

Board of Directors Meeting

July 7, 2021

2:00 p.m. EST

11:00 am PST/12:00 pm MST/1:00 pm CT/2:00 pm EST

Roll Call – Melissa Hooke

Cindy Christin, Donna Throckmorton, Anne Lemay, Josephine Camarillo, Deborah Dutcher, Jasmine Rockwell, Beth Yates, Karen Yother

Not in attendance: Jamie Chipman, Lisa Hechesky

Luke Kralik, CSLP Executive Director
Melissa Hooke – CSLP Administrator

Call to Order – Cindy Christin at 12:02 MST

Welcome guests – Adrienne Butler (OK), Laura Kelly (SD), Cathy Lancaster (MI), Kate Smith (TN), Gail Sheldon (AL), Bruce Douglas (NV), Janet Ingraham-Dwyer (OH) Sandy Wilkerson (KS); Amelia Kim (MO); Megan Thomas (LA)

Approval of the Consent Agenda

May 2021-Board minutes - Donna Throckmorton
Budget - Anne Lemay
Executive Director's report – Luke Kralik
Motion to approve – Jasmine Rockwell, Seconded by – Deborah Dutcher
Consent agenda passes unanimously.

Unfinished Business

Nominating and Leadership Development Committee – Josephine Camarillo
All positions have 1 person running except Spanish Early Literacy Chair.
Will post candidate videos by August 15.

2022 Annual Meeting – Cindy Christin

Draft agenda for annual meeting in the Google drive.
Cindy is gathering photos/videos of summer reading fun!
State reps to request photos from libraries.
Use CSLP Facebook/Instagram to gather some photos.

New Business

National CSLP Virtual Conference – Beth Yates

See Google drive for complete proposal about the potential Free National CSLP Virtual Conference.

Early December 2021 – Sessions for public library staff

General Discussion –

Timing seems appropriate for most states.

General topics and theme specific topics

Open to anyone/not members only

Great opportunity to get our brand/name out front of library staff.

Ad-hoc Committee volunteers – Jasmine, Deborah, Kate, Adrienne, Cathy,

Requested budget of \$3,000

Consensus to move forward with a National CSLP Virtual Conference ad-hoc committee.

Annual Meeting: Recommendations from the Budget and Finance Committee – Anne Lemay and Luke Kralik

Recommendations:

Workflows have adjusted to allow for full support of CSLP shops.

Simplify per diem reimbursements to flat rate daily per diem.

Keep costs down with established locations for meetings. (Hub host cities).

Other business - None

Comments from guests - None

Next board meeting: August 4, 2021, at 2:00 pm EST via ZOOM

Meeting adjourned – Cindy Christin adjourned the meeting at 1:03 pm MST

Respectfully compiled and submitted by Donna Throckmorton, CSLP Secretary