



Collaborative Summer Library Program

Board of Directors Meeting
January 7, 2013
12:00 p.m. CST
Meeting Location: conference call

1. Call to order –Allison Santos
 - Meeting called to order by Santos as 12:02 pm CST.
2. Approval of Agenda
 - Motion to approve the agenda by Rockwell, Buntin second. Motion carried.
3. Secretary's report – Denise Lyons
 - a. November 14, 2012 minutes
 - Day has a few typo /corrections to submit to Lyons. Will not change the content. Gould moves to accept the minutes with amendments, Willis second. Motion carried
 - b. Draft of 2012 annual conference minutes
 - Lyons sent out the draft of the 2012 annual conference minutes. We will be voting on them at the annual meeting.
 - There were no additional changes to the long range plan.
4. Financial Reports and Budget Committee Report – Kathy Buntin
 - a. Profit & Loss Budget vs. Actual
 - Buntin indicates the profit and loss statement looks good. There were only two issues to take note. There are some line items that relate to the postage and shipping of the manuals for California and Illinois. There is also a line item for 2 polo shirts someone ordered.
 - The rest is on track.
 - b. Balance Sheet
 - The balance sheet is on target.
 - Please note that one of the certificates of deposits did come due at the end of December. We renewed it. Rates are only slightly increasing but should be better as others come due.
 - We had to pick a date for 2016 for this one but the next one will be 2017.
 - c. Texas Library Association conference costs
 - The Board voted via doodle poll to approve the budget for TLA, at approximately \$4000. Since then we have seen a change in costs.

- The vendor fee went down from \$1368 to \$1219 and the lodging only had a slight decrease of \$4.60 per day. However airfare increased significantly from \$579 to \$1022. We may go over the budget but these are still estimated costs.
- Remember to get your budget request in; B&F committee will meet February 1, 2013.

5. Membership committee report – Patty Langley

- Langley was not present. Majority of her items were tabled to the next meeting.
 - a. Committee membership statement
 - Day noted that Langley and Buntin would work on refining the language.
 - b. Committee chair succession statement
 - c. Wording regarding US territories being permanent voting members
 - d. Wording regarding travel allowance for continental states and island or disconnected states (that needs to be reworded) – Patty/Kathy
- This is still being worked on including providing a stipend for their travel to the annual meeting.

6. Website – Elaine Black

- a. Downloadable manual
 - The subcommittee met in December. There has not seemed to be any push from the membership for a downloadable option. They will table it for now. Can revisit in the future.
- b. Pop-Up on CSLP website
 - The pop up in question is the agreeing to terms of membership. Black asked Dan about this. The settings are determined by each individual person. If you have setting to delete cookies or history, you will see the pop up every time. By clearing away your history when you log out/off, it will ask you to confirm because it doesn't recognize you. Black has this because it is a higher form of security. For those who have more lenient settings, they may only see it once. If you log in from another machine you will also likely see the pop up.
 - Day has not had any complaints from members.

7. Wording for web inquires – Allison Santos (revised wording to be sent by Allison Santos via e-mail)

- a. Santos sent the revised wording via email. With no questions, Rafferty moves to accept the wording. Carlson second. All in favor except Black, against. Motion carried.

8. Partnerships – Karen Yother/Jasmine Rockwell

- a. SSSA and similar organizations providing information only
 - This refers to the discussion from November. There are different kinds of partnerships. Some are interested in getting more from us while others want to provide resources for or to us.
 - The National Geographic partnership is the latest in question. We need standard language.
 - Action Item: Yother and Rockwell will work on this. Provide language for both situations.

9. Pinterest page – Pam Carlson

- You can search for the Dig into Reading Pinterest page under Pam Carlson's name. Her committee is providing the content. It was requested that CSLP be added to make it easier to find.
- Willis requested an Early Literacy Board.
- Information can go out through the Facebook and State reps lists.

Side note: Gould resigning because of the move. Sue Sherif will resume Past President duties through the end of the term.

Adjourn. 12:35 pm