CSLP Board Meeting Minutes

Wednesday, December 1, 2021

2:00 p.m. 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.
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