

Minutes--CHILIS Board Meeting  
Dec. 11, 2009, 10:00a.m. at the Local Government Center

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

Reports:

Treasurer

The only item unaccounted for is interest; no statement has been provided yet. The KBA grant increase will be formally requested by Nancy and will be adjusted in next month's budget.

Secretary

Kathy moved to accept as read, Amy Lappin seconded the motion and all were in favor.

Great Stone Face

Luci was absent, but sent a statement. "I've been trying to get responses from committee members re the NHLA presentation. So far, only three people have answered, and only one has said she could make it, and thought we should. I know Amy wants a definitive answer, but I'm afraid I don't have one, as yet."

Summer Reading Program

We have 8-10 extra manuals, but everyone who has ordered one received it. Several questions were brought to the national committee regarding various aspects of using CSLP. A library can order more than once from the catalog and still receive free shipping.

Ann and Luci will be checking into notecards and hope to have something to report by February.

CHILIS Spring Conference

SNHU has not found a sound person yet. Food prices are roughly equivalent to last year's.

CHILIS Fall Conference

Marie Lejeune (Rochester Public Library) will host the Fall Conference.

Programming suggestions and options were requested. A corrections officer who did a workshop on dealing with difficult patrons was suggested and from there, a theme of patron and co-worker issues.

Five free raffle tickets will be offered to anyone whose registration includes a sample program, most likely by filling out a template that would be available on the website.

Membership

Kathy sent the CHILIS invitations earlier than originally intended because of the NHLA renewal notices. A few things were adjusted to reflect priorities (i.e. scholarships).

#### NHLA

Simon Brooks will be there, as well as Chris Rose. We need a roundtable leader. The conference is May 13 and 14 at Attitash.

#### NERTCL

The conference on April 23<sup>rd</sup> will be held at the Cambridge Library. The theme is "It's Not Just a Fantasy". Sara Thompson and T.A. Barron will be speaking.

#### Librarian of the Year

According to the website, nominations are due Jan. 15<sup>th</sup>. Consensus was that this is too soon and will be moved to Feb. 1<sup>st</sup> instead. Also, to save time and to keep the process as fair as possible, supporting materials will be limited to one page.

#### CHILIS Book Co-Op List

Ann has the Excel spreadsheet, which is underutilized. It was agreed that it would be of more use on the website, possibly in a different format.

#### Accu-Cut Survey

The North Country is almost completely devoid of machines (including those reported as traveling within a co-op). Discussion centered around moving our machines up north since the south has so many options. Moving from Bedford to Conway seemed the most logical. Ann will approach Conway to find out if they are willing and able.

The dies have raised a question of method of payment. A representative has arranged for a non-profit charge account (of sorts). The issue is one of physical address and official contact person. Amy Lappin volunteered.

#### Other

Kathy Tracy is the new vice president-elect. Now we need a new membership chair. The Tucker Free librarian was floated as an option as she had expressed interest in CHILIS participation previously.

#### Fundraiser

Ann suggested notecards of SRP artwork throughout the years. She asked for a price for 10 blanks and envelopes from a supplier and was told 300 sets would be \$7.65ea, but prices improved as numbers grew. The consensus seemed to be lots of 4 images per pack. Luci and Ann will pursue this and request information on packs of 12.

The next meeting will be held Jan. 8<sup>th</sup> at 10am at Dunbarton Library.  
Lisa will bring refreshments.

Respectfully submitted,  
Lisa Michaud