



Agenda: 2021 CSLP Annual Meeting Thursday; September 23rd, 2021

Meeting Mission Statement: We are here to guide/lead/discuss the future of CSLP and Summer Programming

Meeting Motto: As attendees of the Annual Meeting, we serve the CSLP membership, while this includes our individual states and organizations, it is for the whole that we make our decisions.

54 attendees

Welcome- Cindy Christin, CSLP President

Welcomed new state reps, thanked committee members for pulling the meeting together.

Goal of the annual meeting: Guide, lead and discuss the future of CSLP and summer programming.

Appreciate input and committee work, attendance of monthly board meetings.

Annual Meeting called to order at 12:00 pm Central time

Approval of 2021 Consent Agenda

Karen Yother (ID) moves to approve 2020 Meeting Minutes; Sharon Rawlins (NJ) seconds.
Motion passes

Approval of 2020 Annual Meeting Minutes

Sharon Rawlins (NJ) moves to approve 2020 Meeting Minutes; Elaine Black (GI) seconds. Motion passes

Approval of the Budget

Sally Snyder (NE) moves to approve 2021 Budget; Lysha Thompson (MO) seconds. Motion passes

President's Report

Introduction of Board and Committee Chairs

Year in Review, Strategic Plan, and Year Ahead

Luke Kralik shared slides/presentation titled: *Are we there yet?*

Fun fact: We are very grateful that 2015 "Unmask" was not the theme for 2020 or 2021.

Intro to CSLP ~ Year in Review ~ Strategic Plan ~ Looking Forward

Hiring managing manual editor – Alyssa Graybeal

Comments and Questions

Introduction of CSLP board candidates, and voting instructions

<https://www.cspreads.org/2021-slate-of-candidates/>

Join a committee

Committee chairs provided brief shout-outs to discuss the different committees.

Everyone is encouraged to join and invite library staff to join committees -

<https://www.cspreads.org/join-a-cslp-committee/> deadline Oct. 8

Slogan and Theme review, voting instructions, and update on artist selection process

Jamie Chipman – Presentation on slogan and theme review process.

Luke Kralik - Artist selection process & Frank Morrison – 2023 sneak peek

Break

“Words & Pictures” Library stories from this challenging year

Meet 2022 Illustrator Sophie Blackall

Virtual Tour of the CSLP warehouse

Heart Conversations – Breakout rooms Meeting Wrap-up

Closing Remarks – Cindy Christin, CSLP President

Recognition of Cindy as an awesome CSLP President

Annual meeting adjourned at 3:03 pm Central

Minutes respectfully submitted by Donna Throckmorton, CSLP Secretary