

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
 - 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
 - Thursday, Oct. 27 @ Beane Conference Center in Laconia. More details to come.
 - Don't forget to bring a buddy from your library!
- Facebook/ CHILIS Blog Posts
 - Send ideas to secretary, Nicole Giroux (nicoleg@derrypl.org) or VP, Liz Gotauco (liz@merrimacklibrary.org)
- Treasurer
 - In the black for Conference and in great shape right now: about \$18,000 in account; report accepted.
- NHLA Paralibrarians Section (Eileen Gilbert)
 - Independent portfolio for non-MLS librarians to get certificate; classes offered around the state
 - Great opportunity to recognize non-degreed librarians' hard work!
- President
 - 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
 - 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)
 - 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!
 - 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)
 - Vice President/President-elect; Fundraising Chair; Conference Co-Chair
 - Nominations from the floor?
 - None at this time
 - 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
 - 6 nominees; all doing fantastic work in their communities:
 - CONGRATULATIONS to Lisa Kleinmann of Durham Public Library!
- **Adjourned:** 9:53am