
Board of Directors Meeting January 3, 2018

MEETING CALLED TO ORDER BY MATT MCLAIN, PRESIDENT

QUORUM

Quorum was 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 December 6, 2017 meeting reviewed. Motion made by Rawlins to accept November minutes; seconded by Newton. Motion passed. Abstentions: None.

COMMITTEE REPORTS AND AGENDA ITEMS

Financials

Treasurer report as of December 31, 2017:

Income:	\$ 514,961.10
Expenditures:	\$ 281,088.19
YTD Balance:	\$ 233,872.91
YTD Assets:	\$ 1,292,287.62

Two CDs purchased and opened with CD1 at 1.5% interest and CD2 at 1.6% interest.

ACTION

Motion made by Snyder to accept financial report; seconded by Lancaster.
Motion passed.

Organizational Coordinator Update

RFP / RFI:

Committee will be reconvening soon. Two firms have responded to RFI for in house graphics. In House Graphics (OR) and Infinite Media Incorporate (RI). Kralik will be sending out another call through newsletter. As more proposals come in, Kralik will compile information to compare rates and services. Kralik also looking into warehouse and fulfillment centers. Ad hoc committee to look at website will be formed.

NNLM Update: Kralik working with Lydia from on webinar. Proposal will be sent to CSLP. NNLM hoping to send representative to CSLP annual meeting.

PBS Update: PBS has created a list of resources for CSLP to share with member. List sent out by March 2018. Kralik will check with PBS to see if they can run our PSA. Perhaps PBS can also attend annual meeting.

2018 Annual Meeting

Send all agenda items for Annual Meeting to Karen Day.
Annual Meeting travel policy reviewed and discussed.

ACTION

Motion made by McLain to approve \$800 travel stipend and with exception clause added to policy; seconded by Chipman. Motion passed

Scholarship attendee discussed tabled.

Discussion on having current CSLP partners at annual meeting with a table. Possibly have partners have talking time on the first day (Tuesday)

Board would like to continue with book donation program to a selected library with a specific hardship.

Group outing during annual meeting will include a bookstore and/or museum.

Manual update

2021/2022 theme suggestions sent out to State Reps with responses due January 15, 2018. General themes will be voted online and slogans at Annual Meeting.

- Spanish Early Literacy- Currently being edited
- Children's- One chapter left
- Early Lit- Still a work in progress just slightly behind
- Adult- Edits done, manual near completion
- Teen- One of the main writers could not do it and no replacement found, McGovern and Newton will complete it by Feb. 15, 2018

Other business

Nomination Slate- Need confirmation from Adult Manual Chair nominee.

Teen Video Challenge- Will need to form ad hoc committee

ADJOURNMENT

Motion made by McGovern to adjourn; seconded by Newton. Motion passed.

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

Minutes respectfully submitted by Josephine Camarillo, Board Secretary.