

## CSLP Board Minutes

February 5, 2025

**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

Kate Greene Smith, Donna Throckmorton, Sue La Paro, Matt McLain, Evan Michael Bush, Katie Perkey, Jasmine Rockwell, Beth Yates, Angela Germany

Melissa Hook

Abby Chumen, Anna Foote, Brian Greene, Janet Ingraham-Dwyer, Cathy Lancaster, Sharon Phillips, Joanne Pruitt, Jennifer Redford, Carrie Sanders, Andrew Stanley, Lindsay Trammell, Sara White

### 2. Call to Order – Kate Greene Smith 1:01 CST

### 3. Approval of the Consent Agenda - Jasmine Rockwell made motion to accept consent agenda. Motion seconded by Angela Germany. Motion carried.

a. January 2025 Board minutes – Sue La Paro

b. Financial Report – Matt McLain reported that in the coming budget cycle he hopes to designate funds for savings and anticipates having the proposed budget ready to share in March. He requested budget requests from committees that spend money (ex.: summer symposium, professional development, inclusion).

### 4. Executive Director Update – Kate (in Dawn Krause’s absence)

Lysha Thompson, President-elect, has resigned, effective immediately. She was a wonderful asset and good friend and will be sorely missed. The Nominating/Leadership Committee will work to fill

#### 2024 Board Members

President	Kate Greene Smith
President-elect	Vacant
Secretary	Sue La Paro
Treasurer	Matt McLain
Past-President	Donna Throckmorton
At Large	Evan Michael Bush
At Large	Katie Perkey
At Large	Kelly McCabe
Vendor	Jasmine Rockwell
Membership	Beth Yates
Manual Liaison	Angela Germany
Executive Director	Dawn Krause
Administrator Manager	Melissa Hooke
Manual Managing Editor	
Accounting Specialist	Tabetha Barry

the position. Sue volunteered to serve as Chair of the Partnership Committee, which Lysha had chaired. The President-elect plans the Summer Symposium, so if anyone is interested, reach out to Kate or Donna. The Board Retreat Committee has been working on the May retreat in Austin, TX. Katelyn Patterson procured a meeting room at Texas State Library & Archives Commission. Accommodations will be at the Hotel Indigo. CSLP received over 50 applications for the Content Editor position and will conduct 7 interviews in the next few weeks. We invoiced for the second installment of \$15k on our \$30k grant from California Library Association for our Building Equity Based Summers (BEBS) grant. Tom Bonson provided preliminary sketches for 2026 Dinosaurs: Unearth A Story. The 2026 manual is underway with reviews by committee chairs due by February 27. Checked in with Daniel on the PSA and awaiting reply on draft submission date for the Committee. Summer Symposium date is Thursday, December 4, 2025. The 2025 CSLP Annual Meeting will be virtual, probably over two days. Partnership agreements for Midwest Tape/Hoopla and Library Speaker Consortium are complete.

5. Unfinished Business

- a. The organizational manual needs to be updated. It should be done annually by the Membership Committee.
- b. Board Retreat Committee consists of Dawn, Melissa, Evan Michael Bush, Katelyn Patterson, and Kate.
- c. Committee of Committee Chairs had successful first meeting on January 24 with lots of good cross-pollination. They are trying to create a shared calendar to coordinate the committees' efforts. The 2025 meeting dates are: April 17, August 21, and October 16.
- d. Committee liaisons from the Board should stay in contact with committee chairs, attend meetings, and provide updates as needed.

6. New Business for Discussion

- a. CSLP will draft a supportive statement for public support to libraries

7. Review Action Items – Sue La Paro

- a. Melissa will send out Board meeting Zoom link via email
- b. Donna and Nominating/Leadership Committee will work on filling President-elect position
- c. Members will respond to the CSLP 2025 virtual annual meeting survey; Kate will send it out to State Reps
- d. Kate will forward organizational manual to Beth Yates for Membership Committee
- e. Kate will draft a supportive statement to public libraries
- f. Committee Chairs will submit budget requests, if any, to Matt

8. Announcements & Other

- a. Evan and Dawn met with Reader Zone about use of artwork on platform.

- b. Guests were welcomed. Andrew Stanley, West Virginia's state rep, was introduced.
  - c. State reps need to submit 2028 Slogan and 2029 Theme for their state by February 28, 2025.
  - d. Kate acknowledged support of CSLP and YSCON communities.
  - e. Cathy Lancaster shared dates and times for "check-in" meetings: Thursday, February 6, at 11:30am ET and Friday, February 7, at 1:00pm ET
9. Comments from guests
10. Adjournment – Next Board Meeting: March 12, 2025, 2:00 pm EST