

CHILIS Executive Board Meeting
Minutes - FINAL
Nov. 9th at 10:00 am
Local Government Center, Concord

Present: Amber Coughlin, Gail Drucker, Patty Falconer, Ann Hoey, Nancy Lang, Kristin Readel, Allison Steele, Jenny Stevens, Kathy Tracy, Gail Zachariah

Call to Order 10:02

Reports

- Secretary - Minutes from the September meeting were approved.
- Treasurer - Nancy presented the report for 7/1/11 through 11/9/12. Accepted as presented. It was noted that we lost a little money on the fall conference.
- Great Stone Face – Ann presented the results from the survey. The majority of responders expressed a desire for fewer books on the GSF list. An email from Luci Albertson expressing the GSF Committees’ feelings on the issue was read. After some discussion the board made the following recommendation:
Based on the response of the survey that went out to both school and public librarians we respectfully request that the GSF committee reduce the number of books on the list by 5 and that we value the continued collaboration with school librarians.
The motion unanimously passed by the board.
- Isinglass - Ann presented the results from the survey. The majority of responders expressed a desire for fewer books on the Isinglass list. After some discussion the board made the following recommendation:
Based on the response of the survey that went out to both school and public librarians we respectfully request that the Isinglass committee reduce the number of books on the list by 5.
The motion was unanimously passed by the board. The next Isinglass meeting will be on January 16. They currently have about 50 titles that have been recommended for the new list and are hoping to get more.
- Membership – No report. LGC is no longer handling this. Issue discussed in new business.
- Summer Reading - The committee, which includes 6 new members, met last Friday to choose the roster for the KBA Showcase. The committee chose 11 performers; although one may not appear on the roster due to location and performance restrictions set by the applicant.
- NERCTL – Amber said there was no news and they would be meeting in January.
- CHILIS website – Gail Z. reported that she did some updating including adding future CHILIS Board Meetings to the calendar and updating contact information. Nancy reported that she had the photos from the Fall Conference and would be putting them up on the website.
- Fundraising Committee – 7 people volunteered to be on the committee. Gail Z. said she would email them and pick a date to meet soon.
- Intellectual Freedom Committee - We think it might be a good idea have one.

- Center for the Book – The Board would like to hear a report more frequently. Gail Z. will ask Pam to report to us.

Old Business

Fall Conference- Over all, people were very pleased with the conference. Everyone loved the venue. There was a lot of positive feedback about the luncheon author. We will plan to have a luncheon author at future conferences if possible. The presentations by the two other speakers were appreciated but some would have liked more practical advice. The Lapsit program was very well received. Ideas for next time include: After-school programming, authors, people with special needs, STEM, and break-out sessions. Ann will contact a person who expressed interest in hosting the next conference. The facility would need to host 150 people and be handicap accessible. We will find out the date for the NELA Conference before choosing the date for the CHILIS Conference.

GSF/Isinglass—

Luci Alberton emailed information regarding the cost of printing the GSF bookmarks. She reported that Allegra Printing/Insty-Prints, with offices in Manchester and Bedford, has come in with a lower price for bookmarks. Both Lorreen and Luci have used the company in the past and have been pleased with them. The price comparison is as follows:

60M Base Run: Accurate: \$2310.00
Allegra: \$1944.81

15M Back Imprinting: Accurate: \$325.00
Allegra: \$314.87

A motion was made by Kathy and seconded by Kristin to approve the GSF Committee's request to order a base run of bookmarks at the lowest price they can get not to exceed \$1944.81. The motion was approved unanimously by the board.

YALS/Isinglass—Ann reported that the YALS Group is not sure they want to take on the financial responsibility involved in Co- Sponsoring the Isinglass award.

New Business

Cornerstone Association Management -- NHLA now contracts with Cornerstone Association Management, which has implications for sections. The NHLA president, Diane Lynch, is main contact for Cornerstone. Jennifer Hinderer, Nashua Public Library, is the NHLA membership person to contact. NHLA renewals will go out in late November, early December.

NHLA has a new address: NHLA, 53 Regional Drive, Suite 1, Concord, NH 03301

Meeting adjourned at 11:48

Next Board Meeting: Friday, December 14, 2012 @10:00AM at LGC

Respectfully submitted by Allison Steele

