



CSLP Board Agenda

Wednesday, October 4, 2023

2:00 p.m. EST

11:00 am PST/12:00 pm MST/1:00 CST/2:00 pm EST

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
Erin Groth - Manual Committee
Dawn Krause - Executive Director
Melissa Hooke – Admin
Alyssa Graybeal – Manual Managing Editor

1. Roll Call – Melissa Hooke
 - a. In attendance – Cathy Lancaster, Kate Smith, Deborah Dutcher, Beth Yates, Adrienne Butler, Lysha Thompson, Katie Perkey, Jasmine Rockwell, Amelea Kim, Erin Groth, Dawn Krause, Melissa Hooke and Alyssa Graybeal
 - b. Not attending: Donna Throckmorton
2. Call to Order – Cathy Lancaster – 2:02 pm EST
3. Welcome Board and Guests
 - a. Kelly McCabe NM, Sharon Phillips NY, Amy Olson KY, Evan Bush GA; Sharon Rawlins NJ; Sara White WA
4. Approval of the Consent Agenda
 - a. Budget – Deborah Dutcher
 - b. Table of approval of September minutes until November; Jasmine moves to accept the budget, Deborah seconds. Motion passed.
5. Unfinished Business
 - a. Annual Meeting re-cap – Cathy Lancaster
 1. Cathy read minutes and was reminded of action items
 2. Bylaws 2-week review period is over; please vote on bylaws approval. It closes Monday. We need a quorum to approve.
 3. Discussion - Suggestion to have alternating in-person and virtual annual meetings
 - b. Organizational Manual and Policy Manual – Amelea Kim
 1. Review draft of manuals
 2. Please review and make comments by Nov. 1 board meeting

6. New Business

a. Updates from Ex Director – Dawn Krause

1. Store Open – We had a soft launch over the weekend. We are tracking inventory in Woo Commerce this year. Sweatshirts and t-shirts are selling well so we are ordering additional ones.
2. Rules of Use committee issue - Baltimore County Public Library uses our theme but is creating their own artwork for resale items that fund their own SR program. ROU committee will meet with Maryland state representative to discuss our options.

b. Spanish Translation on Dinosaur slogan – Dawn Krause

1. Another translator will retranslate the slogan.

c. Leadership & Nominating Committee – Beth Yates

1. L&N Committee recommends Jennifer Redmon (ID) to be Chair of School Outreach Committee. Amelea Kim moves, Lysha seconds. Motion passes
2. Erin Groth has been teen manual liaison but did not run choose to run again. Manual chairs will meet with Alyssa tomorrow to find a new liaison.
3. Secretary – Kate Smith moved to appoint Lysha Thompson as Secretary beginning in January 2024 to complete Kate's term. Deborah Dutcher seconded. Motion passes.

7. Other business - none

8. Comments from guests – Evan Bush GA – shared the artwork and people were thrilled with art and excited about the theme and purchasing. Lysha Thompson MO – There were giant dinosaurs walking around the MOSLA conference. She will get more information for s.

9. Next board meeting: **November 1, 2023**, at 2:00 pm EST via ZOOM

10. Amelea Kim motioned to adjourn at 3:04 pm EST.