

**Agenda**

**(a final agenda will be distributed with your registration packet)**

**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.

Just a reminder, this meeting is provided to you by your peers and you are expected to remain through the entire meeting. Leaving early jeopardizes the impact and the knowledge gained by this annual meeting. Your voice and vote are critical to the success of CSLP.

**Day one: Monday, September 16, 2019**

<b>2:00pm-6:00pm</b>	<b>Registration – location TBA</b>
<b>2:00pm-4:00pm</b>	<b>Board of Directors Meeting – Council Room</b> Guests are welcome to attend
<b>5:00pm-6:30pm</b>	<b>Attendee Orientation with heavy appetizers – Capitol 3</b> <ul style="list-style-type: none"> <li>● <b>Welcome/Introduction of Annual Meeting Steering Committee – Josephine Camarillo, President Elect</b></li> <li>● <b>Ice breaker/Door prizes</b></li> <li>● <b>CSLP history, background – Chrissie McGovern, CSLP President</b></li> <li>● <b>Why we are here/what to expect in the coming days – Luke Kralik, CSLP Organizational Coordinator</b> <ol style="list-style-type: none"> <li>1. <b>Major upcoming discussion points</b></li> <li>2. <b>Annual Meeting format</b></li> <li>3. <b>Ground Rules/Meeting Norms</b></li> </ol> </li> <li>● <b>Introduction of Board and Committee Chairs – Chrissie McGovern, President</b></li> <li>● <b>Introduction of Candidates for Board/Committee positions – Matt McLain, Nominating Committee chair</b></li> </ul>
<b>6:30pm</b>	<b>Committee Chair worktime to prepare for Committee Fair – Capitol 3</b> <b>Dinner on your own - a list of restaurants will be provided</b>
<b>Outcomes:</b> <ol style="list-style-type: none"> <li>1. <b>To meet/reacquaint with one another; to meet/connect with assigned mentor</b></li> <li>2. <b>Learn about the history/background of CSLP and briefly touch on the growth</b></li> <li>3. <b>Expectations from the annual meeting (what’s going to happen) and from membership (what is expected from the membership)</b></li> </ol>	

**Day two: Tuesday, September 17, 2019**

7:30am-9:00am	Registration - <b>location TBA</b>
8:00am-9:00am	Breakfast for all attendees – Capitol 3
9:00am-10:30am	<p>Welcome, President Chrissie McGovern - Capitol 1 &amp; 2</p> <ul style="list-style-type: none"> <li>● Approval of 2019 Agenda</li> <li>● Approval of Consent Agenda-2018 Minutes, Financial Management</li> <li>● President’s Report</li> <li>● Ice Break-Group Activity</li> <li>● Welcome from Indiana State Librarian, Jacob Speer</li> <li>● CSLP-current state – Luke Kralik, Organizational Coordinator</li> </ul>
10:30am-10:45am	BREAK
10:45am-11:30am	<p>Guest speaker: NSLA – Capitol 1 &amp; 2</p> <ul style="list-style-type: none"> <li>● Importance of summer reading/learning</li> </ul>
11:30am-Noon	Pair and Share Discussion – Luke Kralik, Organizational Coordinator:
Noon-1:00pm	Lunch
1:00pm-2:15pm	Committee Fair – Capitol 3
2:15pm-2:30pm	Break
2:30pm-3:45pm	<p>Manual Discussion – Manual Chairs lead by BriAnne Newton, CSLP Manual Liaison</p> <p>Attendees may have a copy of the 2020 manual. This will assist in gathering information on what membership thinks of the manual, what the role the manual is playing/should be playing, strengths/weaknesses. This info will be for the chairs to help set the direction for the 2022 manual.</p>
3:45pm-4:00pm	<p>Day Two wrap up – Chrissie McGovern, President and Luke Kralik, Organizational Coordinator</p> <ul style="list-style-type: none"> <li>● Recap of the day</li> <li>● Parking lot</li> <li>● Next day happenings</li> </ul>
6:00pm	Dinner at the Westin – Grand 2 & 3
<p><b>Outcomes:</b></p> <ol style="list-style-type: none"> <li>1. Be energized and excited for annual meeting</li> <li>2. Feel validated for the work we put into summer reading program</li> <li>3. Gave input to program manual</li> <li>4. More knowledge on committees</li> </ol>	

