Minutes--CHILIS Board Meeting
June 12, 2009, 10:00 a.m.
Local Government Center

Present: Ann Hoey, Amy Graves, Amy Lappin, Nancy Lang, Kathy Tracy, Gail Drucker,
Lisa Michaud, Kathy Tracy, Cathy Marciniak

Reports:
Secretary
Amendments: Take out $10 charge statement and change meeting date. Nancy
moved to accept minutes as amended, Kathy seconded, the motion passed.

Treasurer
Balances on sheets provided differ due to processing time. All bills have been paid.
T-shirt deposits are not showing up quite yet. Some of the expenses are for the next
fiscal year.

Great Stone Face
Adele is not present. Diary of a Wimpy Kid is the winner.

Isinglass
Amy Inglis is not present.

Newsletter
Cathy’s back! There are more things to add and feed to update, but overall under
control. Everyone is asked to check the website to ensure accurate/complete
information.

Summer Reading Program
Still selling a few of last year’s t-shirts. We are paid up through year for the
Collaborative Summer Literacy Program. There are currently about 170 orders for
the free manuals; we are ordering 15 extra just in case. We’re entitled to 12 free t-
shirts, so we ordered mediums and larges. A donation of $50 was given to Hooksett
in gratitude for hosting the packing parties. Lisa moved to give the donation, Cathy
seconded, and the motion passed.
SRP committee meetings will now be held in September, November (KBA roster),
February and April instead of every month. We are now hoping to increase publicity
and business sponsorships.

NHLA
No official news; everyone agreed it was a good conference. NHLA received good
feedback, but we would like authors at lunch and it was agreed that the board would
like to see combined conferences with NHEMA again, although the improbability of
that was acknowledged. Ann agreed to present the idea of a full membership survey
rather than just attendees in order to provide a more complete picture.
Membership
We gained 5 or 6 new members from the conference, bringing us to 193 members. In November, right after the Fall Conference, Kathy will send out a new round of invitations.

Accu-Cuts
Sign in sheets were requested at the libraries currently housing the CHILIS Accu-Cut machines and dies. Lisa will request from Bedford, Amy G. will contact Franklin and Lancaster. The sign-in sheets will request origin of visitor and how much use the machine itself gets. A mini-questionnaire including origin library, name, date, and comments will be offered to visitors. A message will be put on the listserv about die cuts at other libraries. The dies for next year were put on SRP committee agenda for September because of the long ordering process.

CHILIS Fall Conference
Kathy will contact Fireside for confirmation and to reserve Anita Silvey’s room. Including all costs, the expense to CHILIS per person is $42, assuming 120 people. After much discussion, consensus offered two options—higher price in fall, lower in spring, or raising non-member prices to $45.
Nancy moved for $35 for member, $45 for non-members for the fall conference. Kathy seconded and the motion passed.
Postcards to invite online registrations will be sent on August 15th, by which time online registration will be available. Registration money will be sent to Nancy. Kathy will forward the information to Gail who will create the registrations. Anita Silvey’s books will be pre-ordered through a local independent bookstore. Ann will find book recommendations from publishers.
Deadline and discount information on room reservations for the Fireside will be disseminated by Kathy.

NERTCL
Carolyn was absent, but sent her notes electronically and they are appended to the minutes

Sound System
Ann will get more info from Steve Blunt since sound really is an issue at the spring conference.

The next meeting will be held in September.
Lisa moved to close the meeting, Amy seconded and the motion was passed.
Gail will bring refreshments.

Respectfully submitted,
Lisa Michaud
### NERTCL Programs @ NELA 2009 – October 18-20

<table>
<thead>
<tr>
<th>DATE</th>
<th>TITLE</th>
<th>Planners</th>
<th>Helpers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunday</td>
<td><strong>Mother Goose on the Loose (MGOL)</strong> with Betsy Diamant-Cohen</td>
<td>Gretchen</td>
<td>Sandy Leifeld</td>
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<td>1:15-2:45</td>
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<td>Daryl</td>
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<tr>
<td>Sunday</td>
<td><strong>Creative Writing with Teens: Finding Your Varied Voices</strong></td>
<td>Dawn</td>
<td>Brooke</td>
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<td>3:45-5:00</td>
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<td>Gretchen</td>
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<tr>
<td>Monday</td>
<td><strong>Anita Silvey: Everything I Need to Know I Learned from a Children’s Book</strong></td>
<td>April</td>
<td>Sandy</td>
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<td>8:30-10</td>
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<td>Daryl</td>
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<tr>
<td>Monday</td>
<td><strong>Early Literacy Programs: Bilingual Storytimes</strong> w/Shelley Quezada &amp; <strong>Family Place Library</strong> w/Deanna Gouzie</td>
<td>Brooke</td>
<td>Sandy</td>
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<td>11-12</td>
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<td>Daryl</td>
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<tr>
<td>Monday</td>
<td><strong>NERTCL Business Meeting &amp; Luncheon w/Kevin Hawkes</strong></td>
<td>Gretchen</td>
<td>Everyone</td>
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<td>12:30-2</td>
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<td>Monday</td>
<td><strong>Solving the Puzzle at the Library: Service to Kids with Autism</strong>/panel-parents, librarians, &amp; speech therapist</td>
<td>Christi</td>
<td>Dawn</td>
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<td>3:30-5:00</td>
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<td>Carolyn</td>
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<tr>
<td>Tuesday</td>
<td><strong>Reinventing the Reading Program</strong>/panel of youth librarians</td>
<td>Jill</td>
<td>Brooke</td>
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<td>8:30-10</td>
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<td>Gretchen</td>
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<tr>
<td>Tuesday</td>
<td><strong>Teenage Brain</strong> with Dr. Newman</td>
<td>Gretchen</td>
<td>April</td>
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<td>2:00-3:15</td>
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<tr>
<td>Tuesday</td>
<td><strong>CRRA/Connecticut Resources Recovery Authority</strong></td>
<td>Dawn</td>
<td>Carolyn</td>
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<td>3:30-4:15</td>
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**Additional Programs:** Nina Hunt is presenting 2 programs independent of NERTCL: Mon. 10:30 am - **New Librarians &** Tues. 10 am – **Homeschooling**

**Additional Helper:** Aaron Coutu, the new RI rep, will be available on Monday if needed, possibly other days as well.