

**CHILIS Board Monthly Meeting Minutes**  
**Friday, May 20<sup>th</sup>, 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), Kristin Readell (Conference Chair), Liz Gotauco (Merrimack PL), Susan Laun (Portsmouth PL)

**Not present:** Sara Hydorn (Great Stone Face rep-Amherst PL), Luci Albertson (Great Stone Face rep-Bedford PL), Yvette Couser (Isinglass rep-Merrimack PL), Tara McKenzie (Conway PL); Nancy Lang (Dunbarton PL)

**Call to order:** 10:32am

**Secretary's Report:** April minutes accepted.

**Great Stone Face:** Cece Bell's *El Deafo* won! Kristin R. to contact publisher re: bringing Cece for Fall Conference for 30-40 minute luncheon speech. Board tentatively suggests up to \$1,000 for travel and accommodations. Also, does she need any special accommodations? Judy updated CHILIS site.

**Action items:** **Kristin R. to contact publisher.**

**Treasurer's Report:** Current balance: \$33,596.27. Deposits: \$656 registrations and raffle Spring Conference; \$15,000 Byrne Foundation for 1kBBK; \$110 membership dues; \$0.15 interest! Debits: \$1k Fall Conference caterer; \$425 for GSF Bookmarks; \$707.41 CSLP travel reimbursement for KP; \$300 to Brentwood Library for Summer Reading grant. Spring Conference brought in \$9191; spent \$5490.

**Action items:** **Judy to email report to board.**

**Isinglass:** Very few nominations: 21. 17 are nominated by Barrington (who started the award; Amy retiring- what does that mean for future of award?). Two older books on list: *Speak* and *The Rules of Survival*. Some talk about combining with Flume. Liz suggests surveying school librarians and CHILIS for feedback in fall. Kristin R. suggests possible conference panel on book awards; Liz will bring it up to NHLA as CHILIS representative; or YALS.

**Summer Reading Boston Bruins Partnership:** 47 libraries applied; 9 won visits. Ann needs to assemble kits: has ordered posters; stickers; and elastics for hockey masks; about \$1k total spent so far, has about \$1k left. Has to get posters to all libraries involved in CSLP. Ann asks for flexibility in spending the remaining \$1k; KP motions; Liz seconds; passes. Ann still figuring out details of statewide raffles.

**Action items:** **Ann to continue putting together kits for winning libraries.**

**NERTCL:** Poster sessions instead of Ignite Sessions to allow for more discussion? NELA Conference: "still murky." No confirmation on sessions: Life Skills program; Coding for Kids; Guerrilla Storytime; YA Slam; Lessons in Censorship?; LGBTQ Access; Media Mentorship (being stewards of new media for patrons); 30 Million Word Gap?; Maine State Library: State Library/Cultural Council Collaboration. Jordan Miller Storytelling Grant – June 2<sup>nd</sup> cutoff; received many NH applications.

**Membership:** 144 active members as of this morning (previous number of 195 included lapsed members in database; since July 1 of last year, received about \$885 in membership fees = 177). 1

pending. YALS has 68 active members. Will be using Wild Apricot for conference registrations in the future.

**Intellectual Freedom:** no report

**Conference Committee:** Need programs finalized by end of August at the latest. Gail D. suggested something related to safety in libraries. Kristin R. suggests "Safe & Well in your Library." Discussion of possible themes. Susan suggests using ALSC's Competencies as jumping off point: Advocacy, Outreach, and Partnerships? Knowledge Curation and Management of Materials; etc. Social workers in libraries? Librarians as social workers? Liz – common thread in our discussions: "Being a Voice for Children" / "Being Heard." Kristen P. wonder about NH Family Voices. Judy questions if their focus is too different from ours (prevention of child abuse). Nicole brings up children's right to privacy. Theme ideas: listening to and speaking up for children. Amber suggests NH ACLU. Susan brings up need for concrete solutions, not just speaking about issues. Amber brings up "hidden homeschoolers." Liz: Open Hearts, Loud Voices: Listening to and Speaking Up for Children

Ann mentions Derryfield School as alternative to SNHU for Spring Conference. School vacation later, so would push back KBA timing. Less KBA \$ (LSTA grant funds lowered; loss of Byrne Foundation, so will most likely go to neediest libraries). Facilities cost is the same, but we can use outside caterer at Derryfield.

**Action items:** Ann to make arrangements with Derryfield School.

## OLD BUSINESS

**1kBBK:** Yay Byrne Grant (\$15,000)! Ann went to American Academy of Family Practice to update about how the program is going and ask for another donation; hopeful. People want more bags but don't want to pay more than \$3 per bag. Ann suggests ordering 5,000 bags = \$23,000, even if we only receive orders for 2,000 (store remainder). Suggested donation of \$1,000 to get logo on bag.

**Action items:** Ann to check with NH Family Voices for another donation.

**CHILIS website:** Liz reports lack of responses to her calls for posts. Discussion around blog posts – are they necessary? Do people read them? Are we wasting our time? Let's focus more on Facebook.

**Action items:** Nicole to post more to Facebook. Judy to look into subscribers to blog and linking to listserv.

## NEW BUSINESS

Call for items for June NHLA Report

**Action items:** anyone, send anything you want in report to KP.

Book award consensus about requesting preview copies from publishers: none of our award committees solicit preview copies from publishers but GSF sometimes receive them

Liability insurance – KBA performers: on our radar but no action to be taken at this time

Possible Barnes & Noble partnership: possibility of libraries earning money toward books by having patrons purchase at B&N on certain evenings; general consensus that this is contrary to our mission/not very beneficial for us

Possible partnership with Redfin (real estate brokers): what do they want from us? What do they want to give us?

**Action items:** KP to get some more information.

Possible use of V-cube for recording meetings/conferences: they host videos for us; nope!

Website edits/updates:

Add by-law addition

Remove Spring Conference info  
Ladybug Voting and Promotional Materials – previous year  
GSF – previous year

**Action items: KP to send list to Judy to make updates.**

Board member roles/changeover duties: tabled until next meeting or September

**BIG PICTURE DISCUSSION:** tabled until September full day meeting (see below)

- Where are we headed? How do we want to impact the NH Library Community in terms of professional support?
- Budget discussion – possible inclusion of new items

**The Big Picture: Long-Range Planning:** Discussion around when to have meeting. Fri, Sept 9<sup>th</sup>: all day (business meeting 1<sup>st</sup>, break for lunch, long range planning); discussion around venue – perhaps Common Man?

**Action items: Judy to check in with Common Man (9a – 4p private room). KP to book LGC just in case.**

**Next meeting:** Friday, June 10<sup>th</sup>, 10:30a – 12:30p, Local Government Center, Concord, NH

**Adjourned:** 1:37pm