

## Board of Directors Meeting

**March 3, 2021**

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

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

### ZOOM Video Meeting Minutes:

#### 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 – Melissa Hooke

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

Lisa Hechesky, Karen Yother – not in attendance

Guests – Amy Olson (KY), Gail Sheldon (AL), Cathy Lancaster (MI), Carrie Sanders, Amelia Kim (MO), Amelia, Janet Dwyer (OH) Sandy Wilkerson (KS)

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

February 2021 - Board minutes - Donna Throckmorton

Budget - Anne Lemay

Melissa walked us through Financials.

Organizational Coordinator's report - Luke Kralik

Motion to approve by – Deanne Dekle, Seconded by – Jamie Chipman

Consent agenda approved.

#### Unfinished Business

Annual Meeting Committee – Cindy Christin

Annual Meeting Committee met in February 17

The reminder email regarding doodle poll to select dates will be sent to State Reps, Board members and Committee chairs.

2021 Board Retreat – 2-3 hours a day spread over 3 days

(MST time zone) Wed. March 24 – 9am – noon, Thurs. March 25 1pm – 3, Friday 26, 10am - noon

Day 1 - Strategic plan, Google drive board folder has Board Retreat materials.

Day 2 - Team building, KT Horning CCBC presentation & trends in children's books.

Day 3 - Development of strategic plan and next steps.

#### New Business

Proposal for Nominating and Leadership Committee – Josephine Camarillo, past president  
Purpose: To identify potential candidates for current or upcoming vacancies. Duties include identifying, recruiting, screening and interviewing candidates for Board and leadership positions.

Committee shall include:

1. Past President (Chair)
2. President
3. President Elect
4. Membership Chair
5. President Emeritus (past, past president)

#### Discussion:

- Suggestion to add a state rep to the committee and include 7 committee members.
- Suggestion to add a front-line member.
- Strive for a geographically diverse board.
- Connect nominating committee to organizational goal to create leadership opportunities.
- Liaison with sub-committees to learn who is up and coming, who is passionately involved.
- Cultivates leadership potential within membership to maintain strong and effective governance and solicits and evaluates nominations of candidates for service on the Board of Directors.

#### Other business

Reminder from Membership Committee – CSLP Membership Input Session for State Reps–  
Monday, March 8

#### Comments from guests

Next board meeting: April 7, 2021 at 2:00 pm EST via ZOOM

Meeting adjourned – Cindy Christin adjourned the meeting at 12:35 pm

Motion to approve by – Anne Lemay,

Seconded by – Jamie Chipman

#### Executive Session

Respectfully submitted by Donna Throckmorton, CSLP Secretary