

Minutes--CHILIS Board Meeting
June 12, 2009, 10:00a.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

DATE	TITLE	Planners	Helpers
Sunday 1:15-2:45	<i>Mother Goose on the Loose (MGOL)</i> with Betsy Diamant-Cohen	Gretchen	Sandy Leifeld Daryl
Sunday 3:45-5:00	<i>Creative Writing with Teens: Finding Your Varied Voices</i>	Dawn	Brooke Gretchen
Monday 8:30-10	Anita Silvey: <i>Everything I Need to Know I Learned from a Children's Book</i>	April	Sandy Daryl
Monday 11-12	Early Literacy Programs: <i>Bilingual Storytimes</i> w/Shelley Quezada & <i>Family Place Library</i> w/Deanna Gouzie	Brooke	Sandy Daryl
Monday 12:30-2	NERTCL Business Meeting & Luncheon w/Kevin Hawkes	Gretchen & Brooke - mtg & Intro	Everyone
Monday 3:30-5:00	<i>Solving the Puzzle at the Library: Service to Kids with Autism</i> /panel-parents, librarians, & speech therapist	Christi	Dawn Carolyn
Tuesday 8:30-10	<i>Reinventing the Reading Program</i> /panel of youth librarians	Jill	Brooke Gretchen
Tuesday 2:00-3:15	<i>Teenage Brain</i> with Dr. Newman	Gretchen	April
Tuesday 3:30-4:15	<i>CRRRA/Connecticut Resources Recovery Authority</i>	Dawn	Carolyn

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.