jennifer Lovitt, Dorothy Grimsley, Claudia J. Fisher, Melva Brown, Betty Reinhardt, Lynzie Boudreaux, Brenda DeWolf, Linda Holmes, Margie Thomas, and Pat Tatum.

APPROVAL OF MINUTES

Minutes of the February 2, 2002 Executive Board Meeting were read, corrected and approved.

INTRODUCTIONS

Betty Brackins presented the members of the board with a token of appreciation for their service during the year, and thanked the members for their work.

LLA CONFERENCE

The totals so far for the conference were 407 attendees. There were 125 scheduled vendors. Ms. Brackins also mentioned that the attendance numbers would increase, as some people did not pre-register. The conference for the 2002-2003 year will be held in Gonzales and the 2003-2004 conference will be in Monroe.

LASL MEMBERS AND UPCOMING MEETINGS

Betty Brackins announced the changes to the board positions for both LLA and LASL. The next LLA Board Meeting will be June 6th, 2002 in Alexandria, Louisiana and a New Board Orientation meeting will be held on June 27th. Time and location will be provided at a later date.

FINANCIAL REPORT

Betty Brackins reported that LASL was over budget somewhat. \$1,352.60 has been spent so far. LASL was approximately \$168.00 over budget and went into designated funds to compensate for the overage.

COMMITTEE REPORTS

Committee chairs gave their reports, with the exception of the Legislative Committee Chair, Student Relations Chair, and the Newsletter Chair whom were not in attendance. Betty Brackins did report for the Newsletter Chair that the next newsletter would be out April 26th, and noted that all newsletters from this point on will be electronically mailed and not sent through the U. S. mail.

UNFINISHED BUSINESS

A committee has been appointed to revise the guidelines for the Modisette Award. A report on those guidelines will be presented at the LLA Executive Board meeting on June 6, 2002.

NEW BUSINESS

There was no new business.

ADJOURNMENT

The meeting was adjourned at 6:25 p. m.

Respectfully submitted,
Jennifer Lovitt
LASL Secretary

Program Proposals for 2003



I am looking forward to chairing the Continuing Education Committee and planning the LASL programs for the 2003 LLA Annual Conference to be held at the Lamar Dixon Conference Center. However, I need your suggestions for program proposals and speakers. If you are willing to present a workshop, please e-mail me the title and brief description of your workshop as soon as possible. Let's start early to make this a really great conference. I'm counting on your input, so let me hear from you.

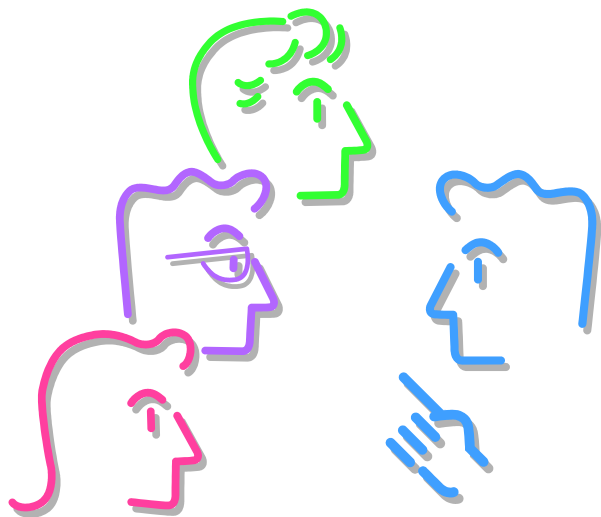
Linda Holmes, Chair
2nd Vice President Elect
holmes@wfpsb.org

LASL Workshops at the 2002 LLA Conference

The LASL Continuing Education committee had eight super workshops and two very excellent post-conference workshops presented at the 2002 LLA Conference this year. The eight super workshops were: "Best Books for Children and Young Adults," by Dr. Joy Lowe and Dr. Pasty Perritt; "Preparing Students to Use Technology," by the Louisiana Resource Center for Educator's Kerry Malter; "Don't let Research Sink Your Ship," by Elizabeth Dumas and Annie Miers; "National Certification Standards for School Librarians," by Catherine Brooks and Kathy Hargroder; "Safe-Online Surfing," by Lynize Boudreaux; "Loup Garou," by Dr. Linda LeBert, Lewis Temple and Lisa Childress; "Copyright in the Digital Age," by Dr. Karen McFerrin and Dr. Paula Furr; and "The Louisiana Young Readers Choice Award Books" by Gale Criswell and Roseanne St. Roman during LLA and two super post-conference workshops.

The two very excellent post-conference workshop had thirty-seven librarians registered to attend. "Creating a Web Page for Your School Library" was presented by Diane Malison, Alicia Vidarurrata and Kathryn Arrington at the Christa McAuliffe Center, and "Real World Research Skills" was presented by Cathy Black and Pat Bordelon at Tara High School which was the 2002 winner of the Modisette High School Award.

The LASL Continuing Education Committee would like to thank East Baton Rouge Parish School Library Supervisor Mrs. Phyllis Heroy, all the excellent presenters, and those presiding over the workshops for making the LASL section workshops at the 2002 LLA Conference a great success.



LASL Continuing Education Committee
Linda Lingefelt, chair ; Kim Duck and Lynize Boudreaux