CLA Governance

Motions Approved by the CLA Board: June 14, 2011 to May 19, 2023

FY 2022-2023

May 19, 2023

Meeting _X___ Electronic Discussion ___
Approval of minutes from the April 21, 2023 meeting.
Abstentions: D. Goyal & G. Hansen
Person Making Motion: C Duran  Passed _X_ Failed __ Carries ___
MOTION I Description: Eliminare Board Awards.
Person Making Motion: Y. Wilburn  Passed ___ Failed ___ Carries _X_
J. Brown voted no

MOTION II Description: Approve budget as amended.
Person Making Motion: S. Thrasher  Passed _X__ Failed __ Carries ___
MOTION III Description: Code of conduct and process be accepted for 2023 conference.
Person Making Motion: C. Duran  Passed _X__ Failed __ Carries ___
MOTION IV Description: Create recording for each meeting and delete after 10 days.
Person Making Motion: G. Hansen  Passed _X__ Failed __ Carries ___
MOTION V Description: Acknowledge no official business conducted at the conference.
Person Making Motion: Y. Wilburn  Passed _X__ Failed __ Carries ___
MOTION VI Description: Move the language on the notice to membership.
Person Making Motion: J. Brown  Passed _X__ Failed __ Carries ___

April 21, 2023

Meeting _X___ Electronic Discussion ___
Approval of minutes from the March 24, 2023  meeting.
Abstentions: M. Acosta
Person Making Motion: M. Chow  Passed _X_ Failed __ Carries ___
MOTION I Description: Approve the social media policy as amended effective immediately.
Person Making Motion: N. Schram  Passed ___ Failed ___ Carries _X_
MOTION II Description: Have a fourth recipient for the Yelland Scholarship.
Person Making Motion: C. Duran  Passed ___ Failed ___ Carries _X_

March 24, 2023

Meeting _X_ Electronic Discussion ___
Approval of minutes from the February 24, 2023  meeting.
Abstentions: D. Goyal
Person Making Motion: K. Amaral  Passed ___ Failed ___ Carries _X_
MOTION I Description: Support AB 535 and send a support letter as recommended
Person Making Motion: S. Thrasher  Passed ___ Failed ___ Carries _X_
Abstentions: N. Schram
MOTION II Description: Send declaration letter for Read Across America Day as recommended.
Person Making Motion: C. Duran  Passed ___ Failed ___ Carries _X_
MOTION III Description: CLA will sign up for Unite Against Book Bans
February 24, 2023

Meeting X Electronic Discussion X
Minutes Read/Approved
Person Making Motion: ??
Passed X
Abstentions: G. Hansen

MOTION I Description: Approve legislative priorities as presented
Person Making Motion: Y. Wilburn
Passed X Failed Carries
Hansen will put on the October agenda to get back on track for November approval.

MOTION II Description: Rename Chinese American Interest Group to Asian American Pacific Islanders Library Workers Group; add Native Hawaiian as well.
Person Making Motion: M. Chow
Passed Failed Carries X

January 27, 2023

Meeting X Electronic Discussion
Minutes read
Person Making Motion: M. Chow Passed Failed Carries X

MOTION I Description: Give Beth Wrenn-Estes, Executive Director permission to add Treasure Nichole Brown to the Wells Fargo checking account as signer; and to remove former treasurer Mark Fink as signer.
Person Making Motion: N. Schram Passed Failed Carries X

December 2022 - NO MEETING

November 18, 2022

Meeting X Electronic Discussion X
Approval of minutes from the October 28, 2022 meeting.
Abstentions: M. Acosta, N. Schram, K. Amaral
Person Making Motion: D. Goyal Passed Failed Carries X
MOTION I Description: Appointment of Genesis Hansen as Secretary to replace Vice President/President-elect Thrasher
Person Making Motion: A. Chow Passed ___ Failed ___ Carries _X__

MOTION I Description: Fill vacant position board mention with candidate with the next highest vote tally (Stefanie Gyles) if interested, if not ask Chris Barnickel
Person Making Motion: N. Schram Passed ___ Failed ___ Carries _X__

MOTION III: Description: Adjournment.. Approved by Consensus.
Person Making Motion: A. Chow Passed ___ Failed ___ Carries ___

October 28, 2022
Meeting _X__ Electronic Discussion ______
Approval of minutes from the September 30, 2022 meeting.
Person Making Motion: A. Chow Passed ___ Failed ___ Carries _X__

September 30, 2022
Meeting _X__ Electronic Discussion ______
Approval of minutes from the August 26, 2022 & September 22, 2022 meetings.
D. Wolfgram abstained. Motion carried. D.Wolfgram moved. J.Addleman, Y. Wilburn & C.Duran obtained
Person Making Motion: A. Chow Passed ___ Failed ___ Carries _X__

MOTION I Description: Approval of conference registration fees as presented
Person Making Motion: D. Wolfgram Passed ___ Failed ___ Carries _X__

SPECIAL BOARD MEETING, September 22, 2022
Meeting _X__ Electronic Discussion ______
MOTION I Description: Board of Directors add the proposed ballot measure to the 2022 CLA election.
Person Making Motion: D. Wolfram Passed ___ Failed ___ Carries _X__

August 26, 2022
Meeting _X__ Electronic Discussion ______
Minutes read from the July 29, 2022 meeting.
Person Making Motion: Contreras Passed ___ Failed ___ Carries _X__

MOTION I Description: Board of Directors approve the FY2022-23 CLA Budget, with bi-monthly reviews of income and expenses.
Person Making Motion: A. Chow Passed ___ Failed ___ Carries _X__

MOTION II Description: Board of Directors approve a cap of $380,000 for 2023 conference expenses, and the addition of a placeholder of $150,000 in revenue that needs to be generated to cover CLA’s annual operating expenses. Accordingly, the total 2023 Conference budget would be $530,000
Person Making Motion: G. S Passed ___ Failed ___ Carries _X__

MOTION III Description: Board of Directors approve a one-year FT 2022-23 contract with Cadmium not to exceed $26,000.
Person Making Motion: D. Goyal Passed ___ Failed ___ Carries _X__

MOTION IV Description: Board of Directors approve a one-year FY 2022-23 contract with MicroSpec not to exceed $16,000.
Person Making Motion: J Addleman Passed ___ Failed ___ Carries _X__
MOTION V Description: Amend the Standing Rules IX Elections, F & H to read: “In selecting candidates, the Nominating Committee shall only select from persons who are Voting Members at the time of the nomination and election and intend to remain Voting Members throughout their term of office. This rule shall also apply to any Nomination by Petition.” and “Ballots shall only be made available and distributed to Voting Members. The information communicated to Voting Members with the ballot shall include the deadline for return of ballots.”
Person Making Motion: A. Chow   Passed ___ Failed ___ Carries _X_

