



# 49<sup>th</sup> Annual Conference Annual Business Meeting

Saturday, April 1, 2023

7:30 am – 8:40 am

Harrisburg Hilton, Pennsylvania Ballroom

- 
- I. Call to Order
  - II. Association Reports
    - A. Secretary's Report (Elizabeth Henry)
      - 1. April 23, 2022, Annual Business Meeting Minutes
    - B. Treasurer's Report (Jeffrey Weiss)
      - 1. 2021-2022 Fiscal Report
  - III. Committee Reports
    - A. Advocacy Committee (Leah Lindemann)
    - B. Awards Committee (Sam Hull)
    - C. Communications Committee (Erin Bechdel)
    - D. Conference Committee (Sarah DeMaria)
    - E. Operations Committee (Caitlin Linsenmann)
    - F. Teaching & Learning Committee (Catherine Horan)
  - IV. American Association of School Librarians Update (Aimee Emerson)
  - V. President's Report (Aimee Emerson)
  - VI. Old Business
    - A. LSTA Grant 2022-2023 (Laura Ward/ Dr. Yvonne English-Roebuck)
    - B. Wojdak Government Relations/ Legislative Updates (Jordan Fuhrman)
    - C. Other Old Business
  - VII. New Business
    - A. Resolutions/ Recognition
      - 1. Resolution-Dr. Mary Kay Biagini  
WHEREAS: Mary Kay Biagini has served as PSLA Outstanding Contributor in 2007; and  
WHEREAS: Mary Kay Biagini has served as Director of the Emerging Leaders Academy in 2014 and 2015; and  
WHEREAS: Mary Kay Biagini has served as Director of the Sustaining Leaders Academy in 2016; and
-

WHEREAS: Mary Kay Biagini has served as Director of the Regional Leaders Academy 2017; and

WHEREAS: Mary Kay Biagini has served as Director of the Mini Regional Leaders Academy in 2018; and

WHEREAS: Mary Kay Biagini has served as Project Director of LSTA Leadership Development for PA School Librarians VI Academies for Aspiring Leaders, Revitalizing Leaders, and Developing Leaders in 2018; and

WHEREAS: Mary Kay Biagini has made significant contributions to PSLA by overseeing the 2019-2020 model curriculum update; and

WHEREAS: Mary Kay Biagini has served as Director of School Librarians Leadership Academy in 2020; and

WHEREAS: Mary Kay Biagini has served as a continual contributor to PSLA by training countless school librarians;

THEREFORE BE IT RESOLVED: The Pennsylvania School Librarians Association expresses their sincere appreciation for her dedication to the field of school librarianship and service to the membership of the Association

## 2. Resolution-Kathie Jackson

WHEREAS: Kathie Jackson has been an Active Member since 2011; and

WHEREAS: Kathie Jackson has served as a Children's Literature Reviewer from 2010 to 2014; and

WHEREAS: Kathie Jackson has served as Chairperson for Best of the Best of Children's Literature in 2013 and 2014; and

WHEREAS: Kathie Jackson completed the Emerging Leaders Academy in 2014; and

WHEREAS: Kathie Jackson has served as Exhibits Co-Chair and Chairperson in 2021-2022 and 2022-2023; and

WHEREAS: Kathie Jackson has served as Unconference Coordinator since 2017;

THEREFORE BE IT RESOLVED: The Pennsylvania School Librarians Association expresses their sincere appreciation for her dedication to the field of school librarianship and service to the membership of the Association.

## 3. Resolution-D'Nis Lynch

WHEREAS: D'nis Lynch has served as a Mentor for the Emerging Leadership Academy in 2014 and 2015; and

WHEREAS: D'nis Lynch has served as a Mentor for the Sustaining Leaders Academy in 2016; and

WHEREAS: D'nis Lynch has served as Assistant Director, Mentor, Coach, and Team Leader for the Regional Leaders Academy in 2017; and

WHEREAS: D'nis Lynch has served as Assistant Director, Mentor, Coach, and Team Leader for the Mini Regional Leaders Academy in 2018; and

WHEREAS: D'nis Lynch has served PSLA by mentoring countless school librarians;

THEREFORE BE IT RESOLVED: The Pennsylvania School Librarians Association expresses their sincere appreciation for her dedication to the field of school librarianship and service to the membership of the Association.

#### 4. Resolution-Vickie Saltzer

WHEREAS: Vickie Saltzer has served as Member of the PSLA Professional Development Committee from 2008 to 2015; and

WHEREAS: Vickie Saltzer has served as a Co-Chairperson of the PSLA Professional Development Committee from 2012 to 2015; and

WHEREAS: Vickie Saltzer has served as PSLA Co-Chairperson of the Operations Committee from 2015 to 2022; and

WHEREAS: Vickie Saltzer has presented multiple workshops at the PSLA Annual Conference from 2012 to 2022;

THEREFORE BE IT RESOLVED: The Pennsylvania School Librarians Association expresses their sincere appreciation for her dedication to the field of school librarianship and service to the membership of the Association.

#### 5. Resolution-Ila Verdirame

WHEREAS: Ila Verdirame has served as the PSLA Staffing Coordinator for 2021 and 2022; and

WHEREAS: Ila Verdirame has served as a Member of the Advocacy Committee; and

WHEREAS: Ila Verdirame has served as a Member of the Teaching & Learning Committee; and

WHEREAS: Ila Verdirame has served as a Member of the Technology Committee;

THEREFORE BE IT RESOLVED: The Pennsylvania School Librarians Association expresses

their sincere appreciation for her dedication to the field of school librarianship and service to the membership of the Association.

6. Resolution- Dr. Laura Ward

WHEREAS: Laura Ward has served as a member of the Library Promotions Committee; and

WHEREAS: Laura Ward has served as a member of the Teaching & Learning Committee and currently serves as a member on the Conference, Operations, Advocacy, and Communications Committees; and

WHEREAS: Laura Ward has served as the co-chair of the Communications Committee; and

WHEREAS: Laura Ward has participated in the Emerging Leaders 2 Academy Cohort; and

WHEREAS: Laura Ward has served as the PSLA Board Executive Secretary; and

WHEREAS: Laura Ward has played an instrumental role in the 2019 revision of the Guidelines for Pennsylvania School Library Programs; and

WHEREAS: Laura Ward has contributed to the Knowledge Quest article, "The Advocacy Efforts for School Librarian Staffing during the Pandemic" about PSLA's own advocacy work; and

WHEREAS: Laura Ward has represented PSLA as an American Association of School Librarians Chapter delegate; and

WHEREAS: Laura Ward has served as a dedicated leader of PSLA as Vice President, President-Elect, President, and Immediate Past President;

THEREFORE BE IT RESOLVED: The Pennsylvania School Librarians Association expresses their sincere appreciation for her dedication to the field of school librarianship and service to the membership of the Association.

B. Other New Business

VIII. Future Dates

A. PSLA Board Meetings

1. April (Zoom)—Quarter 3 Report
2. May (Zoom)

B. ALA Annual Conference/ June 22-27, 2023/ Chicago, IL

1. AASL Chapter Assembly, June 25, 2023

- C. PSLA Summit 2023 - Q4 Report and Summit Report-July 2023
- D. AASL National Conference- October 19-21, 2023- Tampa, Florida
- E. PSLA 50<sup>th</sup> Annual Conference --April 11-13, 2024- Kalahari Resorts & Conventions

IX. Adjournment