

CSLP Board Agenda
Wednesday, November 2, 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, Cathy Lancaster, Donna Throckmorton, Deborah Dutcher, Cindy Christin, Adrienne Butler, Kate Smith, Lysha Thompson, Jasmine Rockwell

Melissa Hooke - Admin

Alyssa Graybeal – Manual editor

Not in attendance - Beth Ratliff

2. Call to Order – Beth Yates at 11:05 EST

3. Welcome guests – Janet Ingraham Dwyer – OH, Kelly McCabe - NM, Tammy Kruger - ND, Christina Taylor - TX, Carrie Sanders – MD, Sandy Wilkerson – KS, Amy Olsen, KY

4. Approval of the Consent Agenda

a. October 2022 Board minutes - Donna Throckmorton

b. Budget – Deborah Dutcher

Motion to approve Kate Smith, Seconded by Jasmine Rockwell

Consent agenda passes unanimously

5. Unfinished Business

a. 2022 Summer Symposium update – Cathy Lancaster

Updating website, agenda and schedule ready to share with state reps to forward to front line staff. Keynote speaker – Tracie Hall and will have ALSC committee to share Promote Kaleidoscope Session from Inclusion committee separate registration.

b. Nominating & Leadership Committee update – Cindy Christin/Beth Yates

Slate of candidates

Abby Chumin - Inclusion Chair

Amelia Kim – Membership Chair

Kate Smith – Secretary

Rachel Milburn – Theme/Slogan Committee (appointed)

Motion to approve slate of candidates and appointee

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

vacant - Membership

Beth Ratliff - Manual Committee

vacant - Executive Director

Melissa Hooke – Admin

Alyssa Graybeal – Manual Managing Editor

Cathy Lancaster motioned to approved, Seconded by Lysha Thompson
Motion to approve slate of candidates and appointee unanimously approved.

6. New Business

a. Executive Director's departure

Discussed next steps and transition plans

b. Where we are now/coverage – Beth Yates/Cathy Lancaster

Discussed things to support Melissa

Hiring the Executive Director is our top priority

Hiring a Communications will become a priority once Exec Dir onboarded.

c. Recommendation for Search Committee – Beth Yates

Executive board for 2023 plus 2 other past presidents including Josephine Camarillo, Cindy Christin.

Motion to accept the proposal for a search committee

Move to approve the recommended Executive Director Search Committee by Lysha Thompson, Jasmine Rockwell seconded the motion.

Motion to approve Executive Director Search Committee unanimously approved.

Note that the board has recommended a temporary pay increase for Melissa during the time she is taking on additional responsibilities.

d. New name for Spanish EL Manual Committee – Alyssa Graybeal

Challenge to encompass the role of committee and should it expand to all ages.

Recommendation: In addition to early literacy Spanish resources committee will provide Spanish booklists and songs for all ages, new getting started documents, standalone printables.

New name – Spanish Manual Committee (dropping EL)

Motion to accept name and scope

Cindy Christin moves, Seconded by Kate Smith

Motion to accept name and expanded scope unanimously approved.

7. Other business

8. Comments from guests

9. Motion to adjourn 11:50 EST

Motion to approve Cindy Christin

10. Next board meeting: **December 7, 2022** at 2:00 pm EST via ZOOM

11. Executive session – entire board