

CHILIS Board Monthly Meeting Minutes
Friday, February 12th, 2016
Local Government Center, Concord NH

In attendance: Amber Coughlin (Center for the Book Liaison, Lebanon City Library), Kristen Paradise (Rodgers Memorial Library), Ann Hoey (State Library/Summer Reading Chair), Judy Russell (Converse Free PL), Nicole Giroux (Derry PL), Nancy Lang (Dunbarton PL), Liz Gotauco (Merrimack PL), Susan Laun (Portsmouth PL), Tara McKenzie (Conway PL)

Not present: Sara Hydorn (Great Stone Face rep-Amherst PL), Luci Albertson (Great Stone Face rep-Bedford PL), Kristin Readel (Conference Chair), Yvette Couser (Isinglass rep-Merrimack PL),

Call to order: 10:42am

Secretary's Report: Minutes from January accepted.

Treasurer's Report: \$622 deposit to SNHU for Conference; \$305 membership dues (Ann wants to make sure this is accurate, seems low – see membership report below); \$239 raised from Great Stone Face materials. 1kBBK to be updated to reflect \$1,066 expenditure and budgeted.

Action items: **Judy** to update report to reflect \$1,066 expenditure & budget for 1kBBK.

Conference Committee: Judy reports food has not yet been ordered; Kristin calls in and agrees to Judy repeating last year's food order - \$3,049 with current numbers; Kristin will follow up with Linda at SNHU re: invoicing. 3 people lined up for the morning panel but one not yet registered. Ann working on KBA roster – basketball lady backed out. 125 current registrations. Last year had 168. Anticipate about 150 people total. Eileen Gilbert wants time during Conference to talk about the Paralibrarian Section of NHLA: consensus is can be mentioned under New Business and information can be provided but no formal presentation because of lack of time. Will be approving October Business Meeting Minutes at Conference. Ann would like some time to speak about CSLP manual. Committees send reports to secretary to make available online – no time for presentations. Kristen (KP) will do a brief intro of self and board. Open positions: VP/President-Elect, committee chairs. Discussion about importance of letting membership know they can come to board meetings in an informal role.

Action items: **Ann** to follow up with Eileen. **Kristin** to follow up with Linda at SNHU and Moriah for morning panel. **Nicole and Liz** to work on Teaser Tuesdays on Facebook and CHILIS blog. **Liz** to create 2 – 3 large schedule signs to post. **Nicole** to post reminder about attending board meetings on Facebook before next meeting. **Judy** to share online sign-up for conference tasks. **Everyone** to consider possible donation items for baskets.

Great Stone Face: Luci absent. Judy questions if check situation has been figured out. Bookmarks will remain through 2016, since prepaid for the printing of the shell. 2017 will be first year of online editable template.

Action items: **Liz** to update supply order form to reflect sending checks to Judy.

Isinglass: Yvette absent. Liz will be discussing merging Flume & Isinglass at next YALS meeting.

Membership: Apricot shows 195: 133 active members, 36 pending renewal, 25 lapsed, 87 profile updates. 126 registered for Conference. Susan would like to speak briefly at Conference to remind people to join CHILIS. Susan will be away last week of February. Susan noted paper registration doesn't have Conference date directly on it. Waiting on another NHLA renewal email. Tara will help Susan check people in at the registration table.

SRP 2016: No update.

NERTCL: Spring Conference March 11th. Keynote speaker Becky Stratford, *RA for All* blogger, on bridging the physical/digital divide when offering readers' advisory services. 2nd speaker: JoAnn Roselli on Lexiles/leveled books. 3rd speaker: Deb Taylor on weaving diversity into RA. Ignite sessions. \$60 instead of \$35 from last year – venue change, speaker fees, etc. Fall Conference: Danvers, MA – theme: *Imagining Tomorrow*. Possible topics being discussed: LGBTQ programming; Girls Who Code; YA Slam; Guerilla Storytime. (LGBTQ section wants to dissolve and have LGBTQ issues handled in other sections.) Working on new logo for NERTCL. Fall, hoping for Duncan Smith of Novelist. In talks with Holly Black for Fall Conference; seeking other potential author speakers. 1st Amendment Rights for Children program (Amber saw session at ALA Midwinter)?

CHILIS website: Nicole recommends adding list of past recipients of Librarian of the Year award.

Action items:

Fundraising: No update.

Intellectual freedom: No update.

Old Business

No update.

New Business

NHLA needs Conference representative: Liz.

Action items: Liz to get in touch with Jen Hoskings.

Next meeting: Friday, April 8, 2016, Local Government Center, Concord, NH.

Adjourned: 1:08pm