MOTION VI Description: Recommend to the membership at the October 2022 election to amend the CLA Bylaws to add the word “Only” as the first word of the last sentence of CLA Bylaws Article III, Section 2B. The amended sentence will read: “Only voting members are eligible to vote, hold elected office, and serve on committees, and receive all other member benefits.”
Person Making Motion:  J Addleman   Passed ___ Failed ___ Carries _X_

MOTION VII Description: Fill vacancy on the Finance Committee with Dolly Goyal.
Person Making Motion: J Contreras   Passed ___ Failed ___ Carries _X_

MOTION VIII Description: CLA agrees in concept to be part of this grant and work out the scope with SJSU before final proposal.
Person Making Motion: M. Fink   Passed ___ Failed ___ Carries _X_

MOTION IX Description: D. Wolfgram appointed for the remainder of Fink’s term as CLA Treasurer.
Person Making Motion: M. Fink   Passed ___ Failed ___ Carries _X_

July 29, 2022
Meeting __ X__ Electronic Discussion __
Minutes read from the June 22, 2022 meeting.
Person Making Motion: C Duran   Passed ____ Failed __ Carries _X_

MOTION I Description: The Board of Directors will wait until the August 2022 board meeting to review and vote on the 2022/23 budget.
Person Making Motion: J Contreras  Passed ___ Failed ___ Carries _X_

MOTION II Description: The Board of Directors authorize Executive Director Wrenn-Estes to use cash flow funds to pay regular expenses for the month of August 2022 without a cap.
Person Making Motion: G Schaffer   Passed ___ Failed ___ Carries _X_

MOTION III Description: The CLA Board of Directors approves that the CLA Advocacy and Legislation Committee affiliate with California School Librarians Association (CSLA), under Article XIV, Section 2 of the CLA Bylaws, for the purpose of establishing a liaison between CSLA & CLA Advocacy & Legislation Committee, take effect upon communication from CSLA agreeing to this & the appointment of a CSLA member to meet/report to the CLA Advocacy & Legislation Committee.
Person Making Motion: J Addleman   Passed ___ Failed ___ Carries _X_

FY 2021-2022

June 22, 2022
Meeting _X__ Electronic Discussion __
Minutes approved from the May 20, 2022 meeting.
Person Making Motion: Anthony  Passed _X__ Failed __Carries ___
Minutes approved from Special Meeting June 3, 2022 meeting.
Person Making Motion: Anthony   Passed _X__ Failed __ Carries ___

MOTION I Description: Approve the KP Public Affairs Contract for $77,000 for the same service level as in the previous year.
Person Making Motion: Yolande    Passed _X__ Failed __ Carries _
MOTION II Description: Authorize CLA Executive Director to use cash flow funds to pay regular expenses for the month of July 2022 without a cap. The Finance Committee and the CLA Board with review and vote on the FY 2022-23 annual budget in July.
Person Making Motion: Genesis Passed _X__ Failed __ Carries _

MOTION III Description: CLA endorses the creation of a school library lead committee under the State Board of Education.
Person Making Motion: Anthony Passed _X__ Failed __ Carries _

SPECIAL BOARD MEETING, June 3, 2022

Meeting _X__ Electronic Discussion __

MOTION I Description: Terms of the incumbent officers and other board members that would have ended on the last day of the 2022 Annual Conference (June 4, 2022) will instead end on Monday, November 14, 2022.
Person Making Motion: Mark Passed ___ Failed __ Carries _X_

MOTION II Description: Terms of officers and other board members to be elected in 2022 shall begin on Monday, November 14, 2022
Person Making Motion: Genesis Passed ___ Failed __ Carries _X_

MOTION III Description: There will not be an annual Membership meeting held in conjunction with the 2022 Annual Conference.
Person Making Motion: Jeanette Passed ___ Failed __ Carries _X__

May 20, 2022

Meeting _X__ Electronic Discussion __
Minutes read from the April 22, 2022 meeting.
Person Making Motion: Mark Passed ___ Failed __ Carries _X_

MOTION I Description: CLA will raise exhibit hall rates at 2023 conference by $50.
Person Making Motion: Gary Passed ___ Failed __ Carries _X_

MOTION II Description: Extend CPLA/CLA promotional $45 membership rate to May 31, 2023.
Person Making Motion: Brandy Passed ___ Failed __ Carries _X_

April 22, 2022

Meeting _X__ Electronic Discussion __
Minutes read from the March 18, 2022 meeting.
Person Making Motion: Jeanette Passed _____ Failed __ Carries _X_

MOTION I Description: Add Heidi Miller to CLA Board of Directors as student representative.
Person Making Motion: Gary Passed ___ Failed __ Carries _X_

MOTION II Description: $3,500 to be added to the budget for Meyer workshops to cover honoraria for subject matter expert presenters;
Person Making Motion: Anthony Passed ___ Failed __ Carries _X_

March 18, 2022

Meeting _X__ Electronic Discussion __
Minutes read from the February 18, 2022 meeting.
Person Making Motion: Crystal Passed _____ Failed __ Carries _X_

MOTION I Description: CLA go forward with audits, by KHG, for both years, starting now as proposed by Finance Committee.
Person Making Motion: Anthony Passed ___ Failed __ Carries _X_

MOTION II Description: Board update the 2022 Legislative Priorities to add $4M to E-books for all Palace Project.
MOTION III Description: Ursula Meyers Fund task force be changed to a working committee.

MOTION IV Description: Remove Daisy Fuentes from the board, with love. A roll call vote was carried out and all present voted AYE.

February 18, 2022

Meeting __X__ Electronic Discussion __
Minutes approved from the January 21, 2022 meeting.

MOTION I Description: New conference refund and cancellation policy vote.

January 21, 2022

Meeting __X__ Electronic Discussion __
Minutes approved from the October 25, 2021 meeting.

MOTION I Description: CLA and CPLA offer a limited term joint membership of $45 - CLA $20 and CPLA $25 - in an effort to increase awareness about statewide library stakeholder efforts and membership activity in library support organizations.

December, 2021

NO MEETING?? CANNOT FIND NOTES

November 19, 2021

Meeting __X__ Electronic Discussion __
Minutes - No action due to lack of quorum.

October 25, 2021

Meeting __X__ Electronic Discussion __
Minutes approved from the September 27, 2021 meeting.

MOTION I Description: Accept and approve the recommendation on conference rates for the June 2022 Conference.

MOTION II Description: Approve the recommended change to Business Members benefits, allowing unlimited job postings for Business Members.

MOTION III Description: Approve moving the Wells Fargo CLA Reserve account to a managed account through Merrill Lynch, as recommended by the Finance Committee.

