

CSLP Board Agenda Minutes

Wednesday, June 1, 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 – will be absent

1. Roll Call – Beth Yates

Beth Yates, Cathy Lancaster, Donna Throckmorton, Deborah Dutcher, Cindy Christin, Adrienne Butler, Kate Smith, Lysha Thompson, Jasmine Rockwell, Beth Ratliff

Luke Kralik - Executive Director

Alyssa Graybeal – Manual editor

Not in attendance - Melissa Hooke, Lisa Hechesky

2. Call to Order – Beth Yates at 2:01 EST

3. Welcome guests

Amy Olsen – KY, Carrie Sanders - MD, Sandy Wilkerson - KS, Sara White - WA, Evan Bush - GA, Corri Hines – PA, Janet Ingraham Dwyer – OH, Megan Thomas – LA.

4. Approval of the Consent Agenda

a. April 2022 Board minutes - Donna Throckmorton

b. Budget – Deborah Dutcher

c. Executive Director’s report – Luke Kralik

Motion to approve - Kate Smith, Seconded by – Cathy Lancaster

Consent agenda passes unanimously

5. Unfinished Business

a. Brief Retreat Recap – Beth Yates

Creating a CSLP staff position

Outreach to diverse library groups and invite to join some of our committees

Considering offering kits in the CSLP store

b. Annual Meeting update – Beth Yates

Good shape, fleshed out what we want to include, table topic discussions (crowd-source things that reps feel is important) survey pending.

c. Summer Symposium update – Cathy Lancaster

Save the date for the first 2 Tuesday and Thursdays in Dec. Goal is to secure someone exciting as the keynote.

d. Nominating & Leadership Committee – Presented slate of nominees – Cindy Christin

We would like to present the following slate of nominees for the CSLP election at the annual meeting in September 2022:

President-Elect	Donna Throckmorton
Early Literacy Chair	Beth Ratliff
Adult Manual Chair	Marcia Literati
Statistics Chair	Charissa Brammer
	Barb Williams
At-Large Member	Lysha Thompson

Move to approve – Cindy Christin, Seconded by - Deborah Dutcher

Slate of nominees unanimously approved

Committee is also updating the descriptions for each board position.

6. New Business

a. Committee chair & new state rep onboarding – Beth Yates

Propose that the Membership committee create onboarding policies.

7. Other business – Inclusion committee - met yesterday and is planning a few training videos for Youtube channel. LGBTQ+ will be first topic.

8. Comments from guests

9. Motion to adjourn at 2:32 EST

Moved to approve – Jasmine Rockwell, Seconded by – Lysha Thompson

Motion to adjourn unanimously approved

Next board meeting: **July 6, 2022** at 2:00 pm EST via ZOOM