

Board of Directors Meeting

July 5, 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, Anne Lemay, Matt McLain, BriAnne Newton, Deanne Dekle, Sally Snyder, Jamie Chipman, Beth Yates

Excused: Cindy Christin, Cathy Lancaster

Staff: Karen Day, CSLP Administrator, Luke Kralik, CSLP Organizational Coordinator

Guests: Bruce Douglass (NV), Jennifer Johnson (VT), Donna Throckmorton (AZ)

Call to Order – Chrissie McGovern at 1:00pm

Approval of the Consent Agenda

June 5, 2019 Board minutes-Josephine Camarillo

May Financials Management Report-Anne Lemay

Organizational Coordinator's report – Luke Kralik

Chipman moves to approve agenda; Lemay seconds, motion passes.

Unfinished Business

Annual Meeting Steering Committee update – Josephine Camarillo

Final draft of 2019 Annual Meeting presented and discussed. Board agrees to hire an outside facilitator for the meeting. The membership had requested this from the survey. Ground Rules presented and discussed. Document emailed to the Board for further comment and finalized at August meeting.

Committee will create memo to inform membership of changes to Annual Meeting format.

McLain moves to approve 2019 Annual Meeting Agenda; Snyder seconds, motion passes.

New Business

Rules of Use- Luke Kralik

Final draft of ROU presented and discussed. Minor revisions with added comments from Lydie Hudson. Discussion on why some libraries cannot download materials when other libraries in their system can. This is due to partial states. Also discussed how much of the artwork can be legally modified. These issues will be further discussed at a later time.

Lemay moves to approve Rules of Use; Dekle seconds, motion passes.

Timeline for Committees- Luke/BriAnne

Proposed Committee Application Timeline presented and discussed.

- August-Call out for committee sign ups
- September-Committee sign ups closes
- October- Committee members notified

Members may still sign up after the deadline, pending approval of committee chair. Board approves proposed committee application.

Timeline for Slogans and Themes- Luke/BriAnne

Proposed process for developing slogans and themes presented and discussed. There will be an activity at upcoming Annual meeting to help membership understand the process (selection, voting, etc).

Document will start 2020 with the exception of sending out themes this August. Board supports proposed process for slogans and themes.

Other business

Scholastic update

Scholastic responded and has admitted to their mistake and that it will not happen again. With input from Lydie Hudson, Board will decide on appropriate action via poll.

Puppet prototype arrived and will be a good addition to incentives.

Committee Reports from committee chairs and executive board due July 15th.

Chrissie would like to invite Facebook group SRP Universe of Stories moderator Krystal French to annual meeting. Group is not affiliated with CSLP but has shown great promise on how to reach and engage the membership. Snyder motions to invite Krystal French to 2019 Annual meeting, Chipman seconds, motion passed.

Comments from guests

None

Next board meeting: August 7, 2019 1:00pm CDT

McLain motions to adjourn, seconded by Chipman, motion passed.

Meeting adjourned at 2:25pm CDT.