

WPSLA Board Minutes
February 26, 2005

In attendance were: Grace A., Kathy B., Rosanne C., Kirsten M., Rich H., Faith B., Ginger L., Linda H., Reed W., Mary Grace K., Paul N., Gabriella M.

Approved the slate of officers for 2005-07. Changes and additions were made.

President:	Kathy Batykefer
Vice President/President Elect:	Gabriella Miller
Secretary:	Reed Williams
Treasurer:	Amy Longo
Membership:	Paul Novak
Past Officers:	Rich Hollein
	Grace Abbs
Members at Large:	Faith Bitterolf
	Rosanne Cipollone
	Elizabeth Delawder
	Linda Herward (WebMaster)
	Mary Grace Kelly
	Joyce Mason (PSLA liaison)
	Tara Pezze
	Jane Wolfson
	Rebecca Morris

Audit: Grace recommended that an audit of the account be made prior to giving the job to the new treasurer, Amy L. This was agreed upon by the Board and Amy and Mary Grace will review the records.

The Board will review the WPSLA guidelines and decide if an addendum will be made to require an audit when a new treasurer assumes office. This will be voted upon in April.

Advocacy Award: Kirsten will make duplicates of nominations and send blind copies to the panel of judges. Judges will be Amy L., Kirsten M., Grace A., Gabriella M., and Reed W.

Kirsten suggested that the wording on the application needs to be revised. The Board will address this at the June board meeting so that the award will not be for a practicing librarian.

Spring Dinner/Author Visit: Gordan Korman will speak. Fees will be \$200 for speaking fee, 1 night of hotel stay and a portion of the airfare. Grace A., will coordinate with Linda from North Allegheny to finalize airfare and hotel prices.

Dinner will be on Wednesday April 20th at the PAA in Oakland.

4:30-5:30 Registration

5:30-6:30 Dinner

6:30 Program

RSVP will be for April 15th (Mail only with check) RSVP to Grace A.
Flyers to be mailed during the week of March 15th

The dinner will be a buffet for \$35 per person. Cash bar will be available. WPSLA will pay the \$85 for the bartender as well as any fee for a cashier if needed (based upon total number of guests)

Kathy B.: design flyer and will copy
email simple copy to Linda H. so it may be placed on
website

Gabriella: pick up flyers from Kathy and send to Rich for mailing

Paul: mailing labels to be sent to Rich

Rich: mailings

Grace A.: receive RSVP's and make name tags

Coordinate fees with Linda (NA) and discuss if she has a
contact for book sales; if not, we could contact the
Aspinwall Bookstore

AASL Convention: Proofed a flyer for Dinner with a School Librarian on the Gateway Clipper. Changes were noted.

The Board discussed the extent of WPSLA subsidizing a portion of this event. Due to our resources it was motioned and seconded that WPSLA sponsor 10 people for the cruise (\$500). These people will be randomly selected from those who register for the event through WPSLA. The deadline for being eligible for the drawing will be August 1st