



Board of Directors Meeting April 5, 2017

MEETING CALLED TO ORDER BY SHARON RAWLINS, PRESIDENT

QUORUM

Quorum was established with the following-
BriAnne Baxley, Elaine Betting, Josephine Camarillo, Ann Hoey, Anne Lemay,
Chrissie McGovern, Matt McLain, Sharon Rawlins, Sandy Wilkerson, Karen Yother

Absent- None

ATTENDANCE

Karen Day, Day Time Associates

MINUTES

Minutes from March 1, 2017 meeting were reviewed. Motion made by Yother to accept minutes; seconded by Wilkerson. Motion passed.

COMMITTEE REPORTS AND AGENDA ITEMS

Financial

Treasurer McLain presented financial reports and was discussed. Treasurer reported as of February 28, 2017:

Year-to-date (YTD) we have received \$650,430.30 in income. Our YTD expenditures are \$383,320.04. We have YTD balance of \$267,110.26. Assets \$1,181,044.61

FY 2018 CSLP Budget presented. Committee had no concerns and recommends as is.

ACTION

Motion made by Rawlins to approve 2018 budget. Seconded by Yother.
Motion passed.

Organizational Coordinator Update

Search committee met in Denver and interviewed five candidates. Committee narrowed down to two candidates to attend annual meeting. This will allow the candidates to experience the workings of CSLP. Additional interviews will take place on Wednesday, April 12th at 4:15pm-5:15pm and 5:30pm-6:30pm.

Nominating Committee Update

Adrienne Butler submitted resignation for Chair of Early Literacy Manual. Board will continue to take names for possible appointment.

ACTION

Motion to accept Butler's resignation made by Hoey. Seconded by McGovern.
Motion passed.

CSLP Board Handbook

Updated documents were sent to the Board via email. Handbook made to be more operational for the Board. It is still a working document that will be updated as needed.

ACTION

Motion to accept 2017 CSLP Board handbook made by Wilkerson. Seconded by Betting. Motion passed.

CSLP Social Media Guidelines

Guideline document was sent out. Created in line with what other libraries are doing. Thank you to Cathy Lancaster for Facebook postings. Under Guidelines sentence will be added to address copyright.

ACTION

Motion to accept CSLP Social Media Guidelines made by Lemay. Seconded by Hoey. Motion passed.

Public Service Announcements

PSA links were posted on website and are accessible without logging in.

Blue Slip Media report

Statistical report was sent to Rawlins. Shows stats on media outreach. Reading Champion Kwame has sent suggested booklist to be posted on website.

ARSL program proposal

Conference date is Sept 6-7, 2017. We still have not heard if program proposal was accepted. It will be announced in the next coming weeks.

Final Annual Meeting Agenda

Slight change to meeting time Wednesday evening and Thursday morning. Board orientation will be moved to Thursday morning. Karen Day will send out final agenda. Table talk assignments are complete. Board will spread out amongst the tables, not necessarily to lead discussion but to keep conversation going and take notes. If Board would like to show a presentation during meeting, please put on USB.

Lawsuit Update

Rawlins and Day had conversation with Demco and Heidi. Issue is still a work in progress.

Master Timeline

Betting sent out timeline was sent out. How should manuals be handled? On the same timeline or different. May change due to changes of vendor contract.

OTHER

Slogan vetting-2019 slogans have been given to CSLP lawyers. Out of 25, 4 were eliminated.

ADJOURNMENT

Motion made by McLain to adjourn. Seconded by Yother.
Motion passed.

Next Meeting:

April 10, 2017 –Francis Marion Hotel, Charleston, SC

April 12, 2017 – following Annual Meeting in Charleston, SC

April 13, 2017 – Board Training: 8:00 a.m. – 1:00, Francis Marion – Charleston, SC

Minutes respectfully submitted by Josephine Camarillo, Board Secretary.