



Board of Directors Meeting May 3, 2017

MEETING CALLED TO ORDER BY SHARON RAWLINS, PRESIDENT

QUORUM

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

Absent- None

ATTENDANCE

Karen Day, Day Time Associates

MINUTES

Minutes from April 5, April 10, and April 13, 2017 meeting were reviewed. Motion made by McLain to accept minutes; seconded by Wilkerson. Motion passed. Abstentions: Kralik, Lancaster and Chipman.

COMMITTEE REPORTS AND AGENDA ITEMS

Financial

Treasurer Lemay presented financial reports and was discussed. Treasurer reported as of April 30, 2017:

Year-to-date (YTD) we have received \$651,548.59 in income. Our YTD expenditures are \$397,997.79. We have YTD balance of \$253,550.80. Assets \$1,167,485.15

ACTION

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

Organizational Coordinator Update

Kralik currently working part-time for now but will begin full time status on June 1, 2017. He will be visiting Yother in Idaho, Day in Iowa and CSLP legal team and Demco in Wisconsin.

Nominating Committee

Michelle Willis has agreed to fill open position of Early Literacy Chair.

ACTION

Motion to accept Michelle Willis as Early Literacy Chair made by McGovern.
Seconded by McLain. Motion passed.

Master Timeline

Betting created master timeline with Trello. All board members will be added as admin. This will allow the board the capability of editing their respective areas. Timeline is color coded, with green being due dates.

AASL and ARSL Program Proposal Update

Both proposals were not accepted. CSLP will still be an exhibitor at ARSL.

Document Platform

Kralik and Day looking to find a platform to share current and historic CSLP documents. Possible option would be to sign up for a business account with DropBox account. However, not all board members would have access. Kralik will continue to look for other document sharing platforms.

Blue Slip Media report

Kwame Alexander publisher currently going through budgetary and staffing issues therefore promotion of summer reading has been slow. Rawlins has spoken to publisher to encourage Kwame to promote summer reading in general. Contract goes through July 31, 2017 with option to continue through August 31, 2017.

OTHER

Manual Update

Baxley had conversation with Lisa Hellman with possibly creating a form or application to be part of a committee. With this type of sign up, it would ease up member sign up as well as keep them accountable with their commitment to the committee.

Meeting Survey

McLain reported on survey results regarding board meeting time and retreat dates. Board meeting time will remain the same as of now but Zoom will be used as the new meeting platform.

ADJOURNMENT

President Rawlins adjourned meeting.

(We didn't formally adjourn the meeting, no motion made.)

Next Meeting: June 7, 2017 2pm CT

Minutes respectfully submitted by Josephine Camarillo, Board Secretary.