**Day Three: Wednesday, September 18, 2019**

8:00am-9:00am	<b>Breakfast for YSCon – Capitol 1 &amp; 2</b> <b>Breakfast for all general attendees – Capitol 3</b>
9:00am-9:30am	<b>Welcome – Chrissie McGovern, President– Capitol 1 &amp; 2</b> <ul style="list-style-type: none"> <li>● Recap of Tuesday</li> <li>● Tuesday Parking Lot</li> <li>● What’s happening today</li> </ul>
9:30am-10:00am	<b>Icebreaker activity with a focus on sharing innovations/novel ideas from the participants’ states</b>
10:00am-10:45am	<b>Slogan Discussion – Jasmine Rockwell, member of the Steering Committee</b>
10:45am-11:00am	<b>Break</b>
11:00am-12:00 pm	<b>ROU Update and discussion – Luke Kralik, Organizational Coordinator</b>
12:00 pm-1:00pm	<b>Lunch Honor given to the Past CSLP Presidents</b> <b>Leadership possibilities during lunch – lead by Matt McLain, Nomination Chair</b>
1:00pm-2:00pm	<b>Incentive and Product Discussion – Danielle Margarita, member of the Steering Committee</b>
2:00pm-2:15pm	
2:15pm-3:15pm	<b>Activity to share best practices – Carrie Sanders, member of the Steering Committee</b>
3:15pm-3:45pm	<b>Statistics Committee Report out – Tessa Schmidt</b>
3:45pm-4:00pm	<b>Day Three wrap up – Chrissie McGovern, President and Luke Kralik, Organizational Coordinator</b> <ul style="list-style-type: none"> <li>● Recap of the day</li> <li>● Parking lot</li> <li>● Next day happenings</li> </ul>
6:30pm – 10:00 pm	<b>Dinner at the Indianapolis Children’s Museum.</b> We will be traveling by bus.... Details of the travel will be announced at the meeting.
<b>Outcomes:</b>	
<ol style="list-style-type: none"> <li>1. Better understanding of slogan development and selection</li> <li>2. Better understanding of Rules of Use</li> <li>3. Participation in production selection for future programs</li> <li>4. knowledge of best practices from other librarians</li> </ol>	

**Day Four: Thursday, September 19, 2019**

<b>7:30am-8:30am</b>	<b>Breakfast for all attendees – Capitol 3</b>
<b>8:30 am-9:00 am</b>	<b>2020 Planning Activity – Jasmine Rockwell, member of Steering Committee</b>
<b>8:30am-9:15am</b>	<b>Review of the work we’ve done the past couple of days – Luke Kralik, Organizational Coordinator</b> <ul style="list-style-type: none"> <li>● Wednesday Parking Lot review</li> <li>● Next step for membership and Board</li> <li>● What will you do when you get back</li> </ul>
<b>9:15-9:30am</b>	<b>Thank you to outgoing Board members – Chrissie McGovern, President Election Results- Matt McLain, Nominating Chair</b>
<b>9:30am-10:30am</b>	<b>Membership feedback/share time/Our takeaways – Danielle Margarita, member of the Steering Committee</b>
<b>12:00</b>	<b>Board of Director’s debriefing meeting – Council Room</b>
<b>6:00 pm</b>	<b>Dine arounds (for those unable to catch a flight on Thursday)</b>
<b>Outcomes:</b> <ol style="list-style-type: none"> <li><b>1. Better understanding of what CSLP is</b></li> <li><b>2. Able to communicate what CSLP does and what occurred at the meeting</b></li> <li><b>3. Able to apply at least one aspect learned from the meeting</b></li> </ol>	