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**2019 CSLP Annual Meeting**

**September 16-19, 2019**

**Indianapolis, Indiana**

**Meeting Mission Statement**: We are here to guide/lead/discuss the future of CSLP and Summer Programming

**Meeting Motto:** As attendees of the Annual Meeting, we serve the CSLP membership, while this includes our individual states and organizations, it is for the whole that we make our decisions.

TENTATIVE DRAFT AGENDA

**Monday, September 16, 2019**

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| **2:00pm-6:00pm** | **Registration** |
| **2:00pm-4:00pm** | **Board of Directors Meeting** |
| **5:00pm-6:30pm** | **Meeting begins for all attendees and includes an Attendee Orientation** |
| **6:30pm** | **Dinner on your own**  |

**Tuesday, September 17, 2019**

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| **7:30am-9:00am** | **Registration** |
| **8:00am-9:00am** | **Breakfast for all attendees** |
| **9:00am-10:30am** | **Welcomes****Welcome from Indiana State Librarian** **Current state of CSLP** |
| **10:30am-10:45am** | **BREAK** |
| **10:45am-11:30am** | **Importance of summer reading/learning Guest speaker: TBA**  |
| **11:30am-Noon** | **Group Discussion** |
| **Noon-1:00pm** | **Lunch** |
| **1:00pm-2:15pm** | **Committee Fair**  |
| **2:15pm-2:30pm** | **Break** |
| **2:30pm-3:45pm** | **Discussion on the direction of 2022 manual** |
| **3:45pm-4:00pm** | **End of the Day wrap up**  |
| **6:00pm** | **Group Dinner at the hotel** |

**Wednesday, September 18, 2019**

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| **8:00am-9:00am** | **Breakfast for all attendees** |
| **9:00am-9:30am** | **Welcome**  |
| **9:30am-10:00am** | **An Icebreaker activity**  |
| **10:00am-10:45am** | **Slogan activity**  |
| **10:45am-11:00am** | **BREAK** |
| **11:00am-NOON** |  |
| **NOON-1:00pm** | **Lunch** |
| **1:00pm-2:00pm** | **Product Activity**  |
| **2:00pm-2:15pm** | **BREAK** |
|  2:15pm-3:15pm | **Activity to share best practices** |
| 3:15pm-3:45pm | **Activity to help plan next year’s meeting?**  |
| **3:45pm-4:00pm**  | **End of Wrap up**  |
| **6:00pm** | **Dining event** |

**Thursday, September 19, 2019**

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| **7:30am-8:30am** | **Breakfast for all attendees** |
| **8:30am-8:45am** | **Election Results**  |
| **8:45am-9:30am** | **Review of the work we’ve done the past couple of days** |
| **9:30am-10:30am** | **Membership feedback/share time/Our takeaways** |
|  | **Dine arounds (if you are unable to make travel arrangements to leave on Thursday)** |