

Board of Directors Meeting

April 7, 2021

2:00 p.m. EST

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

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, Anne Lemay, Josephine Camarillo, Jamie Chipman, Jasmine Rockwell, Lisa Hechesky, Beth Yates, Karen Yother

Luke Kralik, CSLP Organizational Coordinator
Melissa Hooke, CSLP Administrator

Donna Throckmorton, Deborah Dutcher – not in attendance

Guests - Rebecca Antill (SC), Sandy Wilkerson (KS), Cathy Lancaster (MI), Gail Sheldon (AL), Jennifer McNeal (CA)

Call to Order – Cindy Christin at 12:04pm MST

Welcome guests

Approval of the Consent Agenda

March 2021-Board minutes -Donna Throckmorton
Budget - Anne Lemay
Organizational Coordinator's report – Luke Kralik
Motion to approve - Jasmine Rockwell, Seconded by - Anne Lemay seconds
Consent agenda passes unanimously.

Unfinished Business

Annual Meeting Update– Cindy Christin
The annual meeting will be Thursday, September 23, 2021.
Exact times have not been decided.
The committee will meet again on Monday, May 10 at 11am MST.

2021 Board Retreat update

Kralik shared his presentation about the strategic plan started at the Board Retreat.
The Board chose four main goals with financial goals as a sidebar. He will divide the 4 goals amongst the board members to work on descriptions before sending out to state reps.

Goal 1. Participatory

Goal 2. Diversity, Equity and Inclusion

Goal 3. Manual/Programming

Goal 4. Advocacy

Each team of 2-3 board members, will update the goal sheet with a "final" goal name, and description to Luke by April 30. To allow Luke Kralik to share at the May 5 Board meeting.

<https://docs.google.com/document/d/1nKMb9BY09TJKnB0jzLcxsk71ou2cyaL4hjcl-XO5WYs/edit?usp=sharing>

Nominating and Leadership Development Committee – Josephine

This recently renamed committee will have seven members.

4 current members – need to recruit 3 new committee members past president, state rep and front-line librarian for 2-year terms.

Send suggestions for general leadership ballot to Josephine.

New Business

Deanne - 3 co-chairs for Artwork 2023 Committee (current members of 2022 committee).

Other business - none

Comments from guests - none

Next board meeting: May 5, 2021 at 2:00 pm EST via ZOOM

Executive Session

Luke Kralik's new title will be Executive Director.

Respectfully compiled by Cindy Christin, CSLP President and submitted by Donna Throckmorton, CSLP Secretary