
Board of Directors Meeting February 7, 2018

MEETING CALLED TO ORDER BY MATT MCLAIN, PRESIDENT

QUORUM

Quorum established with the following-

BriAnne Newton, 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 January 3, 2018 meeting reviewed. Motion made by Rawlins to accept January minutes with CD interest rates correction; seconded by Lancaster. Motion passed.

Abstentions: None.

COMMITTEE REPORTS AND AGENDA ITEMS

Financials

Treasurer report as of January 30, 2018:

Income:	\$ 521,327.67
Expenditures:	\$ 374,182.94
YTD Balance:	\$ 147,144.73
YTD Assets:	\$ 1,204,802.30

ACTION

None taken

Organizational Coordinator Update

RFP- Will be getting comments from Melissa soon. Kralik will work with McGovern on timeline.

RFI- Two design companies have submitted proposals.

NNLM- They would like to create an Ad hoc committee; Luke will work on this with them. They also plan to attend and present at Annual meeting.

PBS – They will attend and present at Annual Meeting.

Department of Defense- Department of Defense will be putting out a RFP in May 2019 for a five-year contract for their 2020 reading program for their bases. To be competitive, CSLP would need an online tracking system. Committee to look into online tracking system will consist of Betting, Lemay, Lancaster, Yother, Rawlins, and McLain.

Star Net Project- Kralik met with Kelli Anne and Paul; they would like to put something together tool kit for libraries to use during 2019 reading program. Shipping details to be decided. Luke will discuss options with Starnet.

Partnerships- Need to strategize approach to general partnerships. Partners should bring in-kind resources. Vendors that offer discounts need a different type of classification, such as sponsor. Luke will clean-up Partners website and send feedback to Board.

2018 Annual Meeting Update

Draft Agenda send via email. Please review and send additions/corrections to Karen Day. Board encouraged to attend President's reception Monday evening. Book donation program will continue. Bethany (TX) will decide where to send the books. Karen Day will follow-up with her.

Manual update

Early Spanish Literacy Manual- Done

Adult Manual- Done

Teen- On last chapter; will be done Feb 15

Children- Almost done

Early Lit- On last chapter

State Reps have submitted 2021 general themes and ballots will be coming out shortly. Newton gave preview of power point presentation that will be given at Manual Retreat. Board is encouraged to attend. Please send any suggestions/comments about presentation to Newton.

Nominating Committee Report

Slate sent to Board via email. Secretary position will be one year (2018-2019) as new person will be finishing current Secretary's term. Board discussed having only two at-large members on ballot.

ACTION

Motion made by Lancaster to accept current slate of nominations with changes in having only two at large positions contingent that nominees must be present at Annual meeting. Seconded by Dekle. Motion passed.

Blue Slip Media Update

Blue Slip Media no longer available to work with CSLP due to increased workload. School Library Journal to publish article on CSLP in March issue.

TVC Ad Hoc Committee update

Committee has met. Submissions limited to 60 seconds. Seventeen states currently participating.

OTHER BUSINESS

Board members are to make own Annual meeting reservations. Please contact Karen Day if you need assistance.

ADJOURNMENT

Motion made by Rawlins to adjourn; seconded by Betting. Motion passed.

Next Meeting: March 7, 2018 1:00pm CDT

Minutes respectfully submitted by Josephine Camarillo, Board Secretary.