

KSLA Central Eastern PA

Executive Board Meeting Minutes

Virtual Meeting: June 30, 2022 4:00 PM

Virtually Present: Julie Borden, LeaAnne Graeffe, Darlene Sanderson, Debra Sanek, Kathy Sagl, and Jessie Moser.

- 1. Secretary's Report and Minutes from the January 17, 2022 meeting were reviewed and accepted and uploaded to the website.**
- 2. Treasurer's Report- Our current balance is \$1,893.43 after expenses. Balance includes two checks received for dues in the amount of \$89 and \$98. We also received \$64 from KSLA for the hospitality baskets and \$300 for our chapter awards. We gave \$450 toward Father Chuck's Challenge. Our proposed budget is \$1,640 (quarterly dues are about \$100). We are not going to be paying for speakers and putting on the Celebrate Literacy dinner as our budget can no longer support the event. Kathy Sagl moved and Debra Sanek seconded the motion to approve the budget and it carried unanimously. Debra will forward the budget to KSLA.**
- 3. President Report-Julie(Programming) and president duties**
 - Julie Submitted the Spring and Summer articles for the Keystone Reader.**
 - Strategic Plan submitted to Eric MacDonald, Donna Salva, and Janice Adair**
 - Books and Babies presentation planned for September 19th at the Cay Galgon Life house,**
 - Spring into Reading in April was very successful and many positive comments.**
 - Book drive and collection very successful. The books went to two sites for Community Bike Works the Cay Galgon Life House, and the little free library and St. John Vianney. Jessie Moser will write to St. Joseph the Worker to thank them for their donations.**
 - CARE reader award winners were acknowledged.**
 - Celebrate Literacy Presentation for Dr. Miranda was a success**
- 4. Membership Report-Darlene reported that we have 42 current members. She has communicated about the Fall Kick off to Literacy and asked for those interested in board membership.**
- 5. Book Lending Library News and update-Kathy is retiring due to a drop in participation and book titles available. It was a good service to schools, but did not result in new members for our chapter.**

6. **Fall kickoff to literacy set for Sept.21st at Cedar Crest College will feature the book, Front Desk. The book was banned in York, PA because it depicts a youth working so many hours a week. It is a YA book.**
7. **June KSLA Leadership Conference June 24-25 Notes: (Fewer chapters and chapter members were in attendance this year.)**
 - a. **General sessions speakers included Dr. Katie Solic, a professor from WCSU who outlined the current Science of Reading players and the changes being enacted in the PA school code to include “structured literacy” content for teacher preparation programs. The International Dyslexia Association (IDA) is influencing policy in PA. PA code Chapter 49-13 adds “Required Structured Literacy Content”. (See PA House Bill 2045 Professional Development in the “Science of Reading”).**
 - b. **Darlene attended the Membership meeting. They have 8 benefits to communicate to members. They offer a book study of The Joy of Reading. Online July 10,17,24,31, Aug 7. Watch for emails for their Wednesday webinars the 3rd Wednesday of each month, and Teachers as Readers on the 2nd Wednesday of each month. Social media: encouraged traffic to Facebook @Keystone State Literacy and twitter@kslaliteracy.**
 - c. **Jessie attended the President’s meeting for Julie and has a folder for her that was given out with responsibilities.**
 - d. **Both Darlene and Jessie attended the Region V meeting where many ideas were shared about working with local universities and animal shelters.**
 - e. **ILA Chapter award changes: requiring three attendees to the leadership conference for distinguished chapter awards.**
8. **Additional Planning: The fall conference may be listed in our upcoming programs if one person attends.**
 - a. **Book Discussion on The Joy of Reading. Darlene will read this book and lead the discussion. She will plan on doing this on three Thursdays.**
 - b. **Nerd Camp in July (Angela did this last year, perhaps she will attend this.)**
 - c. **Julie will reach out to Janet Wong to see if she will meet with us if she is coming in August for the CLIU professional development summer meetings.**
 - d. **Partner with Cedar Crest College to do a parent literacy night at St. John Vianney Regional School. Lea Ann will look into this possibility.**
 - e. **Julie found excellent resources at PATTAN’s symposium. Reading Ready-State University of New York in Brooklyn. It is completely free and can be used for parent workshops possibly at a library. (Reading by Fourth was another model program resource in Philadelphia.**

- f. Jessie will look into Lindsey Barrett George's website to see if she would be willing to do a zoom with us. A target month is January/February.**
- 9. Next meeting Date: We will meet again in person in August 22 at 4pm at the Shelby.**