

Garden State Children's Book Award Committee Meeting
February 23, 2018
Old Bridge Public Library

AGENDA

- 1) Welcome and Introductions
 - a) Present: Dawn Zeig, Robin Rockman, Martha Liu, Amy Behr, Audra Osorio, Antonette D'Orazio, Mary Ecklund, Vicky Wright, Juley Rodwogin, Nancy O'Grady, Jenna Galley, Kathy Hackler, Jordan Bilodeau, Dana Skwirut, Ellen Pozzi
 - b) *Not Present: Karen Bilton, Candace Worrell, Betsy Quinn, Glynis Jean Wray

- 2) Approval of Minutes for last meeting - January 26, 2018
 - a) Juley motioned to approve, Dana seconded

- 3) Officers for 2018-2019 Committee
 - a) Chair - Robin Rockman
 - b) Vice-Chair - Vicky Wright
 - c) Secretary - Amy Behr
 - d) Past Chair(s) - Dawn Zeig
 - i) Will not be on the committee next year - she is moving out of state!
 - e) Social media - Jordan Bilodeau (Ellen Pozzi will potentially be available to help)
 - i) Facebook, Twitter, Instagram, Pinterest

- 4) Dates and Location(s) for 2018-2019 Committee Meetings
 - a) Robin's preferences - Staying at Old Bridge
 - b) Possibility of meeting on a day other than Friday - Friday's work best!

- 5) Volunteers for 2018-2019 Committee Tasks
 - a) Hospitality Volunteers for meetings (snow dates 1 week later)
 - i) September 28, 2018 - Jordan & Robin
 - ii) February 1, 2019 - Antonette
 - iii) March 8, 2019 - Dana & Martha
 - b) Check preliminary lists on regional library catalogs
 - i) Decide which catalogs to check
 - (1) BCCLS - Dana/Robin
 - (2) BURL - Jordan
 - (3) CAMDEN - Antonette
 - (4) HUNT - Nancy
 - (5) LMXAC - Karen*
 - (6) MAIN - Betsy
 - (7) MERCER - Martha

- (8) MON - Kathy/Antonette
 - (9) OCEAN - Candace*/Glynis*
 - (10) PALS - Jenna
 - (11) SOMERSET - Amy
 - ii) Eligibility check - Juley
 - c) Collection and organization of annotated bibliographies and book talks
 - i) Due to the collectors by March 30! (Collectors - due to Dawn by April 15)
 - (1) ERs - Jenna (after Pug to end/1 ER addition)/Antonette (upto Pug)
 - (2) Fiction - Martha
 - (3) Graphic Novel - Juley
 - (4) NF - Antonette
 - (5) Final ballot - Dawn
 - (6) Final "Past Winners" brochure - Dawn
 - (7) Final annotations - Dawn
 - (8) Final book talks - Dawn
 - (9) Send titles of winners to Betsy* (to Ellen to proof) - Amy
 - d) Make Word doc and PDF file of all books covers to be put online - Audra
 - e) Set up online voting - Betsy*
 - f) Promoting the award - Audra
 - g) Presentation at NJASL (in December) - TBD
 - h) Update timeline
 - i) If getting rid of printing needs, can we change timeline to extend reading?
 - i) Update guidelines
 - i) Currently, online votes only count as one
 - ii) Need to adjust the ballot (all votes count)
 - (1) Dana will email CSS to ask permission/Juley will ask Pham
 - iii) Redesign Ballot - Ellen
 - (1) Create a ballot to put online that you can just download/print
 - (a) Small batch printing for NJASL/Conference tables - Robin/Ellen will print them
 - (2) Make sure redesign has explicit new instructions
- 6) Volunteers for Conference and Luncheon Assignments
 - a) Set up for GSCBA table for Thursday - Robin/Ellen
 - b) Take down GSBA table on Friday - Robin/Dawn
 - c) Check GSCBA table
 - i) Thursday - Robin
 - ii) Friday - Vicky
 - iii) Side note: Will try to have stickers/QR codes (Ellen) to give out at the table with current logo
 - (1) Reach out to YA/CSS - Dawn
 - (2) Will ask print shop (Stone Mountain) if they offer stickers - Dawn
 - (3) Logo redesign - on Robin's to-do list!

- d) Luncheon set-up for Friday (12:00 pm) - Dawn, Antonette, Robin
- e) Orientation and assistance for Luncheon guests - Dawn
- f) Display board - Audra is going to try and get a new one
- g) Baker & Taylor - Antonette

7) Lunch/ER deliberations

8) Fiction and NF Deliberations

9) Finalize 2019 Ballot

10) Around the table