MOTION IV Description: Approve proposed changes to Standing Rules and Bylaws, as submitted.
MOTION V Description: Approve new Interest Group for Local History, Archives, Special Collections.
Person Making Motion: Theyer Passed _X___ Failed __ Carries ___

MOTION VI Description: The Beatty Committee to award up to 2 awards, for 2 age groups (Child & YA) with funding coming from the Beatty Award fund, in the amount of $500 for each award.
Person Making Motion: Brandy Passed _X___ Failed __ Carries ___

September 27, 2021
Meeting __ Electronic Discussion ___
The August meeting lacked a quorum, so no official minutes were recorded.

MOTION Description: Approve the institutional membership for Friends, Foundations and Boards at the rate of $25 annually.
Person Making Motion: Mark Passed _X___ Failed __ Carries ___

MOTION II Description: Approve the recommended Interest Group guidelines and Standing Rules changes as further amended.
Person Making Motion: Hillary Passed _X___ Failed __ Carries ___

August 23, 2021
Meeting ___ Electronic Discussion _X___
CANNOT FIND MINUTES

July 26, 2021
Meeting _X__ Electronic Discussion ___
Minutes approved from the June 28, 2021 meeting.
Person Making Motion Brandy Passed _X___ Failed __ Carries ___

MOTION Description: Move Beatty Proposal from New Business b4 Consent Calendar & Reports.
Person Making Motion: Mark Passed _X___ Failed __ Carries ___

MOTION II Description: Approval of the budget adjustments for this fiscal year.
Person Making Motion: Hillary Passed _X___ Failed __ Carries ___

MOTION III Description: Remove Job listings from the listserv to the CLA Career Center.
Person Making Motion: Mark Passed _X___ Failed __ Carries ___

FY 2020-2021

June 28, 2021
Meeting _X__ Electronic Discussion ___
Minutes approved from the May 24, 2021 meeting.
Person Making Motion: Mark Passed _X___ Failed __ Carries ___

MOTION I Description: Accept the 990 filing.
Person Making Motion: Hillary Passed _X___ Failed __ Carries ___

MOTION II Description: Authorize the Business Manager to proceed with the contract
Person Making Motion: Hillary Passed _X___ Failed __ Carries ___
Meeting adjourned at 4:20 PM, in Honor of Regina Minudri

May 24, 2021
Meeting __X____ Electronic Discussion ___
Minutes approved from the April 26, 2021 meeting.
Person Making Motion:Dolly Passed _X___ Failed __ Carries ___
MOTION I Description: Approve the increase in conference rates for exhibitors as detailed in the recommendation from the Finance Committee.
Person Making Motion: Mark  Passed _X___ Failed __ Carries ___

MOTION II Description: Approve the revised contract with KP Public Affairs for the new FY.
Person Making Motion: Yolande  Passed _X___ Failed __ Carries ___

MOTION III Description: Approve the proposed FY 2021/2022 Budget, including all of the recommendations in the notes and recommended by the Finance Committee.
Person Making Motion: Hillary  Passed _X___ Failed __ Carries ___

April 26, 2021
Meeting _X__ Electronic Discussion ___
Minutes approved from the March 22, 2021 meeting.
Person Making Motion: Shawn  Passed _X___ Failed __ Carries ___

MOTION I Description: Turn of Officers for 2021/2022 - The terms of the incumbent officers and other board members that would have ended on the last day of the 2021 Annual Conference will instead end on Monday, November 15, 2021.
Person Making Motion: Executive Committee (Addleman, Brown, Theyer, Beverage, Fink)
Board of Directors (Addleman, Theyer, Brown, Fink, Beverage, Broman, Buenafe, Goyal, Thrasher, Weak, Wilburn, Fuentes, Preciado, Hansen; Contreras, absent)
Passed _X___ Failed __ Carries ___

MOTION II Description: The terms of officers and other board members to be elected in 2021 shall begin on Monday, November 15, 2021.
Person Making Motion: Executive Committee (Addleman, Brown, Theyer, Beverage, Fink)
Board of Directors (Addleman, Theyer, Brown, Fink, Beverage, Broman, Buenafe, Goyal, Thrasher, Weak, Wilburn, Fuentes, Preciado, Hansen; Contreras, absent)
Passed _X___ Failed __ Carries ___

March 22, 2021
Meeting _X__ Electronic Discussion ___
Minutes approved from the February 22, 2021 meeting.
Person Making Motion: Hillary  Passed _X___ Failed __ Carries ___

MOTION I Description: Proceed with items #1 and #2 on the Business Manager’s Report.
Person Making Motion: Hillary  Passed _X___ Failed __ Carries ___

MOTION II Description: Adopt the Finance Committee recommendation to cap the Conference Budget at $300K and to revisit and reevaluate at each Board meeting before Conference.
Person Making Motion: Hillary  Passed _X___ Failed __ Carries ___

MOTION III : Description: Adjournment. Approved by Consensus.
Person Making Motion: Jayanti  Passed _X___ Failed __ Carries ___

February 22, 2021
Meeting _X__ Electronic Discussion ___
Minutes approved from the January 25, 2021 meeting.
Person Making Motion: Hillary  Passed _X___ Failed __ Carries ___

MOTION I : Description: Adjournment. Approved by Consensus.
Person Making Motion: Jayanti  Passed _X___ Failed __ Carries ___

January 25, 2021
Meeting ____ Electronic Discussion ___ X____
Minutes approved from the November 3, 2020 meeting.
MOTION I Description: CLA Board of Directors approves Wells Fargo to remove Michelle Perera and Derek Wolfgram from all California Library Association bank accounts.
Person Making Motion: Mark Passed _X___ Failed __ Carries __
MOTION II Description: Wells Fargo will add Jayanti Addleman, Mark Fink and Jene Brown to all California Library Association bank accounts.
Person Making Motion: Yolande Passed _X___ Failed __ Carries __
MOTION III : Description: Adjournment.. Approved by Consensus.
Person Making Motion: Jayanti Passed _X___ Failed __ Carries __

December, 2020

No meeting ???? CANNOT FIND MINUTES

November 3, 2020

Meeting ___ Electronic Discussion __X___
MOTION I Description: Recommendation to ask Paul & Tina to negotiate Fall 2024 dates for conference in Pasadena, to see what penalty relief the Association can get.
Person Making Motion: Hillary
Voice vote conducted - 9 in favor, 0 opposed, 1 abstain(Michelle P.)
MOTION II : Delegate authority to the President to work with Beth, Paul & Tina to negotiate details with hotels and the conference center in Pasadena for 2024.
Person Making Motion: Derek Passed _X___ Failed __ Carries __
MOTION III : Description: Adjournment.. Approved by Consensus.
Person Making Motion: Hillary Passed _X___ Failed __ Carries __

