

## **KSLA Central Eastern PA**

### **Executive Board Meeting Minutes**

**Virtual Meeting: January 17, 2022 1:30 PM**

**Virtually Present: Julie Borden, LeaAnne Graeffe, Darlene Sanderson, Debra Sanek, Angela Salezze, and Jessie Moser.**

- 1. Secretary's Report and Minutes from the October 28 2021 meeting were reviewed and accepted and uploaded to the website**
- 2. Treasurer's Report- Our current balance is \$1970.43 after expenses. Balance includes two checks to be deposited for the baskets \$64 and \$84 from dues. No other bills are outstanding.**
- 3. President Report-Julie(Programming) and president duties**
  - An article was submitted to the Keystone Reader by Kathy Sagl. The newsletter will be sent out to members this month along with upcoming events and CARE reader nominations.**
  - November 10<sup>th</sup> Fall teachers as readers was a successful evening**
  - We donated three baskets for the raffle:1) Winter Reading Fun**
    - 2)Basket of Cheer and pampering for the New Year included champagne flutes, and a Wine and Spirits gift card, candles, bath salts and more.**
    - 3)Snowman Man Basket and quilt.**
  - We received \$64 (half of the amount of value of tickets sold)**
  - We received \$300.00 for our awards which we received and which was deposited in November.**
  - Kathy submitted our newsletter for the fall see attached.**
  - Kathy submitted paperwork for the awards as well.**
  - We have been asked by Cedar Crest College to help with a Family Literacy Night on March 15<sup>th</sup> at Ramos Elementary Schools. It will include five literacy stations which we will facilitate possibly with Cedar Crest students. Time and details TBD. This could serve as our March Teachers as Readers event.**
  - Books and Babies: Julie will be presenting this Wednesday, January 19<sup>th</sup> touching on "less is more" screen time.**
  - Book Drive for Tornado Torn Kentucky: A coffee meeting resulted in an idea to host a book drive for tornado damaged Kentucky libraries or schools. Kathy is looking into contacting and reaching out. We would host a book drive for this benefit for new or gently**

**used books and or an Amazon wish list drive. Darlene will revise to add the Amazon wish list language and spell out CE as central eastern council.**

- KSLA CE Strategic plan due date changed to June. Julie shared the draft strategic plan.**
- Keystone to reading program updates could be done as a March 19<sup>th</sup> 9:30-11:30 (Julie will confirm with Kathy) zoom on a Saturday**
- Janet Wong will be glad to come and be our Fall Kickoff to Literacy speaker in the fall.**

**4. Membership Report-Darlene reported 39 members.**

**5. Celebrate Literacy Plans-We discussed the possibility of having a patio event at Cedar Crest College. Julie has contacted Jill Purdy. Having the awards in the teachers' home school was very rewarding for the teachers. With COVID this may be the way that we may have the event this year.**

**Other Programming: If we can have an event in late May we may reach out to Debbie Dillard.**

**6. Next meeting Date: TBD perhaps early March.**