**2015 CSLP Board Meeting Agendas**

**April 14, 2015**

**Newport, Rhode Island**

Attendance

Jasmine Rockwell, Lisa Donovan, Betsy Johnson, Matt McClain, Cheryl Space, Charlotte Johnston, Elaine Black

Elizabeth Rafferty, Denise Lyons, Tanci Mishler, Mac Buntin, Karen Yother

**1:00 – 4:30 CSLP Board of Directors meeting – Colonnade Room**

After exiting executive session, the Board welcomed Cathy Howser, AR, past president to sit in to take the place of Patty Langley during the membership report.

Membership/MOSC

* Patty was going to be unable to attend the meeting and would be resigning her position. There are minutes posted in the Board area but no specific information as to the discussion or vote at the annual meeting on membership issues.
* Howser will review the minutes and will use the last report to share information with the group at the meeting. Others will continue to look for correspondence on the remaining issues from Patty.

Statistics, Elaine

* Elaine took an informal collection of basic statistics from states this year. Over 7 million children participated (in some way) in summer reading. Everyone asks for different information and in different ways. Does CSLP want to start collecting information also) (Yes)
* Will start this conversation this year at the general meeting. Tell everyone what we are doing, why and what we are asking for.
* Aware that states collect different things and in different ways. Some have many questions, some have as part of PLDS (survey), some have no statistical counting at all (Montana.)
* Nothing right now happening on the national level (IMLS) but we need to be at the forefront.
* Incentives, such as a book program with the National Park Foundation as a motivation to collect more data.
* Continue our relationship and interaction with NSLA—very important

Rules of Use changes with 2017 contract, Sandy

* Discussion about the custom items, secondary vendors
* Also who owns the art (longer term). We have had specific requests for the skunk, robot, teen “Be Creative” art
* Discussion about permissions and moving forward
* There will be a subcommittee to hire artist (suggested Sandy to be a part of that committee)

Manual idea submission form, Elizabeth

* There was an idea to allow people to contribute to the manual through an online form.
* Elizabeth copied another model and gave to Zack.
* He was able to work with it and make it live so now people can contribute online and it will come via email to all manual chairs.

Daniel Judson contract, Charlotte

* Everyone has been pleased with Daniel Judson’s work. He did a particularly good job this year with all the Kate DiCamillo additions.
* Videos will be shown at lunch.
* Charlotte wants to extend Judson’s contract for another year.
* Johnston moves to hire Daniel Judson at a maximum of $37,000 (as this year) to contract to make the next PSA with the new theme for the upcoming year. Wilkerson seconds. Motion carries.

State Rep Feedback- Mac

* Only six responded. Would like greater feedback.
* Thinks we should survey our members more.
* Interested to hear about committees and the needs of members.
* Some had particular interests in items we don’t carry now but the more we have, the less money we actually make.
* There were questions about more partnerships, such as the food service program.
* We want to be supportive of new people and comments but also understand they are still learning about how the organization works.
* Sometimes we have to focus the meeting (can’t be everything to everyone)
* What about long terms connections with the schools? What about exploring different dues structures?
* Overall it was very positive feedback

McLain moved to end the meeting and go into Executive Session. Rafferty seconds.

Motion carried.