

## Board of Directors Meeting Minutes

February 3, 2021

**2:00 p.m. EST**

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

### ZOOM Video Meeting:

#### Board Members

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

#### Roll Call

Cindy Christin, Deanne Dekle, Donna Throckmorton, Anne Lemay, Josephine Camarillo, Jamie Chipman, Deborah Dutcher, Jasmine Rockwell, Lisa Hechesky, Beth Yates,

Karen Yother – not in attendance

Guests – Elaine Black (GA), Gail Sheldon (AL), Cathy Lancaster (MI), Sandy Wilkerson (KS), Kate Smith – (TN)

Luke Kralik, CSLP Organizational Coordinator  
Melissa Hooke, CSLP Administrator

**Call to Order** – Cindy Christin called the meeting to order at 12:01 pm (MST)

**Welcome guests.**

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

January 2021-Board Minutes - Donna Throckmorton

Financial Document Review– Melissa Hooke, CSLP Administrator

Budget - Anne Lemay

Organizational Coordinator's report - Luke Kralik

Motion to approve by - Jamie Chipman, Seconded by – Deborah Dutcher

Consent agenda approved.

#### **Unfinished Business**

Annual Meeting Committee – Cindy Christin

Planning committee has agreed to go with virtual.

Date TBD – Cindy to send survey to find best date (Sept or Oct) and length

Discussion on cancellation of 2020 conference hotel contract

2021 Board Retreat

Save the date - March 24, 25, & 26

Topics: Strategic plan

### **New Business**

Rule of Use – Accessibility – Luke Kralik

Notes from inclusion committee with practical additions.

Permitted uses – members may manipulate and transform the artwork for patrons with special needs. Tactile printer, braille overlays, etc.

Propose to remove protective script rules of use.

Discussion about copyright

Motion to approve changes to the rules of use and remove protective script by – Lisa Hechesky, seconded by – Ann Lemay

### **Other business**

Membership committee update – Beth Yates

First meeting with new group –

Organizational Handbook

Input Opportunity State Rep

4 opportunities to provide input to various aspects of CSLP

Goal to get input before Board Retreat to guide strategic planning

Artwork committee update – Deanne Denkle

Committee met, went over images from Sophie Blackall

Provided feedback to Sophie

For next stage in artwork process

Cooperative Children's Book Center (CCBC) will provide feedback

This artwork committee is very invested and passionate about providing insightful and useful feedback.

Looking for new chair for 2023

Budget and Finance update – Anne Lemay

Discussion on processes on including finance in planning and expenses.

### **Comments from guests**

Cathy Lancaster (MI) – Thanked for Luke for joining MI summer reading workshop.

Kate Smith (TN) – Placed CSLP order for the entire state

Gail Sheldon (AL) – Just completed Summer Reading Kick-off for AL

### **Next board meetings: March 3, 2021 at 2:00 pm EST via ZOOM**

**Meeting adjourned** – Cindy Christin adjourned the meeting at 12:52 pm

Motion to approve by – Beth Yates

Seconded by – Deanne Denkle

Minutes submitted by Donna Throckmorton, CSLP Secretary