October 26, 2020

Meeting ___ Electronic Discussion __ X__
Minutes approved from the September 28, 2020 meeting.
Person Making Motion: Shawn Passed _X___ Failed __ Carries __
MOTION I Description: Moved approval of taking items out of order.
Person Making Motion: Derek Passed _X___ Failed __ Carries __
MOTION II Description: Approve legislative priorities and send a letter to the Governor, and give direction to the Committee Chairs in consultation with the president, to make changes as discussed
Person Making Motion: Hillary Passed _X___ Failed __ Carries __
MOTION III Description: Accept the proposed conference budget framework as presented
Person Making Motion: Jayanti Passed _X___ Failed __Carries __
MOTION IV Description: Approval of both recommendations as presented
Person Making Motion: Derek Passed _X___ Failed __Carries __
Approved by Consensus. Two abstentions - Shawn and Michelle.
MOTION V Description: Approve the Membership meeting agenda as presented.
Person Making Motion: Hillary
MOTION VI Description: Board Focus document be carried forward to the January meeting
Person Making Motion: Jayanti Passed _X___ Failed __ Carries __
MOTION VII : Description: Adjournment.. Approved by Consensus.
Person Making Motion: Jayanti Passed _X___ Failed __ Carries __

September 28, 2020

Meeting ___ Electronic Discussion __ X__
Minutes approved from the August 24, 2020 meeting.
Person Making Motion: Sean  Passed _X___ Failed __ Carries __
**MOTION I** Description: Moved approval of taking items 6A, 6D, 6F out of order.
Person Making Motion: Derek  Passed _X___ Failed __ Carries __
**MOTION II** Description: Adopt the required changes.
Person Making Motion: Derek  Passed _X___ Failed __ Carries __
**MOTION III** Description: CLA Board create a subcategory of voting membership called “life membership,” place the proposed life membership dues on the ballot for a vote by membership, that the CLA Board place the proposed Bylaws amendment on the ballot for a vote by membership, and that the CLA Board adopt a resolution stating that all funds received from Life memberships will be unrestricted and available for immediate use.
Person Making Motion: Derek  Passed _X___ Failed __ Carries __
**MOTION IV** Description: Approve timeline.
Person Making Motion: Michelle  Passed _X___ Failed __ Carries __
**MOTION V** Description: Approve changes as presented.
Person Making Motion: Susan  Passed _X___ Failed __ Carries __
**MOTION VI** Description: Accept changes as presented.. Approved by Consensus.
Person Making Motion: Shawn  Passed _X___ Failed __ Carries __
**MOTION VII** Description: Move the Spring Conference to a Virtual Conference
Person Making Motion: Susan
Approved by Roll Call vote -H Theyer,M Perera,J Addleman,S Beverage,D Wolfgram,B Buenafe, S Broman,C Brown, J Contreras, E Cuyogan, M Fuentes, M Hatanaka, S Thrasher, C Tovar, E Weak Passed _X___ Failed __ Carries __
**MOTION VIII** Description: Adjournment.. Approved by Consensus.
Person Making Motion: Shawn  Passed _X___ Failed __ Carries __

**August 24, 2020**

Meeting __ Electronic Discussion _ X _
Minutes approved from the July 27, 2020 meeting.
Person Making Motion: Jeanette  Passed _X___ Failed __ Carries __
**MOTION I** Description: Establish a Working Committee for CLA on Racial equity and inclusion. Approved by Consensus.
Person Making Motion: Derek  Passed _X___ Failed __ Carries __
**MOTION II** Description: Approve timeline. Approved by Consensus.
Person Making Motion: Michelle  Passed _X___ Failed __ Carries __
**MOTION III** Description: Approve changes as presented.. Approved by Consensus.
Person Making Motion: Susan  Passed _X___ Failed __ Carries __
**MOTION IV** Description: Accept changes as presented.. Approved by Consensus.
Person Making Motion: Shawn  Passed _X___ Failed __ Carries __
**MOTION V** Description: Adjournment.. Approved by Consensus.
Person Making Motion: Shawn  Passed _X___ Failed __ Carries __

**July 27, 2020**

Meeting __ Electronic Discussion _ X _
Minutes approved from the June 22 & April 27, 2020 meetings.
Person Making Motion: Jeanette  Passed _X___ Failed __ Carries __
MOTION I Description : Push the EDI proposal to August. Approved by Consensus.
Person Making Motion: Hillary and Susan  Passed _X___ Failed __ Carries __

MOTION II Description : Approve annual sponsorships, inclusive of Conference, and direct the Sponsorship Committee to develop a prospectus to that effect.
Person Making Motion: Jayanti  Passed _X___ Failed __ Carries __

MOTION III : Description: Adjournment. Approved by Consensus.
Person Making Motion: Susan  Passed _X___ Failed __ Carries __

June 28, 2020
MOTION I Description : Approved Accepting the Form 990 filing.

MOTION II Description : Authorizing the business manager to contract with Innovative Company for conference booth setup.

May 22, 2020
MOTION I Description : Approved A bylaw amendment to adjust the CLA officers terms because of the change in conference dates.

April, 2020

NO MEETING??  NOTES NOT IN (OLD) DOCUMENT

March 23, 2020
MOTION I Description : Approved Allocating $2,000 for legal services to ensure CLA is complying with AB5.

MOTION II Description : Entrusting the finalization of a resolution supporting COVID-19 library closures.

MOTION III Description : Authorizing the president to approve an additional 100 paid hours per year for the business manager.

February, 2020

NO MEETING??  NOTES NOT IN (OLD) DOCUMENT

January 31, 2020
MOTION I Description : Approved Allocating up to $5,000 to upgrade the CLA website.
MOTION II Description : Approving Microspec to handle 2020 conference registration and request a 3 year quote.
MOTION III Description : Authorizing the Executive Committee to change the Microspec contract to a 3-year term if the discount is worthwhile.

December, 2020

NO MEETING??  NOTES NOT IN (OLD) DOCUMENT

November 25, 2019
MOTION I Description : Approved designating Hillary Theyer (President) and Jayanti Addleman (Vice President) as Key Executives to all California Library Association Wells Fargo Accounts

October 26, 2019
MOTION I Description : Approved: Appointing Susan Broman to complete Jayanti Addleman’s term on the Board.
MOTION II Description : Accepting the audit report and posting it and the most recent Form 990 on the website.
MOTION II Description : Accepting the legislative priorities for 2019.
MOTION IV Description : Appointing Jeanette Contreras to the Finance Committee, replacing Jayanti Addleman.

September 23, 2019
No substantive motion

August 26, 2019

MOTION I Description: Approved adding a new section V that reads: V. INSTITUTIONAL MEMBERS A. Institutional members may receive member benefits and shall pay dues as determined by the Board of Directors. B. Benefits may include depending on contribution level: a. Discounts for exhibit space at the Annual Conference. b. Free registrations to the Annual Conference, Spring Fling and other events. c. Other benefits as determined by the Board. C. Possible benefits shall not include: a. Administrative, management, fiscal, financial and other similar services to be performed by CLA for the Institutional Member. b. In the case of library systems, consortia and other similar organizations, benefits extending to member libraries and others who are not on the staff of or directly connected to the organization.

