

## CSLP Board Meeting Minutes

Wednesday, December 1, 2021

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

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

### Roll Call – Melissa Hooke

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

Luke Kralik, CSLP Executive Director  
Melissa Hooke – CSLP Administrator  
Alyssa Graybeal – Manual Editor

### Call to Order – Cindy Christin at 12:02 MST

**Welcome guests** – Megan Thomas (LA), Susan La Paro (VA) (Amelia Kim (MO), Sara White (WSL), Sharon Rawlins (NJ), Gail Sheldon (AL), Sandy Wilkerson (KS)

### Approval of the Consent Agenda

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

### Unfinished Business

Farewell to departing board members, welcome to new

Last meeting

– Josephine Camarillo, Jaime Chipman, Karen Yother, Anne Lemay

New Board Members

- Beth Ratliff – Manual Liaison, Cathy Lancaster – President Elect, Kate Greene-Smith – At-large board member

### New Business

Summer Reading Champions Discussion – What is their role? NOAH

Set up some philosophies about what it is and what role they can fill.

#### Outgoing Board Members

Cindy Christin - President  
Beth Yates - 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 Committee  
Luke Kralik - Executive Director  
Melissa Hooke - Admin

#### Incoming Board Members

Beth Yates - President  
Cathy Lancaster - President Elect  
Donna Throckmorton - Secretary  
Deborah Dutcher - Treasurer  
Cindy Christin - Past President  
Adrienne Butler - at large  
Kate Smith - at large  
Unfilled - at large  
Jasmine Rockwell - Vendor  
Lisa A. Hechesky - Membership  
Beth Ratliff - Manual Liaison  
Luke Kralik - Executive Director  
Melissa Hooke - Administrator

Timeline for recruiting a Champion – connection to the topic.  
Tips for connecting to the Summer Reading Champion  
Should we even have one? ROI for libraries  
Goal of Summer Reading Champion – Promote summer library programs in general.  
Keep all ages in mind  
Table discussion until next month  
Intentional and concrete expectations for Summer Reading Champion

### **Open At large position**

Josephine – Succession planning  
Lisa's seat is open. Option to leave it empty  
We can appoint to fill the empty seat.  
Proposal - Call for front line nominations, if no one responds, we could leave it open.  
Begin with committee members.

### **Annual Meeting Steering Committee members**

Beth Yates, Cathy Lancaster, Gail Sheldon, MaryJean Riou, Donna Throckmorton, Sharon Rawlins, maybe add 1 more MI person.

### **Other business**

Farewell to Cindy

### **Comments from guests**

None

### **Annual Meeting Steering Committee:**

Shared feedback from the last virtual annual meeting  
Add conversations about potential partnership  
Align activities with purpose of the annual meeting  
In person meeting length –  
Monday – evening introduction dinner  
Tuesday - Full day  
Wednesday – Full day  
Thursday - morning breakfast activity

**Motion to adjourn** by Cindy Christin – 1:03 MT

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