

CSLP Board Agenda Minutes

Wednesday, January 4, 2023

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

Cathy Lancaster, Donna Throckmorton,
Kate Smith, Deborah Dutcher, Beth Yates,
Adrienne Butler, Lysha Thompson, Katie Perkey,
Jasmine Rockwell

Alyssa Graybeal, Melissa Hooke

Not present

Amelea Kim, Beth Ratliff
vacant - Executive Director

2. Call to Order – Cathy Lancaster 2:04 pm EST

3. Welcome New Board and guests

Barbara Curry – AL, Megan Thomas, LA, Amy Olsen, KY, Sharon Phillips – NY,
Janet Ingraham Dwyer – OH, Jonathan Clark – VT, Kelly McCabe - NM, Brenda
Hemmelman – SD, Karen Liu – UT, Jennifer Redford – ID

4. Approval of the Consent Agenda

- a. December 2022 Board minutes – Kate Smith
- b. Budget – Deborah Dutcher

Motion to approve Jasmine Rockwell, Seconded by Donna
Throckmorton

Item for discussion – one correction to December board meeting
minutes.

Board Members

Cathy Lancaster - President
Donna Throckmorton – President Elect
Kate Smith – Secretary
Deborah Dutcher – Treasurer
Beth Yates – Past President
Adrienne Butler - at large
Lysha Thompson – at large
Katie Perkey – at large
Jasmine Rockwell - Vendor
Amelea Kim - Membership
Beth Ratliff - Manual Committee
vacant - Executive Director
Melissa Hooke – Admin
Alyssa Graybeal – Manual Managing Editor

Motion to approve consent agenda as corrected Lysha Thompson,
Seconded by Beth Yates
Consent agenda passes unanimously

5. Unfinished Business

- a. Exec Dir Search Committee update – Beth Yates
35 applications so far.
Closes on January 31
- b. 2022 Summer Symposium Recap – Cathy Lancaster
Recording views: Keynote – 564, ALSC 319, Inter-generational – 320,
Decorating – 414, LGBTQIA – 272
Reminder to direct to CSLP website since it contains, slides, and flyers,
etc.
- c. Graphic Design House update – Jasmine Rockwell
Ready to send out RFQ with the creative vision/needs for extended
illustrations and graphics.

6. New Business

- a. Beth Ratliff will have to step down from her position as Manual
Committee chair. We are asking the Nomination Committee to find
nominees for a special election.

7. Other business

- a. It is with great sorrow we announce that former CSLP State
Representative Patty Langley from Delaware passed away on Dec.
29, 2022. Her family asks for donations to the Imagination Library.
Jasmine Rockwell (NC) moved that CSLP make a donation to
Imagination Library in her memory; Deb Dutcher seconded. We are
very sad and our hearts go out to her family and co-workers at the
Delaware State Library and Center for the Book.
<https://www.mccreryandharra.com/obituaries/2023-01-03-langley-patricia/>
- b.

8. Comments from guests
 - a. Sharon from NY asked if there be PSAs this year. Melissa said they should be ready in March.
 - b. Brenda from SD said that a new state rep, Amanda Raiche, will be starting soon
9. Adjournment – Beth Yates moved to adjourn at 1:35 pm
10. Next board meeting: **February 1, 2023** at 2:00 pm EST via ZOOM