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**Board of Directors Meeting
May 1, 2019
1:00 p.m. CDT**
11:00 am PDT/12:00 pm MDT/2:00 pm EDT

**ZOOM Video Meeting**

**Roll Call – Karen Day**

Board members: Chrissie McGovern, Josephine Camarillo, Cindy Christin, Anne Lemay, Matt McLain, Deanne Dekle, BriAnne Newton, Sally Snyder, Jamie Chipman, Cathy Lancaster, Beth Yates

Guest: Jana Fine-Florida

Administrative: Luke Kralik, Karen Day

**Call to Order – Chrissie McGovern 1:00 CDT**

**Welcome guests:** Jana Fine from Florida

**Approval of the Consent Agenda**

April, 2019 Board Retreat minutes-Cindy Christin

March Financials Management Report-Anne Lemay

Organizational Coordinator’s report – Luke

Anne moves to approve consent agenda, Jamie seconds; motion to approve passes unanimously.

**Unfinished Business**

Nominating and Leadership Committee update – Matt McLain

Nomination period is closed. There are 16 nominees. Committee is now vetting the nominees and the slate will be presented as soon as it is finalized, perhaps at June board meeting.

Annual Programming Survey update – Luke

Luke met with Tessa and talked about the importance of summer reading and the importance of librarians in this endeavor. Will talk next week about a pre-pilot program to collect statistics, which is an important first step. Statistics Committee is excited about this project.

PSA – Luke

Met with Daniel Judson on Monday and should have reading champion videos finished next week. We now have about 6-7 people who are being recorded. Daniel may create a collage of them as well.

NSLA update – Luke

Working to help this group with National Summer Learning Week, and may put together library programs. Annual Meeting Steering Committee is hoping to get a speaker from NSLA. We may want to work more closely with NSLA in the future.

**New Business**

Meet your Online Storefront – Luke

Presentations went well, good turnout and questions. . . about 33 states represented.

Progress on the Online Storefront – Luke

Things are going well. Website, credit card info, images ready and now working on product design. Very detailed work. Luke may go down end of June to TS3 for site visit of the fulfilment house.

Presentation to OLA/WLA – Josephine/Luke

Presentation at joint conference for 50-60 people. Greta from OR and Siri from WA were able to attend. Being able to introduce state reps was helpful. Did overview of history, how it worked, and what is changing. Showed sneak preview of images from next year to enthusiastic audience. Multnomah County librarians were interested in trying CSLP in the future.

Scholastic

CSLP held a discussion regarding Intellectual Property. Luke is working with the legal team.

**Other business**

Josephine: Annual meeting steering committee met yesterday and are working on the agenda. Hope to have first draft by June meeting. This will be sent to membership in August. The committee is interested in hiring a facilitator to run the meeting, and may look for someone in the Indianapolis area to do this.

**Comments from guests**

Jana Fine: Had a problematic year with DEMCO and is happy we are making a change. Asked Luke and Josephine when the presentation slides might be available. (Friday or next week.) Membership committee is contacting people, and Sally Snyder will be putting a Doodle Poll together to share progress. Teen video contest? Most of the components are up online and we have a loose framework for judging, but do not have a formal structure in place.

**Next board meeting**: June 5, 2019 – ZOOM Video Conference

Motion to adjourn: Sally Snyder, seconded Cathy. Motion passes, and meeting adjourns at 12:56pm CST