

**Board of Directors Meeting
June 6, 2018
1:00 CDT**

MEETING CALLED TO ORDER BY CHRISSIE McGOVERN

QUORUM

Quorum established with the following-

Josephine Camarillo, Cindy Christin, Deanne Dekle, Anne Lemay, Sally Snyder, BriAnne Newton, Chrissie McGovern, Matt McLain, Jamie Chapman, Cathy Lancaster

Absent- Beth Yates

ATTENDANCE

Luke Kralik, Organizational Coordinator

Karen Day, Day Time Associates

MINUTES

Minutes from May 2, 2018 board meeting reviewed. 2019 annual meeting will be in Indianapolis. Kralik salary \$70,000. Motion by Lemay to accept May minutes; seconded by McLain. Motion passed. Abstentions: None.

TREASURER REPORT Anne Lemay

Financials

Treasurer report as of May 31, 2018:

Income:	\$ 729,720.33
Expenditures:	\$ 636,432.55
YTD Balance:	\$ 93,287.78
YTD Assets:	\$1,152,296.36

Transferred from Money Market to checking account. Budget & Finance approved moving money from PSA line to cover Luke's salary increase for 2018-19 fiscal year.

Bank accounts

Checking	\$ 52,681.60
Money Market	\$149,182.74
CDs	\$950,504.46

COMMITTEE REPORTS & AGENDA ITEMS

RFP Update - Luke Kralik

Working to get contracts in place. Custom Embroidery has been great to work with, and have shown super attention to detail. Luke went to Salem to visit the design house; great team, products, and we are in good hands.

Committee Sign-up Update: Luke

Sign-ups have been very robust (last year 60 people; this last month 132 people!). 70 people on the manual committee, and manual chairs will ask all members to submit at least one idea. Children's manual committee already starting to work.

ACTION: Kralik will leave the button up on the website, and will put out another invitation for committee sign-ups in August.

ARSL Sponsorship

Lodging rooms have been reserved and meal sponsorship committed for the ARSL conference to be held in Springfield IL in September. Booth display still a work in progress. Kralik will present with Keliann LaConte (Starnet). Demco is making a cardboard standup of a rocket ship that could be used if available in September.

Alabama

Gail Sheldon from Alabama Public Service Library sent a letter dated May 30, 2108. Alabama is having bicentennial this year; they will still use the manual and other items but are designing some special bicentennial items for Alabama libraries. They will continue to pay dues. Day will respond.

TV Ad Hoc Committee Update: Cathy Lancaster

Beth Christ is now the chair of TV Ad Hoc Committee.

Karen is working with Heidi to include a chapter in the Teen Manual for 2019.

Committee will create content for website, streamlined application, more usable program for libraries.

Springboards Lawsuit Update: Karen Day

Karen had her deposition in May, and Karen Yother had hers a few days later. They lasted all day; one day of preparation and one day of deposition. Karen received a message from Louis at Demco to drop CSLP from the lawsuit. After minor changes, they will submit request.

2019 Annual Meeting Update – Karen Day

Karen negotiated with the Westin in Indianapolis for room rate for September 16-19, 2019.

The retreat in Memphis TN is October 9-11 at Crown Plaza downtown. Karen will make hotel and flight reservations for the board. Mark your calendars! Send Anne Lemay an email if interested in going early to see Memphis sites!

Annual Meeting Review Committee – Luke Kralik

After reviewing annual meeting surveys, Kralik would like to solidify main purpose of annual meeting so members know what to expect and why they are there. Board discussed possibility of creating an annual meeting steering committee, talking to members/ reps and looking at the structure of the membership. Kralik will send out survey results to Board and further discussed at next board meeting.

Other business

Kralik created MOU for South Carolina State Library for Brian Pinkney display.

Access to 2019 artwork projected before the end of June 2018.

2020 Board retreat will take place in Florida. Date TBD.

ADJOURNMENT

Adjournment made by Snyder, Dekle seconded motion. Adjourned at 12:07pm CST.

Next board meeting: August 1, 2018 via ZOOM

Minutes respectfully submitted by Cindy Christin, Secretary