

CSLP Board Agenda

Wednesday, April 6, 2022

2:00 p.m. EST

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

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
Lysha Thompson – at large
Jasmine Rockwell - Vendor
Lisa Hechesky - Membership
Beth Ratliff - Manual Committee
Luke Kralik - Executive Director
Melissa Hooke - Admin

1. Roll Call – Melissa Hooke

Beth Yates, Donna Throckmorton, Deborah Dutcher,
Cindy Christin, Kate Smith, Lysha Thompson, Beth Ratliff

Not in attendance - Adrienne Butler, Cathy Lancaster,
Lisa Hechesky, Jasmine Rockwell

Luke Kralik - Executive Director

Melissa Hooke – Admin

2. Call to Order – Beth Yates at 2:02 EST

3. Welcome guests

Carrie Sanders - MD, Gail Sheldon – AL, Janet Ingraham Dwyer – OH

4. Approval of the Consent Agenda

- a. March 2022 Board minutes - Donna Throckmorton
- b. Budget – Deborah Dutcher
- c. Executive Director’s report – Luke Kralik

Motion to approve – Kate Smith, Seconded by – Beth Ratliff

Consent agenda passes unanimously

5. Unfinished Business

- a. Nominating & Leadership Committee update – Cindy Christin
Letter to all state reps to submit their name for the upcoming leadership roles. – September votes – Early Literacy and Adult Manual Chairs (preferably from existing committee members), Stats Chair, At-large board member.
Encourage members to plan about running for next election cycle.
- b. Board retreat update – Luke Kralik/Beth Yates

Agenda – Reviewed agenda

Assignment – Each board member will be giving 3 – 5-minute presentations based on the provided prompt.

Travel form – Updated travel form will be shared soon.

- c. Annual Meeting update – Melissa Hooke/Beth Yates

CSLP Annual Meeting – August 29 – 1 (day of travel, 2 days of meeting, day of travel) Westin Book Cadillac – Detroit.

6. New Business

- a. Budget Committee loan update – Deborah Dutcher/Melissa

- b. Paid off the Million \$\$ loan - Melissa put in a lot of work to facilitate this payment.

7. Other business

- a. Food Committee- Cindy update webinar/Janet – Ending of waivers, brief videos on child well-being/mental health.

- b. Theme and Slogan – Donna updated

- c. Inclusion committee – Lysha

- d. CSLP manual update, will include Spanish translated handouts – Luke

- e. PLA was a huge success. Well received, a lot of excitement, positive experience. – Luke and Melissa made a great team!

- f. Tabling at

i. New England Library Association Oct 23 – 25, 2022

ii. California Library Association June 2 – 4, 2022

iii. ARSL – Sept 14 – 17, 2022

8. Comments from guests

Thank you for coming

9. Motion to adjourn at 2:40 pm EST

Moved to approve – Cindy Christin Seconded by – Lysha Thompson

Motion to adjourn unanimously approved

Next board meeting: **June 1, 2022** at 2:00 pm EST via ZOOM

NOTE: May mtg CANCELED