

KSLA Central Eastern Board Minutes-March 25, 2024

Zoom Meeting convened online at 4PM

Executive Board Meeting

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

1. Secretary's Report: the minutes for the August 8, 2023rd meeting were reviewed and had been previously uploaded to the website.

2. Treasure's Report-Debra

Our current balance is \$2,418.38 with deposits for dues, a distinguished leadership award and a hospitality basket. Recent expense checks include Father Chuck's challenge for \$100 and an expense check for president's expenses.

3. President Report-Julie

Julie submitted Fall and Winter newsletters on behalf of KSLA-CE chapter.

Fall information sessions were held by KSLA and attended by Julie and Darlene.

Books and Babies presentation is planned for MAY Cay Galgon Life house well received. I read to the new moms, during the last session, and books were distributed.

LCA Book Drive will be happening in the month of April.

Deb, Jessie, and LeaAnne agreed to help out and arrive at 5:00 for the Jewish Day School Literacy night planned for April 10th from 5:30 -7:00. Jessie agreed to help Julie with the parent presentation.

KSLA sent out a elementary and intermediate level versions of a Family Reading Calendar with resources and activities. Julie shared it with all of LCA. Jessie made copies available to the St. Joseph the Worker coordinator of their Literacy Night during the Book Fair and Book Bingo night.

Celebrate Literacy Award is planned for May. Darlene will send out nomination forms to all members to nominate a fellow teacher. Lea Anne nominated and Julie seconded a nomination for Shante Duminie as a recipient.

Julie attended the Lehigh Valley Book Festival March 23, 2024 at Cedar Crest.

Our council is offering Act 48 credits for the author event at Cedar Crest College Library on April 3rd for author, Dana Kramanoff.

Janet Wong is presenting at the Penn State Harrisburg Campus on April 16th. Board members will carpool to attend and leave from the LCA parking lot at 3:30pm and return around 9PM.

Fire Side Chat at Stone Farm Cellar was attended by five members in December.

The Library at the Loft has a book sharing time every other Wednesday night which may be of interest to members.

4. Board Elections: Board members were asked to express interest in serving for another year. All agreed.

5. KSLA had a statewide virtual meeting on Saturday, March 23, 2024. Julie and Darlene attended. Notes from State meeting March 23rd.

The big news is that there is no longer money in the state KSLA to support monetary awards for council activities. These funds have sustained KSLA-CE, so the impact could be felt in our operating budget. A survey was conducted of membership and a small percentage of member participated, which is normal. Council members must volunteer 15 hours to attend, and they do not get to hear any of the speakers.

Julie is the author chair for the next conference. June Leadership meeting is June 21st and 22nd.

6. Darlene reported that our membership is currently 36 members; we have dropped six members since last year.

Next meeting: May, date and time to be announced.