

CSD Board Meeting

Meeting called to order:
Monday, September 20, 2021, 3:00pm

In attendance

Susan Cackler (Chair)

Tara Morissette (Communications/Web Editor, Co-Incoming Chair)

Emily West (Co-Incoming Chair)

Deborah VanDetta (Past Chair)

Alec Chunn (Secretary)

Welcome and Introductions

Budget

- Budget for FY21-22 questions: Are we charging for events? Can we edit the notes? What is involved in changing CSLP to iREAD?
- Susan shared budget doc
- Since events virtual, not getting income from events like in past years. Tara suggested we encourage renewing CSD members to donate extra to CSD.
- Income - Virtual spring fundraiser projected income: \$500.00
- Expenses - CLSP line item (70155) needs to be changed to iREAD (or Summer Reading conference to be general)
- Expenses - No OLA conference, so no expenses
- Question for Shirley: What is "EDI Antiracism Special comm" in budge? \$250.00 (does this need to carry forward for current FY?)
- Question: Is Weebly billing every other year?
- No budget for Youth Services Summit, \$600 for Spring Workshop (speakers), \$300.00 for Mock (speakers), \$500.00 for Lampman Award Luncheon
- Reserve \$1000.00 for Awards, Scholarships, etc., knowing most years doesn't get used
- Summary: Projected \$1300.00 income & \$1400.00 expenses (can draw \$100.00 from reserves if needed)
- Susan will check with Shirley about next steps needed for budget confirmation.

Fall Membership Meeting

- Needs to be scheduled.
- Tentative: virtual event on a Friday morning. Date, details TBD.
- Susan will connect with Greta and OYAN to schedule a joint meeting like last year.
- All board members: listen at Youth Services Summit to see if any topics come up that we might want to highlight.

Spring Workshop

- Plan to hire virtual speaker for Spring Workshop so if we cancel it doesn't change. Possibility of gathering in-person in regions with Eastside, Westside, Central, etc. to watch presenter speak in groups.
- List of potential workshop idea in shared CSD Board drive
- Idea: Motivational and inspirational focus? Susan will connect with Deborah and Greta about possible topics.
- Tara and Emily will host a virtual book auction.
- Tentative plan for April (launch fundraiser towards end of PLA in March 23-26); no OLA conference gives a bit more freedom

Mock Caldecott Update

- Date, details TBD. Need to connect with coordinators (Stephanie and Molly).

Additional Activities

- Lampman: bookends made it to Tehlor Kay Mejia through publisher contact
- Bylaws changes: voting ends 9/20/21
- Tara shared updates on website: Event Registration page for Youth Services Summit, blog posts, Youth Services Summit page, Event Archives, Lampman Award, Reports & Minutes (missing a few dates if anyone has those notes); Board page still needs updating
- Bryce (Past Chair) will check with Anna Bruce about Performer's Showcase
- Greta (SLO) has ideas for changes to Performer's Showcase, so let's include her in discussions/planning
- Meeting notes approval: send to Tara to post as draft, approve at next meeting
- Next meeting: October 18, 2021 at 3:00pm

Adjourned 3:58pm

Notes taken by: Alec Chunn