

## Board of Directors Meeting

September 16, 2020

**12:00 p.m. EST**

9:00 am PST/10:00 am MST/11:00 am CST/ Noon EST

### Roll Call – Melissa Hooke

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

Luke Kralik, CSLP Coordinator  
Melissa Hooke, Administrator

### Call to Order – Josephine Camarillo

Meeting called to order at 12:03 EST

**Welcome guests** Sharon Rawlins, Rebecca Antill, Sue La Paro, Sharon Phillips, Janet Ingraham Dwyer, Elaine Black, Kate Smith, Amy Olson, Donna Throckmorton, Gail Sheldon, Cathy Lancaster

### Approval of the Consent Agenda

August 2020 Board minutes - Cindy Christin  
August Financials Management Report - Anne Lemay  
Organizational Coordinator's report – Luke Kralik

Dekle motions to approve, Yates seconds, motion passes.

### Unfinished Business

#### Listening Sessions update – Josephine/Luke

Camarillo was pleased with the sessions. Kralik liked the format, and felt they were worthwhile. Thanks to Elaine Black for the “Wheel of Names.” Might be good to hold listening sessions in the future, prior to the annual meeting. This promotes involvement from front-line librarians.

### New Business

#### Annual Meeting Agenda Review - Josephine

Reviewed the agenda for the annual meeting later today, and Camarillo read the names of all the committee chairs.

#### Challenge Process/Policy - Jamie

#### **Board Members**

Josephine Camarillo-President  
BriAnne Newton- Pres Elect  
Cindy Christin-Secretary  
Anne Lemay-Treasurer  
Chrissie McGovern-Past President  
Jamie Chipman-at large  
Deborah Dutcher – at large  
Deanne Dekle-Vendor  
Lisa Hechesky- at large  
Beth Yates-Membership  
Karen Yother – Manual Rep  
Luke Kralik-Org. Coordinator  
Melissa Hooke-Admin

We combined the challenge process for all areas in one document, which made it easier. Dekle and Chipman reviewed several documents to create the CSLP challenge form and procedure. This document will be available online. Anyone can fill out the form, and will not be limited to librarians or state representatives. Lemay suggested that we reply with a time limit for a response, such as seven days. Form should be forwarded to Executive Board to decide who is on the committee to review the challenge. Kralik added that we should not put a timeline on when a decision will be reached, as some issues are more complicated. Still need to include these details in the procedure, and how to display this on the website.

#### Bylaws Update- Luke

The Board has revised the bylaws after four years and they will be formally reviewed in the future. We have updated policies and procedures and these have to be voted on by the membership. Lemay suggested that the membership can vote on sections of the bylaws as they are completed. Camarillo assured us that a review process will be in place.

#### **Other business**

Lemay updated some budget and finance business and will have available at the next Board meeting.

#### **Comments from guests**

None

Next board meeting: October 7, 2020 at 1:00 pm CDT via ZOOM

Board meeting ended 12:40 EST. Executive Session called at 12:41.

Minutes respectfully submitted, Cindy Christin, CSLP Secretary