

CSLP Board Minutes

May 19, 2026

3:00 p.m. EST

At Board Retreat in Salt Lake City, UT

1. Roll Call – Melissa Hooke

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

Dawn Krause, Melissa Hooke, Amanda Raiche

Guests: Darby Porter, Gabriella Trinchetta

2. Call to Order – Abby Chumin 3:02 MST

3. Approval of the Consent Agenda

a. March Board minutes – Sue La Paro

b. Financial Report – Matt/Dawn

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

4. Executive Director Update – Dawn

- Sales are positive.
- Accessibility of website: created accessibility page under About Us/Accessibility
- Artwork - draft spot art will be available soon.
- Vendor Committee is working on t-shirt design(s) for 2027 inventory.
- Summer Reading Champion is GT Karber (Little Brown)
- Recording for Archaeology webinar will be on website soon.
- Will share Shopify like theme when it is ready to be tested.

5. Unfinished Business – None

6. New Business for Discussion

a. M&T credit card

Lindsey Trammel moved to accept the M&T \$50,000 credit limit distribution of \$35,000 for Dawn Krause, \$12,000 for Melissa Hooker, and \$3,000 for Amanda Raiche, with Dawn Krause being the primary cardholder. Evan Michael Bush seconded the motion. The motion carried.

2026 Board Members

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

- b. Dawn presented the \$85,000 Methodikal contract. There are no changes in the artwork deliverables. They are working on *Libraries are Legendary*. Kate Greene Smith moved to accept the Methodikal contract. Beth Yates seconded the motion. The motion carried.
- c. BCBS Proposal
New state reps have not been trained for BCBS. There is approximately \$30,000 left in the grant funding. Would we be able to hire LaKeshia Kimbrough and Linda Braun to train new state reps and those state reps who have not been trained?

ARSL proposal about BCBS has been accepted.

- d. Committee Changes
Discussion was brought forward that the Professional Development Committee and the Partnerships Committee, both ad hoc committees, should be converted to Standing Committees.

Evan Michael Bush made a motion to make the Professional Development and the Partnerships Committees standing committees. Kate Greene Smith seconded the motion. The motion carried.

- e. Organizational Manual
Beth Yates reported that the Organizational Manual has been updated for the year and reviewed by the Membership Committee. She asked that the title of the document be changed from Organizational Manual to Organizational Handbook, to avoid confusion with the Programming Manual.

Jennifer Redford made a motion to approve the updated Organizational Manual with all changes recommended by the Membership Committee and to change the name of the document to Organizational Handbook. Sara White seconded the motion. The motion carried.

- f. Review Action Items – Sue La Paro
Kate and Jennifer will contact LaKeshia and Linda about the cost of additional training for BCBS.

7. Announcements

- Jennifer will work on the timeline for committee work and events that we worked on during the retreat.
- Kate will update the Strategic Plan to reflect the changes we discussed with Cathi Hight during the retreat.
- Kate, Kelly, Beth, and Jennifer will work to clarify the language in the by-laws concerning membership.
- There was brief discussion about the need for an AI policy surrounding the manual, artists' work, use of data, and committee education. Board members

offered to share their agencies' policies if they exist.

- Summer Reading is beginning! Jennifer Redford shared that she had attended a SRP kick-off with seven co-operating libraries.

8. Comments from guests

- a. None

9. Kate moved to adjourn the meeting at 3:30 MT. Abby adjourned the meeting.

Next Board Meeting: June 3rd, 2026, 2:00 pm EST.