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


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
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