

**Association for Indiana Media Educators
Board Meeting
Convention Center
Nov. 7, 2005**

Attended by: Sheila Akers, Karen Ault, Kristen Borrelli, Marge Cox, Teresa Gareth, Cathi Godfrey, Patti Hanson, Carl Harvey, Susie Highley, Carroll Hopp, Colette Huxford, Sue Jones, Denise Keogh, Linda Kolb, John McDonald, Angy Northern, Judy O'Connor, Linda Paul, Wendy Phillips, Janet Riggers, Beth Slightom, Catherine Trinkle, Judy Williams, Kyle Winkler, Robyn Young, Jill Youngblood, Diane Zentz.

I. Call to order by Rick Jones

II. Secretary's report – Beth Slightom

Minutes of the August 4th meeting were approved on a motion from Carl Harvey and seconded by Marge Cox.

III. Treasurer's report – Sue Jones

Sue will bring the treasurer's report to the AIME business meeting on Nov. 8, 2005.

IV. President's report – Rick Jones

A. Resignations

Greg Hill resigned as District 4 representative, Jennifer Segner has resigned as District 2 representative (by default), and Gail Wolfe and Janet Pfadt have resigned from the Scholarship Committee.

B. Appointments

Kyle Winkler is appointed as the District 6 Representative-Elect, Gloria LeMaster is appointed as the District 8 Representative-Elect, and Susan Okey is appointed as the Webmaster.

C. Vacant positions for 2005=2006 Board

Vacancies exist in districts 2,3,4 for Representative-Elect.

D. Conference 2005 – as of the meeting, there had been 475 paid registrations for the AIME Conference.

- E. Printed Materials Grant – Jack Humphrey is a big supporter for this and has met with several non-library groups to advocate for its reinstatement. Some newspapers have written advocacy articles concerning money to purchase for school library media centers. Notes of thanks to supporting newspapers would be a nice thing for AIME members to do. Marge Cox suggested sending notes of thanks to Jack Humphrey, too, for his tireless work for the grant reinstatement.

- F. AIME Goals and Charters – the ILF Communications Charter group is working on communications throughout the organization. Rick would like the board members to think about District Representatives being one and the same for both AIME and ILF. Is this a possibility? E-mail Rick with any ideas. He will have a report by April 22, 2006 on this issue.

Carl Harvey is working on the ILF charter committee that is looking at the structure of ILF. Some changes will affect by-laws, so it take some time to complete this.

V. **President-Elect report – Kim Carr**

The AASL Region 3 meeting will take place in Indianapolis at the end of April and plans are being made. There will be tours of the Speedway and the Eiteljorge Museum for attendees on Friday. Work on commendations and concerns will take place on Saturday with a wrap-up on Sunday. Kim may be needing a few volunteers.

The Leadership retreat will again take place in the summer of 2006. Please e-mail Kim with date ideas. The past Leadership Retreat in August had a small turn-out but it was a positive experience.

VI. **Past President – Carl Harvey**

June 8, 2006 will be the next Survivor's Workshop at North Elementary School in Noblesville. No speaker has been chosen yet. Carl is hoping to include administrator/LMS partnership attendance.

The Indiana Historical Library Board has approved the grant for the Keith Curry Lance study. Carl thanks Marge Cox for her hard work

on this issue. Rick Jones also acknowledged the assistance we received from Linda Kolb and Wendy Phillips, too.

There has been a small task force studying the feasibility of a joint conference between ILF and AIME. AIME members would like the conference to remain in the fall, membership to still be included in the registration, and to have many sessions geared towards school library media specialists. A concern expressed was that the lack of “media educator” focus may make it more difficult for some school library media specialists to obtain permission and funding to attend.

E-mail any other concerns to Carl.

VII. ILF President – Wendy Phillips

Wendy has enjoyed visiting the Conference.

She and Linda Kolb have been visiting districts this fall.

She reported that an Economic Development Task Force has been formed with at least two members from each ILF association.

Workforce literacy is one topic for this task force. Resources are being developed.

ILF has been working on a strategic plan. There are five strands that each have separate committees. Those strands are: membership, structure/restructure, policy, communication within the organization, and collaboration with other agencies with similar missions

VIII. ILF Executive Director – Linda Kolb

Linda reported that she has encountered more school library media specialists at ILF district conferences this fall.

April 11-13 is the yearly ILF Conference. The theme for the conference is “Indiana Libraries – 21st Century Literacy Partners.”

IX. DOE Representative – Judy Williams

Judy reported that the fall regional meetings have been going along as planned and she encouraged school library media specialists to attend future meetings in the winter and spring.

X. **Reports** – District, Committee Representatives on ILF and State Committees

Robyn Young – Blue Ribbon Committee

The first four winners will be announced at the business meeting luncheon on Tuesday, Nov. 8, 2006. The winners will receive banners, plaques and money from IU for materials. The selection committee worked very hard to choose the winners. Thirteen schools had applied.

John McDonald – Communications Committee

John was able to have a representative at the state school board conference. Denise Keogh underscored how important it is to always have reps at this conference.

On Nov. 22, Jill Ball will run the AIME booth at the state principals' conference.

John would like this committee to continue to be proactive and the role to expand.

Sheila Akers – Professional Development Committee

A pre-conference session was held for school library media specialists new to the profession. A binder and tool box was given to each participant with helpful materials.

Marge Cox

She remarked on how great the ILF office has been in assisting with conference preparation.

Denise Keough

She asked Carl Harvey to write an article on the history of the Keith Curry Lance study for the FOCUS.

There was no old or new business items discussed.

The meeting was adjourned by Rick Jones upon a motion and second by Marge Cox and Carl Harvey respectively.

Submitted by

Beth Slightom

Recording secretary