July 22, 2019

MOTION I Description: Approved recognizing the Galecia Group on the conference website.
MOTION II Description: Approved resolution that CLA is proud of CA State privacy laws and supports the statement of the CA State Library on this issue.

FY 2018/2019

June 26, 2019
Meeting ___ Electronic Discussion ___ X___
Minutes approved by Hilary from May 24, 2019 meeting. Agenda approved by Shawn.
MOTION I Description: Open investment account for the Mae Benne.
Person Making Motion: Dolly Passed _X___ Failed __ Carries ___

May 24, 2019
Meeting ___ Electronic Discussion ___ X___
Minutes approved by Hilary from April 22, 2019 meeting. Agenda approved by Derek.
MOTION I Description: To approve the new contract with KP Public, at the new rate of $65,000 annually.
Person Making Motion: Hilary Passed _X___ Failed __ Carries ___
MOTION II : Description : Approve budget for fiscal year 2019/2020.
Person Making Motion: Derek Passed _X___ Failed __ Carries ___

April 22, 2019
Meeting ___ Electronic Discussion ___ X___
Minutes approved by Shawn from March 25, 2019 meeting. Agenda approved by Derek.
MOTION I Description: Finance committee recommendations for 2 April meetings, 2019 CLA Conference group registration options, consideration of alternate group packaging
Person Making Motion: __________ Passed _X___ Failed __ Carries ___
MOTION II Description: Paraprofessional rate recommended, proposed rate comparable to ALA, PLA classes
Person Making Motion: Derek Passed _X___ Failed __ Carries ___
MOTION III Description: Board direct the Bylaws and Governance Committees to look at including new paraprofessional rate and membership status
Person Making Motion: Derek Passed _X___ Failed __ Carries ___

March 25, 2019
Minutes approved by Jayanti from February 25, 2019 meeting. Agenda approved by Derek.

**MOTION I**

Description: Participate in marketing for Amber Clark Scholarship
Person Making Motion: Hillary
Passed _X___ Failed __ Carries __

February 25, 2019

Minutes approved by Hillary from January 31, 2019 meeting. Agenda approved by Derek.

**MOTION I**

Description: Recommendation to accept Annual Audit Report
Person Making Motion: Derek
Passed _X___ Failed __ Carries __

**MOTION II**

Description: Beatty and Yelland Mutual Fund Accounts to change investment account structure and allocations to improve returns
Person Making Motion: Jayanti
Passed _X___ Failed __ Carries __

January 31, 2019

Minutes approved by Hillary from November 11, 2018 meeting. Agenda approved by Derek.

**MOTION I**

Description: The CLA Board of Directors approves changing the Administrator/Key Executive w/Control of Entity on CLA Wells Fargo accounts to Beth Wrenn-Estes from Dolly Goyal.
Person Making Motion: Derek
Passed _X_ AND APPROVED BY ACCLAMATION ___ Failed __ Carries __

**MOTION II**

Description: Audit Report - Field Report and Audit Report
Person Making Motion: Hilary
Passed _X___ Failed __ Carries __

**MOTION III**

Description: Interest Groups, Mobile Library Services to People who incarcerated.
Person Making Motion: Hilary
Passed _X___ Failed __ Carries __

**MOTION IV**

Description: Account structure and allocations for Beatty and Yelland Mutual Fund Accounts. Approve recommendation from Finance Committee to change investment account structure and allocations to improve returns.
Person Making Motion: Jayanti
Passed _X___ Failed __ Carries __

RESOLVED, that any one of the following officers of the corporation or organization is authorized and empowered to execute and deliver Advisory Agreements on behalf of the corporation or organization, and to select and appoint one or more investment advisers, managers or other persons or entities with full power and authority to buy and sell securities on a discretionary basis for the corporation’s or organization’s account(s) with Merrill Lynch, Pierce, Fenner and Smith Incorporated and as otherwise provided for in the applicable Advisory Agreements.
Resolved, further, that this resolution shall be and remain in full force and effect until written notice of revocation hereof shall be delivered to Merrill Lynch.
Approved 3/5/19 by unanimous electronic vote of the CLA Board

December, 2018

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

November 11, 2018

Meeting _X__ Electronic Discussion _
Minutes approved by Derek from October 22, 2018 meeting.

MOTION I Description : Proposed for CLA Conference - 2 years in Sacramento, keeping Fresno in mind as an alternative location in future years—Approved by Consensus
Person Making Motion: Jayanti
Passed _X___ Failed __ Carries __

MOTION II Description : MOVED - Board send letter in support of the $1 per capita resolution from the Association of State Libraries. Approved by Consensus
Person Making Motion: Dolly
Passed _X_ Failed __ Carries __

October 22, 2018

Meeting ___ Electronic Discussion __ By Telephone __X__
Minutes approved by Erin from September 24, 2018 meeting.

MOTIONS – NONE

September 24, 2018

Meeting _X__ Electronic Discussion _
Minutes approved by Jayanti from August 27, 2018 meeting with minor edits.

MOTION I Description : Proposed to extend Hall Erickson’s contract for 3 years w/ few increases.
Person Making Motion: Andrew
Passed _X___ Failed __ Carries __

MOTION II Description : Proposed definition of what it means to be an active member of the board—Modified examples of what being active includes.
Person Making Motion: Jayanti
Passed _X___ Failed __ Carries __ Modified _X_

August 27, 2018

Meeting ___ Electronic Discussion _X__
Minutes approved by Jayanti from July 23, 2018 meeting

MOTION I Description : Proposed approval w/edits of Governance documents Financial Handbook-Personnel Handbook / Independent Contractor policy
Person Making Motion: Derek
Passed _X___ Failed __ Carries __

July, 2018

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

FY 2017/2018
June 27, 2018

Meeting X Electronic Discussion ___
Minutes approved from May 21, 2018 meeting
MOTION I Description: Proposed - Bylaw Amendment (RE: Joint Membership)
Person Making Motion: Heather
Passed X Failed ___ Carries ___

MOTION II Description: Proposed - Bylaw Amendment (Board composition/terms)
Person Making Motion: Derek
Passed X Failed ___ Carries ___

MOTION III Description: Proposed - Proposed Standing Rules Amendment
Person Making Motion: Dolly
Passed X Failed ___ Carries ___

May 21, 2018

Meeting X Electronic Discussion ___
Minutes approved by Andrew from April 23, 2018 meeting
MOTION I Description: Proposed - Budget draft.
Person Making Motion: Jayanti
Passed ___ Failed ___ Carries X

MOTION II Description: Proposed - Have conference in Pasadena 20/20 with caveat that we commit to research other options and do our due diligence (including surveying membership and outreach to non members & non attendees) on all venues options with venue for 2021 confirmed by march 1, 2019.
Person Making Motion: Andrew
Passed ___ Failed ___ Carries X

