



Board of Directors Meeting October 4, 2017

MEETING CALLED TO ORDER BY MATT MCLAIN, PRESIDENT

QUORUM

Quorum was established with the following-
BriAnne Baxley, Elaine Betting, Josephine Camarillo, Jamie Chipman, Deanne Dekle, Anne Lemay, Cathy Lancaster, Chrissie McGovern, Matt McLain, Sharon Rawlins, Sally Snyder, Karen Yother

Absent-None

ATTENDANCE

Luke Kralik, Organizational Coordinator
Karen Day, Day Time Associates

MINUTES

Minutes from September 21-23, 2017 meeting were reviewed. Acceptance of the audit will be added. Motion made by Chipman to accept minutes as corrected; seconded by Betting. Motion passed. Abstentions: None.

COMMITTEE REPORTS AND AGENDA ITEMS

Financials

Treasurer report as of September 30, 2017:

Income:	\$ 113,515.55
Expenditures:	\$ 219,071.23
YTD Balance:	\$-105,555.68
YTD Assets:	\$ 952,321.06

ACTION

Motion made by Snyder to accept Financial report; seconded by Baxley. Motion passed.

Organizational Coordinator Update

Kralik spoke with Amanda Wilson, head of National Network of Libraries of Medicine coordinating office, on developing programming ideas that incorporate health to include in future online manuals. They have five regional libraries that offer funding to agencies for library programming. They are currently looking for avenues to support health literacy. Next meeting will be in November.

2018 Manual update

Overall feedback has been positive while small minor issues are being worked on. First manuals have been sent out. Online catalog is up and running.

Manual Timeline revised

Few writers/editors have requested some extra time. Manual update as follows:

Adult Manual- Ahead of schedule, will be completed first, currently under committee review.

Teen/Early Literacy Manual-Content due Nov. 1, Committee review Nov 1-Dec1, after then will go back to editor, should be done by Feb. 1, 2018.

Children's Manual-No update from Demco.

Strategic Planning

Kralik still in the process of wrapping things up and laying future ground work. Chipman currently working on RFI. Will go through brief refining points. Any other areas needing rework, please let Kralik know.

2019 Annual Meeting date

Decision made to change 2019 Annual Meeting to October 21-25 in Indiana. 2019 Spring Board Retreat will take place in Florida. Email will be sent out to State Reps. asking for feedback. McGovern will write up announcement and Kralik will send out.

Scholastic Update

Kralik has been meeting with Scholastic on putting together a booklist. Scholastic working on information page explaining details of their program. Day has old DVD's available to be sent to libraries interested in using them for craft activities. Cost of shipping will only be charged.

Vendor 2019 Addendum

Kralik, McLain and McGovern met with Demco but could not complete call. and will continue conversations. Conversation on royalties and how it affects growth. Demco said it doesn't. Demco did not accept the 12% offer. Discussion ended and counter offer will begin.

Excess Demco products

Excess CSLP items are now available and ready to use.

USDA Summer update

Closing date for committee call is October 6, 2017 is this Friday. So far at least five librarians have responded.

Other business

- Dekle will email Board information on Clovis Memorial.
- Snyder discussed finalizing one slogan option. There had already been a precedence in Scottsdale in which the members voted. Board in favor of changing to one slogan.

McGovern will write survey for State reps to vote.

ADJOURNMENT

Lancaster motions to adjourn; seconded by Baxley. Motion passed.

Next Meeting: November 1, 2017 1:00pm CDT

Minutes respectfully submitted by Josephine Camarillo, Board Secretary.