



Board of Directors Meeting

March 4, 2020

1:00 p.m. CST

11:00 am PST/12:00 pm MST/2:00 pm EST

ZOOM Video Meeting: <https://zoom.us/j/880423130>

Meeting ID: 880 423 130

Roll Call – Karen Day

Josephine Camarillo, Cindy Christin, Anne Lemay, Deanne Dekle, Chrissie McGovern, Beth Yates, Jamie Chipman, Deborah Dutcher, Karen Yother, BriAnne Newton, Rebecca Antill

Guests: Janet Ingraham Dwyer (OH), Sandy Wilkerson (KS), Elaine Black (GA), Rebecca Antill (SC), Kate Greene (TN)

Luke Kralik-Org. Coordinator
Karen Day-Administrator

Call to Order – Josephine Camarillo called the meeting to order at 1:03pm

Welcome guests and new CSLP employee Melissa Hooke

Melissa introduced herself. Previously worked for Bureau of Library Development in Florida.

Approval of the Consent Agenda

February 5, 2020 Board minutes-Cindy

February Financials Management Report-Anne Lemay

Organizational Coordinator's report – Luke Kralik

Motion to approve by Chapman, seconded by McGovern. Motion passed.

Unfinished Business

Annual Meeting Steering Committee Update – Josephine

Met on February 20 with all members present; one vacant seat now filled by Sandy Wilkerson. Discussed the survey and decided that the annual meeting will continue. Fall meeting will include art work review, strategic plan, manual discussion, and processes and procedures. CSLP will hire a facilitator to help specifically with strategic plan.

Also discussed a pre-orientation for new attendees or anyone else who wants to know more about CSLP history and how things work. Another suggestion was a FAQ page to answer annual meeting questions

(food, hotels, meetings, etc.) Committee members will be reaching out to potential speakers. Elaine Black reached out to Dr. Nicole Cook to provide a half-day training on diversity. Next meeting is March 24.

Spring Board Retreat- Josephine/Luke

Josephine sent out a draft agenda to board members. You can send flight information to Karen Day so she can finalize hotel reservations. We briefly discussed the draft agenda items. The meeting will start on Monday, April 27 until Thursday, April 30 at Country Inn & Suites in Portland. A second draft will be sent to board members.

Kralik asked that we share Google Docs so we can edit. Kralik also recommended that the Membership Committee act as sounding board for state reps and members as we craft some of the policies and procedures. This will give members a voice in the decision-making processes. Yates will encourage reps and members to attend meetings of this committee when ideas are being developed, such as how to make CSLP better.

Kralik pointed out that there no documents to consult other than Rules of Use, and we don't really have any guidelines for other issues. It will strengthen our organization to codify our processes.

New Business

Corporate Financial Resolution—Karen Day

This document was last created December 2017 and it needs to be updated and include Luke Kralik. Question brought up that both President and Treasurer can approve and sign checks, but the signer should not also be the person who approves the check.

Motion to make changes by Dekkle, McGovern seconds, and motion passes to approve the updated financial resolution. It will be signed by the Secretary.

PLA Update

McGovern and Christin helped out at the CSLP booth during the PLA conference in Nashville. Talked to many people and heard some suggestions and comments. It was a very positive experience and librarians seem to be happy with CSLP. We shared Salina Yoon's artwork for 2021 "Tails and Tales."

Other business

Keep in mind that changes in our meetings may occur with the Coronavirus outbreak.

Comments from guests

No comments.

Motion to adjourn the Board Meeting by Dekkle, Yates seconds, and motion approved. Meeting concluded at 2:00pm. Executive session was called.

Next board meetings: April 1, 2020 at 1:00 pm CDT via ZOOM



collaborative
summer library program™

