**2015 CSLP Board Meeting Agenda**

**Newport, Rhode Island**

**April 17, 2015**

Present: Yother, Buntin, McGovern, Johnson, Johnston, Donovan, Rafferty, Lyons, Black, Wilkerson, Rawlins, Crist, Hoey, Rockwell, Space, McLain (late)

* 1. ROU next steps- Wilkerson
* There will be changes needed for the Rules of Use because our contracts are likely going to be different. We are going to need to make some decisions on usage, art, cost etc. This will be an ongoing discussion as we move through contract changes.

	1. Font discussion, create your own- Yother, Zach/Reingold
		+ - Fonts have been a challenge each year because members want to be able to access the fonts for free. What often start out as free fonts, after a number of downloads, the company starts charging. CSLP may want to decide if we should create our own font and use that. Zach will investigate costs and production for fonts. Any other board members should also share if they have any information on this.
			- Once we decide what we want to do about the fonts, we’ll place on the DVD and website for access. May decide to sell it after the program year.
	2. Great Reading Adventure-Yother, Buntin
		+ - There are a few different online data collection options including the Great Reading Adventure. They would like to become closer partners however we’re not sure if they are ready for this kind of scale or not. The Board needs to gather data about who is currently using open source and who hosts and if they like it.
				* Form an Ad-hoc committee to include: Rawlins, Black, Buntin. Yother will also ask Holly Henley (AZ) for her advice/also to serve.
	3. Partnerships- Buntin, Yother
		+ - There needs to be more definite information written and shared on guidelines for partners. It was determined by feedback that the “time with partners” is not good use of meeting time.
			- Do not allow presentations in future
			- Can be here for time during snacks. We should discuss having them pay for meals or snacks if they choose to be a part of the meeting.
			- We need to include more questions on the meeting survey to attendees so we can fully get the feedback to make future decisions. Set up an ad hoc committee on meeting planning to include Rawlins, Rafferty, (others?)
	4. NSLA update- Black
* Black was a part of introductory meetings with this research council, led by Harvard University and others. She listened in this time but may have more to contribute later.
	+ - There is great potential to work with them for a research project.
		- Urban Libraries Council received a grant to study summer reading research; CSLP needs to be involved.
	1. White paper next steps- Rafferty
		+ Submitted for PLA and NSLA conferences- waiting to hear back from proposals
		+ Zach is working on press release; suggested combining with Kate DiCamillo information (the announcement of being a summer reading champion)
		+ ALA/LAMA may be a good place to send the paper (Library Management Group)
		+ Rafferty will place it in LAD (Library Administrative Digest).
		+ ASCLA is looking for proposals- Rawlins will give to her boss who is part of the group to see if they have interest in sponsoring at a conference or future publication.
		+ Result shows that we do need more research- how do we get more research done, what do we do now?
		+ Give to our executive director as a basis to find a grant to continue to work- we need a national leadership grant from IMLS. Will need to look into this.
		+ Ad-hoc stats committee should work in the talking points and proposal

McLain moves to break and go into Executive Session. Rafferty seconds. Motion carries.