

**CHILIS Executive Board Meeting  
Notes**

Friday, June 14, 2013 at 10:00 AM  
Local Government Center, Concord

**Present:** Gail Drucker, Laconia Public Library; Ann Hoey, New Hampshire State Library; Nancy Lang, Dunbarton Public Library; Kristin Readel, Stephenson Memorial Library; Lisette Scott, Dunbar Free Library, Kathy Tracy, Tracy Memorial Library; Gail Zachariah, Keene Public Library.

Call to order 10:05 am.

Welcome and Introductions—Because there is no quorum, voting cannot take place. The meeting will be informal.

**Approval of Minutes:** Minutes of May 10, 2013 were reviewed. Gail Z. noted a couple of misspellings of names.

**Reports:**

- Treasurer: Deborah Thouin sent copies of the treasurer's report. The balance as of May 31, 2013 is \$20,183.55. Ann said that a deposit for Isinglass bookmarks was made in early June, and Gail Z. said she had not yet submitted reimbursement requests for the CSLP trip.
- Center For The Book: no report.
- Great Stone Face: no report.
- Isinglass: Gail Zachariah reported that there is a list of 15 new titles. The committee will meet at various locations this year. They have also invited the author of *Divergent* to come to NH and speak at a school.
- Membership: No report.
- NERTCL: No report.
- CHILIS Website: Nancy Lang reports that she will put up pictures from the CHILIS Conference soon.
- Summer Reading/CSLP: Ann Hoey said that the SRP Committee is reviewing artwork for the 2014 theme. She will be placing an order for 2014 manuals soon. She also shared a draft of the online evaluation, which will go up on the website by August.

**Old Business:**

- NHSLMA Conference: Ann Hoey reported that the conference was well received. About 15-20 CHILIS members attended the afternoon session. The GSF Tea and Chris Rose were popular, well-attended sessions. The Mountain View Grand has some challenges

meeting the demands of a large conference; the wireless was not robust enough and they ran out of food and plates during one of the lunches.

- The fall 2013 conference: Lisette Scott reported that everything is pretty much all set in terms of the venue and the food. She will look into getting the 8-10 long tables needed. She is also going to get some quotes for plastic signs. Lisette will be out of town the month of July. Gail Drucker said that she still needs to contact Beth Strauss about the common core morning program. She will let Kathy Tracy know which night he wants accommodation. All of the other speakers are on board, but they need to be contacted again and confirmed. Gail Drucker will ask each STEM panelist to put together a list of his/her top five STEM books and some websites. Gail will contact Fred Reidy and give him specific space parameters. He will be asked to donate two puppets as his vendor "fee." We also discussed book signing. Kathy Tracy will work with Morgan Hill's new owners to set this up. We discussed the raffle and proposed having fewer, but more substantial items. We will get a pile of recommended STEM books, books by our two guest authors, a fall basket with a local gift certificate (which Kathy Tracy will explore). The SRP raffle will be held. Ann Hoey will develop registration form and send to website in mid-August. Patty Falconer will be contacted about accepting the registrations. Registration deadline will be October 8<sup>th</sup>. (Monday, the 7<sup>th</sup> is a holiday.) We will have to arrange for the free registration of the CHILIS Librarian of the Year.

**New Business:** We discussed the issue of burn-out and decided that it would make a good topic for a conference.

Kathy Tracy will bring refreshments to the next meeting.

**Next CHILIS Board meeting: Friday, September 13, 2013 at 10 am at LGC in Concord.**