



## **Board of Directors Meeting April 1, 2020**

### **Roll Call – Karen Day**

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

Admin: Luke Kralik, Karen Day, Melissa Hooke

**Call to Order** – Josephine Camarillo called meeting to order 1:04pm

### **Welcome guests**

Gail Sheldon (AL), Carrie Sanders (MD), Sharon Phillips (NY), Kara Reiman (ME), Rebecca Antill (SC), Elaine Black (GA), Janet Dwyer (OH), Kate Greene Smith (TN), Cathy Lancaster (MI), Marla Smith

### **Approval of the Consent Agenda**

March 4, 2020 Board minutes-Cindy  
February Financials Management Report-Anne Lemay  
Organizational Coordinator's report – Luke Kralik  
Motion to approve Dekle, Yother seconds, motion passes

### **Unfinished Business**

#### Spring Board Retreat Update- Josephine/Luke

We will not be meeting in Portland at the end of April, but Camarillo hopes to still meet virtually during those days but no more than two hours per day. The agenda will be updated and sent to Board members.

#### Annual Meeting Steering Committee Update – Josephine/Luke

Met on March 24 and Sandy Wilkerson is a new committee member. Main discussion was whether to still hold annual meeting in the fall, and the committee recommends that we postpone annual meeting to 2021. We could still do some parts of the meeting virtually, such as voting. The meeting will focus on the essentials of CSLP business right now. Reservations at the hotel in Michigan will be moved to 2021 as long as we book specific dates.

Motion to approve recommendation made by McGovern; seconded by Newton, motion approved.

### **New Business**

#### Committee Updates



McGovern is chairing the nominating committee and spoke of the need to extend the Teen Manual Chair another year. Current chair is Erin Grof and she is willing to do this.

Lemay moves to extend term, Chipman seconds, motion passes.

Liaisons to committees can report to the rest of the Board. Dwyer from the Child & Community Well-being Committee shared a few ideas about catalog items. They created a small manual for other community members serving summer food to include CSLP reading activities.

Dutcher, liaison to the School Committee, has been in contact with Rebecca Antill, chair of that committee, about what they might be doing during the summer.

Dekle reported on Vendor Committee and designs have been chosen for t-shirts and bags. Saw posters and bookmarks. 2021 is going full-steam ahead!

#### Online support for Reading Program

Camarillo has been talking with board members about what we can do this summer. Newton and McGovern have some good ideas to share. They will lead a small ad hoc committee and this mission is to "foster community." Focus on five things: programming, partnerships, outreach, incentives, and accessibility. Some of the ideas the committee will address are:

- How we can modify the manuals, both new and old
- Building partnerships
- Outreach: summer lunch, bookmobiles
- How to get incentives out to our community?
- Accessibility: to be adapted to individual communities

Yates mentioned that state library youth services consultants have already been discussing how to share summer reading ideas in their states. Where to find this content was also discussed and the ad hoc committee will report back to the board.

#### **Comments from guests**

None.

Meeting adjourned at 12:22pm.

Next board meeting: May 6, 2020 at 1:00 pm CDT via ZOOM