

Minutes--CHILIS Board Meeting  
February 13, 2009, 10:00a.m.  
Local Government Center

Present: Carolyn Birr, Ann Hoey, Amy Graves, Nancy Lang, Kathy Tracy, Gail Drucker, Lisa Michaud, Marie Lejeune

Reports:

Secretary

Clarify fees for Spring Conference. Marie moved and Nancy seconded to accept the report as amended.

Treasurer

Noted that Fall Conference amount includes Fall 2009 since it is a different fiscal year. Some Isinglass expenses should have been in last year's report, but the bill arrived late. Two batches of checks for Summer Reading Program materials have come in—not complete yet.

Great Stone Face

Adele not present.

Isinglass

No news.

Summer Reading Program

Prison accomplished manual printing.

Materials orders numbers have gone to the printers. They are up from last year (some items have decreased, but overall increase).

T-shirts are in process; Kelly is taking orders.

Gail will order Accu-Cut dies as soon as Carl provides the check.

CHILIS Spring Conference

Ann will make and provide absentee ballots.

Kathy will arrive at 8:30 for registration. She and Nancy will collaborate on double-checking membership against fee amounts.

More/larger signs for SNHU requested to prevent wandering.

NHLA

Next meeting is Tuesday; no news.

NHLA Conference

We have all the CHILIS programs set.

NERTCL

Carolyn went to Wayland, MA. We're sharing expenses but MA is doing the organizing for the conference. It is April 3<sup>rd</sup>; which was pointed out as an unfortunate

conflict with the David MacCauley program.  
Clarification: All school and professional librarians are invited.  
Registration will be online soon.

#### Membership Chair

Kathy sorted the membership list and discovered we have 25 new members.  
The number of non-renewals warrants a message to request further information about why they did not renew or to request renewal.  
She received one inquiry about possible renewal.  
140 members have paid so far.  
Ann suggested adding CHILIS book co-op information—the lists of books available for book groups, held by various libraries.

#### CHILIS Spring Conference

Raffle items should be brought to the packing party.  
A vegetarian option will be provided at the conference.  
The CHILIS board will not be meeting in March due to the Spring Conference.  
The Materials Packing Party will be March 6<sup>th</sup> at Hooksett Library.

#### Board Positions:

Amy Lappin (Lebanon) will be joining the board as VP in October.  
Amy Graves has expressed willingness to be the VP now and President in October.  
NHLA president Steve Butzel offered support and ideas in response to Marie's email.  
He will come to the Spring Conference and will talk briefly about NHLA. He also wants to record some of the conference for a podcast. It was agreed that we would notify him that that was possible.

#### Librarian of the Year

Ann brought nomination materials for each nominee and the board deliberated. It was agreed that the winner will receive a plaque, flowers, one year of CHILIS membership fees paid (including NHLA), and a \$50 gift certificate to Borders.  
Marie will write letters thanking the nominators.  
The winner's director will be invited to the presentation of the award.  
A winner was determined, after much deliberation.

#### Board Handbook discussion

Marie said in view of time, this would be postponed until the next board meeting.

Next meeting will be April 10<sup>th</sup>, 10am at the Local Government Center. The time change was done by the LGC; Marie will research and get back to us on keeping or changing that time.

Carolyn will bring refreshments.

Respectfully submitted,  
Lisa Michaud