

CHILIS Board Monthly Meeting Minutes
Friday, June 17th, 2016
Local Government Center, Concord NH

In attendance: Amber Coughlin (Center for the Book Liaison/Lebanon City Library), Kristen Paradise (President/Rodgers Memorial Library), Ann Hoey (State Library/Summer Reading Chair), Judy Russell (Treasurer/Converse Free PL), Nicole Giroux (Secretary/Derry PL), Liz Gotauco (Vice President/Merrimack PL), Gail Drucker (Conference Hostess/Laconia PL)

Not present: Sara Hydorn (Great Stone Face Co-Chair/Amherst PL), Luci Albertson (Great Stone Face Co-Chair/Bedford PL), Yvette Couser (Isinglass Co-Chair/Merrimack PL), Tara McKenzie (Immediate Past President/Conway PL); Nancy Lang (Website Editor/Dunbarton PL), Kristin Readell (Conference Chair), Susan Laun (Membership Chair/Portsmouth PL)

Call to order: 10:35am

Secretary's Report: May minutes accepted with date change.

Action items: **Nicole** to resend minutes a few days before meeting.

Membership: Susan emailed: membership at 146; no further news to report. Discussion about post Fall Conference registration form on Wild Apricot – need posted by Friday, August 26th

Action items: **Ann** to connect with Susan.

Summer Reading Boston Bruins Partnership: Bruins to reimburse for expenses from receipts, not providing lump sum. Reimbursement will be for \$3562.58 (\$2337.50 for manuals). Librarians to nominate one child in each age category for grand prizes (3 age groups; only 3 grand prize winners in NH total). Additional smaller prizes separate category – 8 prizes/age: each library send 5 nominees per age group OR 15 total (regardless of ages).

Conference Committee: Individuals with dietary restrictions to contact Gail, Conference Hostess. August 19th deadline for all programming information. Devon Chaffee (ACLU) confirmed (free!) 10 - 11am; \$500 for Paul Durham as Keynote Speaker (mid lunch: 12:30pm – 1:15pm). Kristin R. has contacted Caitlin (Cece Bell's publicist) about sending along a video to accept Great Stone Face Award. Discussion about communication and board member's roles.

Conference Schedule (Thursday, October 27th @ Beane Conference Center, Laconia)

- 9:30 – 10am Business Meeting
- 10 – 11am Devon Chaffee from NH ACLU on Children's Privacy rights (40min talk; 20min questions)
- 11 – 12pm Police (Gail in charge of this)
- 12pm Lunch
- 12:30 – 1:15 Paul Durham (signing 'til 1:45pm)
- 2 – 3pm TBD – practical, upbeat program (morning is heavy, philosophical discussions); Judy suggests puppetry (Ann suggests Carol Sanborn from Hampton Falls Public Library); Amber suggests “Beyond Books” - puppets, music, dance, etc. Ann suggests as panel
- 3pm Raffle

Action items: **Kristin R.** to contact friend Tanya from Milford re: dance/movement; **Judy/Amber** to contact Molly Bonhag. **Ann** to contact Carol Sanborn re: puppetry.

Treasurer's Report: Balance at \$31,318.71 as of 5/31/16. Net income \$10,466.10. Almost at end of fiscal year (end of June). Proposed 2016 - 2017 budget accepted with some changes: total expenses:

\$29,180; total income \$24,355; net of -\$4,825.

Action items: **Judy** to send updated budget.

Great Stone Face: absent; no update.

Isinglass: absent; no update.

NERTCL: No word on location of 2017 NELA Conference yet – should know in August.

Intellectual Freedom: Discussion about Kate Messner's *The Last Wish* censorship controversy.

OLD BUSINESS

Possible Partnership with Redfin: Not moving forward with this. Not entirely clear what they do and what CHILIS would gain from partnership.

1kBBK: 5k bags = \$4.64/bag. 4 - 6 week turn around after placing order. Ann suggests charging \$2.50/bag to libraries; mid-August order forms out; September deadline; available at Fall Conference and/or Book Review.

CHILIS website: Bylaw update to be added.

Action items: **Kristen P.** to send revised bylaw addition to Judy. **Judy** to update website.

NEW BUSINESS

The Big Picture: Long-Range Planning: Lots of discussion needed!

Action items: **Nicole** to send email regarding preparation for this meeting. **Judy** to follow up with the Common Man.

CHILIS Hangout: Some members unable to come to Friday meetings. Informal weekend meetings? Other sections of NHLA have tried this before with little attendance.

NHLA Conference: Conference program proposals. At NHLA meeting, there was discussion around sections paying for their own presenters/programs versus NHLA giving money to sections to pay for them.

Action items: **Liz** to find out if:

1. Presenters get reimbursed for registration
2. Sections will be given funds for speaker/program
3. There can be an afternoon section of youth services programs, including the Great Stone Face Tea, with NHSLMA members invited at reduced rate.

Website Editor(s): Judy happy to continue editing website as network admin. Nicole and Liz also able to post/edit pages but not network admins. Good to have at least two people with same privileges.

Action items: **KristenP** to follow up with Marina (NHLA) regarding network admin limits. **Judy** to remove Nancy from list of website editors.

Next meeting: September 9th, time and location TBD.

Adjourned: 1:52pm