

CHILIS Executive Board Meeting
Minutes - FINAL
Friday, December 14, 2012 at 10:00 am
Local Government Center, Concord

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

Call to order at 10:04

Reports

- Secretary - A motion was made by Kathy and seconded by Jenny to accept the November minutes. The motion was approved.
- Treasurer- Jenny presented the report from 7/1/11 through 12/14/2012. Total inflow was \$4,135.40 and total outflow was \$7,122.22. The account balance is \$20,163.78. A motion was made by Kristin and second by Kathy to accept the report. The motion was approved.
- Great Stone Face - Lucy was absent. Gail Z. reported that Lucy has not yet taken information about restructuring to the committee because it was not meeting again until January. Nothing has been done with bookmarks yet because Lucy did not get information, but she will take care of it.
- Membership - Patty was absent so there was no report. It was mentioned that we liked the email sent out on the list serve about becoming a CHILIS member.
- Summer Reading /CLSP - The Committee will be meeting again on January 4th at the LGC at 9:30. The goal is to develop a program for the morning of the Spring Conference. There was discussion about some possible ideas including: How to get people to come to programs, reaching out to parents, a presentation from Beth Galloway on how to structure outreach, making summer reading relevant to your community, and Goal setting and how to attain them. There was also discussion about shortening the length of time we run summer reading in our libraries.

Ann reported the annual CLSP Conference will be in Atlanta, Georgia April 15th through the 18th. There was a motion made by Tracy and seconded by Kristin to send a 2nd person to CLSP and to pay for travel expense to Atlanta, Georgia. The motion passed.

- NERCTL - Meeting in January
- NHLA/CHILIS – Nothing new
- Website – The Children's Librarian of the Year application is up on the website. Nancy will put out a post that it is up. It was noted that the “email the board” link on the website is broken. It was also suggested that people on board be able to post to the website.
- Fundraising Committee – The Committee will meet Tuesday, January 22 at 3:00 in Concord. Their goal is to talk about what they want funders to do for us. The committee feels it is important that we know what we want from funders before approaching them.

- Center for the Book - no report

Old Business

Fall 2013 Conference- Lisette Scott from the Dunbar Free Library is hosting the conference. It will be held at the Eastman Community Center. Lisette talked to the owner and he is willing to take off the \$600 room fee. We will have to pay the 18 percent gratuity and they are still talking about the 9 percent meals tax. The prices for food are high, \$14.99 - \$20.00 a person, not including a drink. They are talking to him about it. The owner does seem willing to work with us, he said to come up with meal he will give us a cost. We think our costs will be about \$35 per person and plan to charge somewhere between \$45 to \$55 a person.

There was some discussion about programs. Michael Rex, author of *Furious George goes Bananas*, Marek Bennett, and Jason Chin were all brought up as suggestions. Michael already agreed and was waiting for confirmation from us. We asked Gail D. to let tell him we will let him know after January 11th. We talked about doing STEM stuff, so maybe having a speaker that connects to science. After some discussion we decided to have non-fiction, common core focus and talk to Jason and Merck about speaking and doing programs.

GSF/ISINGLASS Bookmarks – It was suggested that we have the templates online so people, especially smaller libraries, can print them off themselves. Isinglass does this already.

GSF/ISINGLASS restructuring - We won't know more about that until after their next meeting.

CHILIS Librarian of the Year Form – There was discussion about who is eligible for the award. It was determined after some discussion that the CHILIS Board of Officers and Committee Chairs are not eligible for nomination. In light of this clarification it was discussed that we should encourage people in committee chairs to rotate so that they can have an opportunity to be recognized for the great work they do.

Local Government Center / Cornerstone scheduling - Cornerstone has one meeting room so we may look at moving back to state library for meetings. NHLA is meeting Tuesday so we should be able to get more information.

New Business

Gail Z. suggested we create a Summer Reading Website with information on the value and results of summer reading. The site would include resources for parents, teachers, and kids with an emphasis on Summer Reading for all. There was discussion. We do have a summer reading page so maybe we can develop a page on our current website. Gail Z. did email the advocacy group but she has not heard back. It was also suggested that this would also be a good way to get libraries to adopt the teen and adult programs. We would ask READS for adult information and YALS for teen information. It was suggested that it may be easier to get funders if we had a website to point them to.

Meeting adjourned at 11:52

Next Board Meeting: January 11, 2013 @ 10:00 AM at LGC

Respectfully Submitted, Allison Steele