April 23, 2018

Meeting X Electronic Discussion ___
Minutes approved by Michelle from March 26, 2018 meeting
MOTION I Description: Proposed - Need potential names for president, secretary also -- large time commitment.
Person Making Motion: Derek
Passed ___ Failed ___ Carries X

March 26, 2018

Meeting ___ Electronic Discussion X
Minutes approved by Derek from February 26, 2018 meeting
MOTION I Description: Proposed for election of 15 or 17 Board members elected per year.
Person Making Motion: Dolly
Passed X w/Resolution of 15 Failed ___

February 26, 2018

Meeting X Electronic Discussion ___
Minutes approved by Erin from January 28, 2018 meeting
MOTION I Description: Proposed language changes regarding leadership development committee
Person Making Motion: Derek
Passed X Failed __

MOTION II Description: Proposed language changes regarding affiliate associations
Person Making Motion: Jayanti
Passed X Failed __

MOTION III Description: Proposed language changes that will make bylaws/standing rules consistent
Person Making Motion: Derek
Passed X Failed __

MOTION IV Description: Proposed additional language in support of protecting worker rights
Person Making Motion: Several People
Passed X Via Email Failed __

MOTION V Description: Proposed approval of budget
Person Making Motion: Derek
Passed X Failed __

MOTION VI Description: Proposed additional hours for Beth's during summer & conference
Person Making Motion: Michelle
Passed X - will look at it annually/not ongoing Failed __

January 26, 2018

Meeting X Electronic Discussion __
Minutes approved from November 5, 2017 meeting

MOTION I Description: Proposal SLIS at UCLA--IMLS proposal project to address lack of diversity in library staff...want to know if CLA wants to participate as partner--sign on and serve as advisory and send out notices for members. CSL is a partner.
Person Making Motion: Jennifer
Passed X Failed __

MOTION II Description: 2016-2017 Audit
Person Making Motion: Dolly
Passed X Failed __

December 11, 2017

- Discussion only - no actual December 2017 meeting.
- Approved - Item #1: Agreeing to and securing future CLA conference venues.
- Approved - Item #2: Creating a CLA conference scholarship account to be administered by CLA Committees.

November 5, 2017

- Approve Minutes from September 25, 2017
- Dolly suggested changing the agenda to take care of new business first since some people would need to leave to catch flights. Derek moved. Passed by consensus.
- CLA Legislative Priorities Update - Larry introduced the updated document. Discussed the groups/entities CLA wants to cooperate with for advocacy purposes. RFP for statewide databases going out in the next couple months--for schools but public libraries can piggyback. SCA3 is not dead...could come back in January. Cenic not dead either. [Brief discussion about CSL’s role in Cenic funding and where the plan to address eliminated
funding went—Vanessa and Jennifer updated and talked about Greg’s statements at AMA--issue on hold for now] Joint leg day very effective. Helen moved adoption of priorities, 
- The CLA Board of Directors approves the following for our Signators at Wells Fargo. 
- Add: Dolly Goyal, President/Michelle Perera, President Elect/Derek Wolfgram, Treasurer 
- Remove:Helen McAlary, Past President & Kathy Gould, Past Treasurer

**October, 2017**

**NO MEETING?? NOTES NOT IN (OLD) DOCUMENT**

**September 25, 2017**

- Approve Minutes from August 28, 2017

**August 28, 2017**

- Approve Minutes from July 24, 2017
- Business Development Recommendation & Timeline- Discussion & vote to move forward with RFP

**July 24, 2017**

- Approve Minutes from June 29, 2017.

**FY 2016/2017**

**June 29, 2017**

- Approve Minutes from May 22, 2017
- 7A. [CLA Bylaws and Standing Rule Amendments for CLA Board Discussion](#) (Dolly & David McFadden) [ACTION REQUIRED]

**May 22, 2017**

- Approve Minutes from April 17, 2017
- MOVE TO CLOSED/EXECUTIVE SESSION
- Affiliate Status Proposal -- request to approve putting bylaw change on upcoming ballot.
- Conference 2017 budget revise.
- Hall-Erickson Contract extension
- Affiliate Status Proposal -- request to approve putting bylaw change on upcoming ballot.
- Palm Springs Library Conference Registration Request.

**April 17, 2017**

- Approve Minutes from March 27, 2017
- MOVE TO CLOSED/EXECUTIVE SESSION
  - 2017-18 Budget priorities
    - Dillon’s new contract
    - Business Manager Salary
    - 17-18 Budget draft - Options Presented
      - Option A: Keep PT Business Manager & Hire PT ED
      - Option B: Appoint ¾ Time Business Manager as Acting ED
      - Other BOD thoughts & concerns

**March 27, 2017**
Approve Minutes from February 27, 2017--Dolly moved, passed unanimous
Board Position Descriptions [ACTION]
Board at Large, President--Genesis moved. Passed with minor changes to add time commitment estimates.

February 27, 2017

Approve Minutes from January 9, 2017 --Cindy moved approval. Approved via consensus
Plan to use the approved conference budget funds for additional hours for Beth and Robert Karatsu's hours. The other line item in the conference budget for staff would be to bring on another person to replace Trish's role--she will be stepping down from activities associated with conference. Andrew moved approval. Passed unanimously.
Business Manager will have authority with approval of the personnel committee (Exec Committee) for make selection of contract personnel (positions already funded either by budget approval or grant). Personnel committee would approve. Full board would be brought in to approve significant changes with employees. Misty moved approval. Passed unanimously (Exception: Cindy abstained due to her role as a contract employee)
CLA did not renew the contract with Guidebook for the mobile app. Kathy reviewed the impact on the budget--this will make things tight but it is doable and really necessary. Kathy moved approval. Motion approved unanimously.

January 9, 2017

Consent Agenda--Jayanti moved approval, motion passed unanimously.
Approve Minutes from November 6, 2016
Jan Sanders resignation, Appointment of Cindy Mediavilla.
Misty moved approval of the budget document. Motion passed unanimously.
Andrew moved approval of the revised budget. The motion passed unanimously.

December, 2016
NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

November 6, 2016
Misty moved approval of minutes from August 22, 2016. Accepted.
Motion to Extend financial authorization levels of Executive Director to Business Manager--Kathy moved. Unanimously approved.
Motion to develop contract with Hall Erickson for Riverside Conference 2017. Contract of approximately $55,000--motion was amended to allow staff to develop a 2-year contract with a not to exceed amount of $55k annually. Moved by Kathy--unanimously approved.
Motion to approve Galecia Contract--amount of $16K to develop and maintain the conference website. Motion made by Misty, unanimously approved.

