

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

Present: Ann Hoey, Amy Graves, Amy Lappin, Amy Inglis, Adele Boeske, Nancy Lang, Kathy Tracy, Gail Drucker, Lisa Michaud, Marie Lejeune

Reports:

Secretary

Nancy moved to accept minutes as read, Amy seconded, the motion passed.

Treasurer

Over \$5,000 intake from the conference, which does not reflect scholarships.

Great Stone Face

Bookmarks for next year require reprinting, so the choice needs to be made whether or not to keep Randall Press. Adele will get quotes and find out whether Accurate Printing is a better option. There are leftovers of last year's bookmarks; sales dropped. Bookmarks will be sold at NEMA; Adele will be there on Friday. They will also be sold at NHLA. New GSF titles will be chosen today.

Isinglass

Meeting in a week to finalize the list. School Library Journal called to highlight the award in their online version. Amy is working on an article and looking for any great programming/display ideas to include.

Conference

Cathy had a dentist appointment, but it was agreed that the slideshow she put on the CHILIS website was excellent.

Summer Reading Program

T-shirt order numbers sent to My-T-Man.

T-shirt packing party is Friday, May 1 at the Hooksett library.

CHILIS donated some SRP materials, Karel Hayes' artwork, to an NHPTV auction.

Ann Hoey received \$23,000 of requests for KBA grants; \$18,000 is available. Some new libraries have applied. The recipients will be notified by the end of the next week, hopefully.

NHLA

NHLA meeting is week after next. CHILIS appreciated Steve Butzel's attendance at our conference; he followed up with a phone call and email.

The CHILIS roundtable is not the same day as the SRP kickoff--unavoidable.

Marie requested roundtable topics; Ann will respond

Raffle items for the basket were requested and it was decided that a poster and materials similar to the NHPTV auction donation would be used: Karel Hayes' books, GSF and Isinglass poster and bookmarks. Kathy will bring the basket; it will

be assembled onsite.

CHILIS Spring Conference

Ann brought up the possibility of a change of venue because SNHU provided a contract, due in the middle of April, for next year. No negative feedback had been received from this conference.

It was agreed that we would keep SNHU for Thursday, March 25th, 2010. Price increased from \$450 to \$500, with a set-up fee of \$150, but also a 15% discount because we're nonprofit. Lisa moved to sign the SNHU contract for 2010, Nancy seconded and the motion passed.

A sound system for conferences will be tabled; partly due to Steve Blunt's recommendation against purchasing our own.

A performer requested a list of CHILIS members' email addresses. It is not CHILIS policy to provide personal information about the members, so the request was denied.

Membership

Kathy has sent out 15 new packets; a welcome addition!

Ann received flowers and a gift certificate in appreciation for her efforts above and beyond what has been required.

Accu-Cuts

The possibility of moving the dies by ILL was brought up again, but logistics do not allow for safe and convenient movement. It was agreed that the dies should stay with the machines regardless.

The possibility of moving the machines every 3 years to alternate libraries was agreed to be a potential solution. To determine what libraries should receive the machines, usage statistics (gained by having sign-in sheets) will be sought from the current holding libraries.

There will be no movement until the end of this summer.

A list of libraries with machines willing to allow use will be compiled. Ascertaining where these libraries are will also allow judicious placement of the CHILIS machines.

CSLP

Ann has communicated with the CSLP board; we need a contact person to coordinate manual distribution and Ann will take care of that.

CSLP needs numbers for manual orders by June. Ann needs the numbers in May, when she will be sending the order form. Shipping cost is \$1.00-\$1.50 per manual; we are assuming \$1.50 and CHILIS will cover that cost with the manuals for the participating libraries—only the \$10/library charge that was already discussed will be charged.

The bill for membership, approximately \$520, will be due in June.

Extra manual orders will be charged for that shipping along with the manual cost.

Ann will also go to Tacoma, WA for the national meeting. CSLP pays for room and board, CHILIS will fund airfare.

The board discussed and agreed that CSLP-related costs for the coordinator will be reflected in next year's budget.

Marie wished to acknowledge the SRP committee's efforts throughout the NH program—probably at the fall conference. Different options were discussed; it will be finalized after the summer.

Gail will check printing quotes for the possibility of getting all the years' worth of NH SRP posters turned into a set of notecards.

Fall Conference

October 15th at the Lebanon Fireside Inn.

100-120 is estimated attendance; 120 is maximum capacity for the meeting space.

VT librarians have requested to attend; those who are part of the Upper Valley Co-op (which is hosting) will be invited to attend at the non-member rate.

Kathy proposed a Sept. 30th registration deadline to prevent chaos.

Anita Silvey's contract requires a \$300 deposit due April 27th towards a total speaker fee of \$1500 plus mileage from Boston and a room.

Anita will provide two one-hour talks: Children and YA.

Vendors were decided against for reasons of time and space—full roster, Anita's book display, SRP manuals, GSF, Isinglass and Ladybug displays.

Mary Danko will be speaking in the morning on children and the internet. Handouts will be available in print and electronically.

Registration costs will be discussed in June.

Marie moved that Ann pursue Anita Silvey's contract by signing and sending it; Carl will be contacted for the check. Nancy seconded and the motion passed.

Scholarships

Received application for reimbursement for spring conference, including travel. Lisa moved to approve application, Amy Graves seconded and the motion passed. The board decided to clarify time limits on scholarships: 6 weeks in advance of the course or event will be the deadline for applications. The maximum amount of mileage reimbursement will be \$25. The board will leave room for discretion by adding a statement that total reimbursement will be at the board's discretion due to budgetary constraints.

Ann will re-write the current form and send it around for informal approval.

Ann will contact Gail for reimbursement to the applicant.

Board

Jessie Wright (Meredith Public Library) has stated willingness to serve on the board or a committee in the fall.

Next meeting will be at the LGC May 8th.

Nancy moved to close the meeting, Adele seconded and the motion was passed.

Respectfully submitted,
Lisa Michaud