

## CASL Board Meeting Minutes

Saturday, April 10th, 2012 9:00-12:00 AM

Location: Fika Coffee Shop in Parker

MEMBERS Present: Becky Johnson, Yvonne Miller, Dave Sanger, Paula Busey,  
Jessica Babbs, Christine Schein

Members Absent: Becky Russell, Megan McQuinn, Suzanne Riches

### 1. Welcome and Celebrations:

State Budget means less or no reduction to districts!

Douglas County is offering a small raise to all employees!

Christine's position was funded again for next year.

Working with flat classroom project - skypping with students/educators in Canada and Turkey as well as participating in the Flat Stanley Project.

[IASL](#) - International Association of School Libraries resource for global connections 4th Monday in October is ISAL Day.

Paula loves her job and school.

Becky is presenting with students at her ILT Board about Google Apps for her district. She and students will make a movie as part of their presentation.

She will record it for Survive and Thrive Site.

Mary Beth Brazzanella - the Library Coordinator in Jeffco has openings for Teacher Librarians.

### 2. Approve [March 10th Minutes](#) - located in the Minutes folder.

- Yvonne motions to approve March minutes, Paula second. All agree.

### 3. Updates from CAL Board Meeting April 6th

- All projects, products and publications from CAL Associations must display the CAL Logo
- CAL is looking at the bylaws in an attempt to streamline. Although we are under CAL umbrella, each Association needs their unique set of guidelines or bylaws.
- Positive feedback about the Google CASL Advocacy Site (which is what we need to call it in ALL communication.
- The CASL/CAL logo is in the communications folder within the CASL Doc folder.

### 4. CASL PD Campaign - kick off at CAL, then ongoing

Background from brainstorm at last meeting:

- CASL webinars where we could broadcast best tools connected to standards.
- Kick off our tech classes/tools at CAL in the fall, then move forward with webinars.
- Sessions in Denver, Grand Junction, etc.) Hybrid F-F and online

- CAL Adobe room is available for CASL to use.

Updates from Christine and Becky J - ideas for how to implement: webinar set up, establishing a stable network, CLiC, e-net and CAL support

- Ustream is a possibility
  - <http://www.ustream.tv/>
  - need a couple moderator to manage the chat and the face to face activity
  - need high quality HD camera and mic (audio equipment)
- CASL Academy where we offer hybrid day long PD webinars with the goal of being able to offer quarterly but start with 1 or 2
  - collaborate with CLiCK at their sessions
    - Lisa Priebe is CLiCK contact
    - Feb and April
    - Contact Dan Morris about our plans
- Create Google Video, You Tube or School Tube CASL Academy Site
- Also offer shorter more focused webinars that are archived for access
  - Perhaps charge non-member a small fee and allow members to participate as a benefit of membership
  - Ask colleagues to facilitate sessions

#### 5. TIE Sessions - Update from Yvonne - Session Schedules

[Google Doc from Yvonne](#)

W830- 1030	W 1045-1145	W 1-3	W 315- 515?
3209 A 830-930 - Becky Johnson & Yvonne Miller - Think Beyond the Printed World - UnConference Style 3209 B - 1. Think Beyond Traditional Research - Becky Johnson	3109 - Panel including Nancy White, Christine Schein, Becky Johnson - Think Big - Social Media to Teach 21st Century Skills	4209A 1-2 Teach with mobile devices - Juliana Bayne 4209 B - Paula Busey - Think Beyond the Ordinary - Google Sites for Student Portfolios	5209 - Nancy White - Think Big - CO Standards the Web 2.0 Way

Communication to members promoting TIE  
 Wiki with all CASL related TIE websites posted  
 Post to the CASL Blog - 1 Blurb per week

Yvonne will email to CASL Membership  
 Becky J will send to the Yahoo Group  
 Becky Russell to send out to School Library Hotline  
 Becky J will communicate the Blurb to Yahoo Group  
 Dave will send blurbs out to CoSLL list

#### 5. Survive and Thrive Website - Increase interactivity -Sharing Stories and advocacy tools

- Photo sharing - page is built, Becky J will share different ideas
- Altering the feedback page to allow for uploading templates or other advocacy tools from other librarians.
- "Learn IT" newsletter with hotlinks to cool tech ideas.

## 6. CAL website

- CASL page has been updated <http://cal-webs.org/CASL.html>
- Needs links to Facebook page and School Library Hotline
- Yvonne talked to Catherine and we cannot have edit rights till CAL is out of the current contract
- CAL will change to new website next year

## 7. CALcon 2012 - Call for presentations

- Kick off to CASL Advocacy
    - 2 Hour Saturday session on Advocacy
      - preview of CASL Academy PD
- Tabby needs a list of possible presentations CASL would like to see  
Tech Tools used in libraries

## 8. Conversations with Gene Hainer

- Target congress people
- Invite Gene to future meeting

## 9. Legislative

House Ed Committee - amending bill to hold schools liable for filter of devices student take home.

### ACTION ITEMS From March meeting:

- Yvonne will contact kari--proxy and alison--TIE contact Catherine S about website - Done
- Christine will contact Linda about editing the website or linking to our own site. - Done
- Becky J will do newsletter article on April 6th (ish)
- Megan will complete the videos, may email us about formats
- Becky J will explore best way to gather and collaborate on adding pictures and story blurbs. (photoeach.com)
- All of us will be thinking about our upcoming August campaign
- Becky j will email Karl Fisch
- Christine will email Dan Morris.

### Action Items for April:

- Christine will inquire about CLIC support of our CASL Academy and will contact Lisa P
- Continue to push CAL to allow CASL to have editing rights and input on CAL website selection
- Becky will create a Google Site for our CASL strand to TIE
- Everyone upload your bio blurb you submitted to TIE and links to your TIE required website
- Add to [Photo Gallery Page](#) on [CASL Advocacy Site](#)

- TIE -
  - Christine and Yvonne will bring an additional projector
  - Yvonne will bring additional Laptop
  - Yvonne will make a poster for Hasties room with Networking Party info
- Christine will push CAL to promote BYOT to CALcon 2012
- Megan will complete video
- Everyone - Maybe contact state legislators regarding HB 12-1240

Next meeting May 12th In the GSWC room at Phillip S Miller Library in Castle Rock  
Agenda item

TIE

Dave's Bennett update

CASL 2012 Board nominations

Need Secretary, President Elect, 2 At-large