October, 2016
NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

September, 2016
NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

August 22, 2016

- Beth moved approval of minutes from July 25, 2016. Accepted.
- Action authorizing Helen McAlary as CLA signatory -- Andrew Carlos moved approval of adding Helen McAlary as an authorized CLA signatory granting her the authority to sign contracts, checks, financial documents, etc. on behalf of the California Library Association. Motion passed unanimously.

July 25, 2016

- Minutes from June 20, 2016 moved and accepted.

FY 2015/2016

June 20, 2016

- Review of Agenda--approved by consensus.
- Consent Agenda--Jayanti moved approval. Accepted.
- Approve Minutes from May 23, 2016

May 23, 2016

- Review of Agenda--Rebecca moved approval. Accepted.
- Consent Agenda--Kathy moved approval. Accepted.
- Approve Minutes from April 25, 2016.
- Kathy moved approval of the budget proposal - Accepted.

April 25, 2016

- Review of Agenda--Kathy moved approval. Accepted.
- Consent Agenda--Kathy moved approval. Accepted
- Motion made by Kathy Gould that until a new Executive Director is hired, Past President Robert Karatsu is key executive of CLA.

March 28, 2016

- Review of Agenda--Kathy moved approval.
- Consent Agenda--Kathy moved approval.

February 22, 2016

- The Board voted for Hall Erickson to move forward with negotiating the necessary contract(s).
- Jayanti moved approval of the Consent Agenda...Approved.

January 22, 2016

- The Board approved the conference budget for 2016--a part of the 2016/17 budget.
- The Board approved the addition of funds for the software and asked Executive Director to investigate other options and purchase the one that seems best suited to our needs, not to exceed $7.5K.
- The Board approved the renewal of contract with GES for the current year and go out to bid for future years.
- The Board approved the mid-year revision of the current budget. The revised budget includes funds for additional clerical staff and a part-time Executive Director.
- The Board voted for CLA to join the Earned Income Tax Credit program.
- The Board voted for creating a CPLA Liaison position on the Advocacy and Legislation Committee.

**December, 2015**

*NO MEETING?? NOTES NOT IN (OLD) DOCUMENT*

**November, 2015**

*NO MEETING?? NOTES NOT IN (OLD) DOCUMENT*

**October 19, 2015**

- The Board voted to accept the legislative priorities proposed by the Advocacy and Legislation Committee.

**September 21, 2015**

- The Board voted for CLA to join the Children Now Coalition.
- The Board voted for President Karatsu to send a letter to the White House and ALA in support of ALA's letter addressing required professional competencies for the incoming Librarian of Congress.

**August 17, 2015**

- The Board voted for CLA to join the Expect More Collaboratory.

**July, 2015**

*NO MEETING?? NOTES NOT IN (OLD) DOCUMENT*

**FY 2014/2015**

**June 15, 2015**

- The Board approved President Karatsu signing a contract with Keane, a legal claimant services company, who will recover approximately $4,000 investment funds owed to CLA.
- The Board voted to place the Bylaws amendments proposed by the Bylaws and Governance Committee onto the election ballot.

**May 18, 2015**

- The Board approved CLA being a partner to the Campaign for Grade-Level Reading's Clinton Global Initiative Commitment, titled the More Hopeful Futures Initiative.
- The Board approved the proposal for Robert Karatsu to serve as Interim Executive Director, beginning November 2015, when Natalie Cole returns to her position as Associate Executive Director.
- The Board approved the new contact with SCLC to provide CLA with office space and support staff services.
- The Board approved the 2015-2016 annual budget as presented.
April, 2015

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

March 16, 2015

- The Board approved the 2015 Conference budget.

February, 2015

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

January 23, 2015

- The Board approved taking $7,500 per year from CLA general funds to pay the Edna Yelland scholarships, as long as CLA's financial status can support the payment(s), until the $50,000 CLA borrowed from the Edna Yelland scholarship fund is repaid.
- The Board approved the revised 2014-2015 budget.
- The Board approved revisions to the Financial Handbook that (a) put in place a mid-year budget review and, if necessary, revision; (b) permitting the executive director to authorize non-budgeted items of $2,000 or less. Non-budgeted items over $2,000 but less than $5,000 must be approved by the Treasurer. Non-budgeted items of $5,000 or over must be authorized by the Board of Directors; (c) permitting the executive director to authorize any expenditure within the approved budget; (d) permitting the executive director to approved expenses that exceed any approved budget line by no more than $2,000. Items that exceed by over $2,000 but less than $5,000 must be approved by the Treasurer. Items that exceed by $5,000 or over must be authorized by the Board of Directors.
- The Board approved a Conflict of Interest Statement for the Association.
- The Board approved a Code of Conduct for CLA Conference.
- The Board approved a Social Media Policy.
- The Board approved a Use of CLA Logo/Branch Policy.

December, 2014

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

November 6, 2014

- The Board approved the 2013-2014 Audit Report.

October 20, 2014

- The Board approved the revised legislative priorities as set out in the Advocacy and Legislation Committee report.

September 22, 2014

- Board approved the payment of deposit for 2015 conference venue in Pasadena ($12,920).
- The Board approved that the organization move forward with developing a job description and other necessary documents related to the search for an executive director.

August 18, 2014

- The Board approved the slate of candidates for the CLA elections.
• The Board approved and directed member Jeff Scott to continue investigating the development of a CALIX Deals list for posts by vendors and others selling or promoting products.

**July 21, 2014**

• The Board approved the Marketing Plan as presented by board member Jeff Scott.
• The Board approved changes to the Financial Handbook, including a stipulation that, unless catastrophic change is required, the budget should be refined once per year, in January, after being approved in June.

**FY 2013/2014**

**June 16, 2014**

• The Board approved a budget for 2014/2015.

**May 19, 2014**

• The Board approved Diane Satchwell as a temporary signatory on the CLA account in Natalie Cole's absence, to be overseen by the CLA Board.
• The Board voted to support Assemblymember Gatto's recommendation of the reinstatement of funding for Transaction Based Reimbursement in the state budget.

**April 21, 2014**

• Board approved Natalie Cole's appointment as interim Executive Director as of May 1, 2014.
• The Board approved adding Natalie Cole, Deborah Doyle, Robert Karatsu, and Beth Wrenn Estes as signatories on the CLA checking account, and removing Rosario Garza and Jan Sanders.

**March 17, 2014**

• The Board approved Sherry Wade as a CLA representative to the CYRM Committee.

**February 21, 2014**

• The Board approved the appointment of Luis Herrera as ALA Chapter Councilor.
• The Board approved the CLA Strategic Plan.
• The Board approved the conference budget.

**January 31, 2014**

• The Board approved the appointment of Board Member Hilary Keith to the Finance Committee.
• The Board approved the dissolution of the Library Accessibility Interest Group on the grounds of inactivity by the group.

