

CSLP Board Minutes

March 4, 2026

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

Abby Chumin, Jennifer Redford, Sue La Paro, Matt McLain, Kate Greene Smith, Evan Michael Bush, Kelly McCabe, Sara White, Beth Yates, Lindsey Trammell

Melissa Hooke, Amanda Raiche, Tabetha Barry

Visitors: Anna Foote, Tammy Kruger, Cathy Lancaster, Amy Olson, Joanne Pruitt, Carrie Sanders, Donna Throckmorton

2. Call to Order – Abby Chumin 2:02 EST

3. Approval of the Consent Agenda

- a. January Board minutes – Sue La Paro
- b. Financial Report – Matt McLain

Approval of the Consent Agenda: Kate Greene Smith made a motion to accept the consent agenda. Motion seconded by Evan Michael Bush. Motion carried.

4. Executive Director Update – Abby

- Important dates:
 - May 17-20: Board Retreat (Hotel Monaco, Salt Lake City)
 - September 21-24: Annual Meeting (AC Hotel, Chicago)
- Dawn will be on vacation from March 16 - April 2
- Amanda will be on vacation from March 6 - 16

5. Unfinished Business – None

6. New Business for Discussion

- a. M&T credit card update
 - Dawn is the credit card master account holder
 - There are 4 cards: Dawn, Melissa, Tabetha, Amanda
 - Motion was made by Jennifer Redford to have the following M&T credit card limits totaling \$64,000, dependent on credit limit

<u>2026 Board Members</u>	
President	Abby Chumin
President-elect	Jennifer Redford
Secretary	Sue La Paro
Treasurer	Matt McLain
Past-President	Kate Greene Smith
At Large	Evan Michael Bush
At Large	Leigh Ramey
At Large	Kelly McCabe
Vendor	Sara White
Membership	Beth Yates
Manual Liaison	Lindsey Trammell
Executive Director	Dawn Krause
Administrator Manager	Melissa Hooke
Manual Managing Editor	Amanda Raiche
Accounting Specialist	Tabetha Barry

allowed:

- Dawn \$35,000
 - Melissa \$15,000
 - Amanda \$7000
 - Tabettha \$7000
- Motion was seconded by Kate Greene Smith. Discussion ensued. The motion carried.
- b. Board Retreat possible topics of discussion
- Rebrand for logo (Evan)
 - Marketing/content creation (Jennifer) (Matt suggested Sara on his staff)
 - Summer in name? (Melissa)
 - Look at minutes from last retreat (Beth)
 - Really look at states not participating, find out reasons, and create a campaign to reach out (Evan)
 - Leadership development (Sara) (now falls under Membership Cmte)
 - More involvement from front lines (Sara)
 - How to make CSLP more accessible?
 - Discussion:
 - Decent pool of volunteers but maybe not full understanding of Board and committees
 - CSLP is there no matter where one is in career or geographically
 - Approach all libraries
 - Cafeteria plan no matter what theme is
 - Offer leadership
 - What is the range for things offered by competitors?
 - Save these topics and continue discussion at retreat
- c. Policies update - Abby
- Statement on equity is in organizational manual
 - Discussion at retreat
 - Whistleblower policy is in personal manual
 - Because it applies to employees and Board members, it should also be in organizational manual
- d. Upcoming events updates - Melissa
- Board Retreat, May 17-20, at Hotel Monaco with meeting in Tokyo Room on second floor
 - Annual Meeting, September 21-24, at AC Hotel (Chicago)

- e. Review Action Items – Sue
 - Board members will send any additional ideas for retreat to Abby
 - Dawn will update organizational manual to include workers and Board members for whistleblower policy
 - Board members will make reservations for retreat using Itilite
 - Melissa will send out instructions for using Itilite

7. Review of strategic plan - Abby
 - a. Identify CSLP Superstars
 - b. Subcommittee for evergreen products
 - c. At Board Retreat, evaluate committees for duplication of effort and alignment with mission

8. Announcements
 - a. Welcome Gabriella Trinchetta, the new Texas state rep
 - b. Janet Dwyer-Ingraham's retirement date is October 1
 - c. Donna Throckmorton's last day is April 29
 - d. Deborah Kiniron's program, *How to Incorporate Spanish-Language Content into Your Summer Reading Program*, is available for one month

9. Comments from guests
 - a. Evan complimented the initial posters for next summer's theme, *Mysteries Await*
 - b. Melissa and Amanda will be attending the PLA 2026 Conference (April 1-3)

10. The meeting adjourned at 2:53pm.
Next Board Meeting: April 8, 2026, 2:00 pm EST
Date moved because of conflict with PLA 2026 Conference