CHILIS Spring Conference Business Meeting  
March 17, 2016       SNHU, Manchester, NH

Call to order: 9:20am
• Introductions of the Board
• October 2015 Fall Business Meeting Minutes accepted

Reports
• Membership
  o We need more members! Some lapsed memberships and some non-members here. Please join us! New members get 5 free raffle tickets today!
• Fall Conference
  o Thursday, Oct. 27 @ Beane Conference Center in Laconia. More details to come.
  o Don’t forget to bring a buddy from your library!
• Facebook/ CHILIS Blog Posts
  o Send ideas to secretary, Nicole Giroux (nicoleg@derrypl.org) or VP, Liz Gotauco (liz@merrimacklibrary.org)
• Treasurer
  o In the black for Conference and in great shape right now: about $18,000 in account; report accepted.
• NHLA Paralibrarians Section (Eileen Gilbert)
  o Independent portfolio for non-MLS librarians to get certificate; classes offered around the state
    ▪ Great opportunity to recognize non-degreed librarians' hard work!
• President
  o Kristen presented slides showing some of her Imagination Creation programs
    ▪ Chihuly-inspired art for kids ages 8 – 11 (glass artist in WA; http://www.chihuly.com/)
      • Can use ribbon or plastic bottles
        o Color plastic bottles with sharpie, melt with heat gun, mount to chicken-wire
        • Color coffee filters, liquid starch over bowls, mount on canvas
        • Latex balloons covered in Modge Podge, painted, outside the library, lasted a season
    ▪ Proposed By-Law Addition
      • Allows for online voting in the event that a quorum is not reached for Fall Conference
      • Motion carries
• Summer Reading (Ann Hoey)
  o Boston Bruins partnership for NH SRP
    ▪ Currently partner with MA – lots of support
    ▪ Still working out details but they offer chance for 4-6 libraries in NH to win a visit with the mascot and Ice Girls (not “cheerleaders”)
    ▪ Ann will be sending out information and applications due April 12 to Ann, who will send to Bruins, find out in May if won (they look for creative answers on application – type it!)
    ▪ They said, “For the first year...” - hopefully a lasting partnership!
  o 1kBBK – future orders of canvas bags coming; cost will increase to $5 if we cannot find funding
• Open Board Positions (Tara Mackenzie, Immediate Past President)
  o Vice President/President-elect; Fundraising Chair; Conference Co-Chair
  o Nominations from the floor?
    ▪ None at this time
  o Curious? Email the Board or come to a meeting! We meet the second Friday of the month in Concord, NH
• CHILIS Librarian of the Year Award
  o 6 nominees; all doing fantastic work in their communities:
    ▪ CONGRATULATIONS to Lisa Kleinmann of Durham Public Library!
• Adjourned: 9:53am