**December 16, 2013**

• The Board approved CLA's participation in the Coalition to Protect Vital Local Services and expenditure of $2,500.
The Board approved the Slate of Awards for 2014 and recommended that the Awards Chair and Conference Chair find the appropriate place in the conference for honoring and promoting the PRExcellence Award recipients and their materials.

November 5, 2013

- The Board approved the draft contract agreement with Califa.
- The Board accepted the Audit Report presented by Executive Director, Rosario Garza.
- The Board approved the appointment of Beth Wrenn-Estes as Treasurer in light of Barbara Flynn's resignation (due to retirement).

November 2, 2013

- The Board agreed that Early Bird conference exhibitor registration fees should be raised to $1,500 (non-members) and $1,100 (members). Current exhibitors who register by the end of conference and pay by November 30, 2013, should be allowed to register at the 2013 rates of $1,300 (non-members) and $900 (members).

October 21, 2013

- The Board agreed that the proceeds of the Silent Auction held at conference should go to the Edna Yelland Scholarship Fund.
- Board directed staff to sign contract with Oakland Convention Center for 2014 conference.

September 16, 2013

- The Board adopted a resolution on privacy rights and open government modeled after a resolution passed by ALA Council this summer.
- The Board agreed to place a proposal for a Sustaining Institutional Member category on the ballot for membership vote.

August, 2013

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

July 22, 2013

- The Board agreed not to make changes in CLA's policy on Board endorsements of Board candidates and to work on a larger conflict of interest statement at a later time

FY 2012/2013

June 17, 2013

- The 2013/2014 budget presented by Partners in Collaboration was accepted with caveats and a plan to revisit the document after the planning retreat in August with likely study in October.

May, 2013

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

April 19, 2013
• The Board approved moving $50,000 from reserves and $50,000 from the Yelland Scholarship Fund to cover operating expenses.

• The Board approved supporting PLA’s decision to hold its conference in Portland and to include language in the support letter inviting them to seriously consider holding a future conference in California.

March 13, 2013

• The Board approved a contract with Hall Erickson to handle conference management for the 2013 conference.

February, 2013

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

January 18, 2013

• The Board approved changes to the Standing Rules proposed by the Bylaws and Governance Committee.

• The Board approved the CLA Management Team pursuing a request for a National Library Week proclamation.

• The Board approved the conference registration fee pricing proposed by the CLA Management Team.

December, 2012

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

November, 2012

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

October 3, 2012

• The Board approved signing a contract with the Long Beach Convention Center for the 2013 CLA conference, which will take place November 3-5, 2013.

September, 2012

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

August 29, 2012

• The Board approved changes to the Bylaws, which were then submitted to the Membership and approved during the 2012 election.

July 25, 2012

• The Board approved new fiscal policies for the Spring Fling and other non-conference CLA continuing education programs.

FY 2011/2012

June 22, 2012

• The Board approved the 2012/2013 budget presented by Partners in Collaboration.

• The Board approved the 2012/2013 contract for the Dillons.
**May, 2012**

**NO MEETING?? NOTES NOT IN (OLD) DOCUMENT**

**April 30, 2012**

- The Board approved a revision to the Standing Rules relating to the addition of a secretary to the Board of Directors.

**March 28, 2012**

- The Board approved a revision to the Standing Rules relating to the addition of a student member to the Board of Directors.
- The Board approved the development of an e-newsletter to be sent to members on a monthly basis.
- The Board approved the creation of a California Library Hall of Fame which was proposed by the Library History Interest Group.

**February 23, 2012**

- The Board approved simplifying Roberta's Rules to better meet the needs of CLA's processes. The simplification was added to the Standing Rules.
- The Board approved the adoption of a Courtesy Policy for Board Meetings which was added to the Standing Rules.
- Board Member, Sean Reinhart, was appointed to the Finance Committee.
- The Board agreed to investigate Institutional Membership rate adjustment options and the impact of the adjustments and potential membership incentives.
- The Board approved a two-year ALA/CLA Joint Trustee Membership (the proposal was passed with one nay).
- The Board approved a contract with Hall-Erickson, Inc. for exhibits management at the 2012 and 2013 CLA conferences.
- In response to a request from the Literacy Interest Group that the Outstanding Librarian in Support of Literacy Award should be open to all, the Board formally reaffirmed their prior position that award recipients must be CLA members.

**January 30, 2012**

- The Board approved the slate of CLA awards and scholarships for 2012.
- A straw poll showed that the Board was in favor of moving forward with the development of the new logo (with one abstention).

**December 21, 2011**

- Patricia Rivera was appointed to fill the one-year term left vacant when Board Member Sean Reinhart was elected ALA Councilor.
- Jan Sanders appointed to complete the remaining year of Treasurer Jackie Griffin's term.
- Jackie Griffin and Paymaneh Maghsoudi were removed from CLA signature authority and Jan Sanders, Wayne Disher, and Carol Simmons were added.
- Natalie Cole's hours were increased to 35 per month for the remainder of the fiscal year.

**November 11, 2011**
- The Board approved a new two-year PIC management contract. The contract does not include a budget or proposal for conference management services. Monica Schultz abstained from the vote as a PIC staff member.
- Board approved revisions to Standing Rules which align document w/current CLA practice.

October, 2011

NO MEETING?? NOTES NOT IN (OLD) DOCUMENT

September 29, 2011

- Incoming President, Wayne Disher, and Executive Director, Carol Simmons, were added to the Merrill Lynch signature cards (joining treasurer Jackie Griffin).
- Board extended early bird conference registration rate by 1 more week, to October 7, 2011.
- The Board approved suspending the Standing Rules in relation to the awards to allow a current awards chair or committee member to stay on their respective committees for an additional year. The decision was made for continuity and to allow committee chairs and members to bring their institutional knowledge to the development of awards procedures documentation during 2011/2012.

August 25, 2011

- The Board approved the 2011/2012 CLA budget.
- Board approved presenting the Bylaws changes as a single vote in the upcoming elections.

July 21, 2011

- The Board approved revisions to the Bylaws.
- The audit proposal submitted by Stack and Associates was approved with the understanding of a not-to-exceed cap of $18,000.
- The Board approved President Paymaneh Maghsoudi appointing a Secretary for the CLA Board contingent upon approval of the Bylaws by the membership in the Fall 2011 elections.
- The Board approved the Executive Director's suggestion to accept the contract submitted by CLA lobbyists, the Dillons.
- The Board approved contracts for Natalie Cole to manage the California Summer Reading Program (contingent upon the receipt of the LSTA award letter) and the Summer Matters project (funded by the David and Lucile Packard Foundation), and to support CLA activities regarding the Spring Fling, Interest Group, and other Board-approved projects.
- The Board directed the President and Executive Director to sever the conference relationship with the California School Library Association.
- The Board approved the purchase of an SSL certificate for the CLA website.

FY 2010/2011

June 14, 2011

- The Board approved the creation of a new Mentoring Program by the Management Interest Group.