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

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
   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
      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