

Minutes--CHILIS Board Meeting
Jan. 8th, 10:00a.m. at the Dunbarton Public Library

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

Reports:

Secretary

Several items listed under "Spring Conference" were actually part of the Fall Conference and will be changed. Kathy Tracy is the vice-president-elect and will not be the vice president until the fall. The Tucker Free librarian did not specifically offer to serve on the board, but rather expressed interest in CHILIS involvement. Luci's statement is included in the amended version also. Amy Graves moved to accept the minutes as amended, Kathy seconded and all were in favor.

Treasurer

The KBA grant increase is now accounted for. Also, membership fees may have added a slight increase.

Great Stone Face

Luci was absent, but Amy reported there would be a meeting today and that hopefully the NHLA/NHSLMA conference attendance dilemma would be resolved.

Summer Reading Program

Ann continues to work on information dissemination and question answering. Proofs of the notecards are good and should be ready to be sold at the March conference. The consensus was to price them at \$10/pack. The SRP committee meets the first Friday in February.

CHILIS Spring Conference

SNHU has not found a sound person yet. Menus will be sent to Gail. Registration notices will be sent out at the beginning of February. A postcard will be sent out with a link for the website, where the actual registration form will be. The price for the fall conference is \$35 for members, \$45 for non-members and this will hold through the spring conference as well. A notice will be put on the listserv regarding NHLA membership and the CHILIS section.

NERTCL

The conference on April 23rd will be held at the Cambridge Library auditorium. Lunch will be catered, a box lunch. Parking is limited—use the T. The theme is "It's Not Just a Fantasy". Sarah Thompson, T.A. Barron and professor Melanie Kimball-Simmons will be speaking. The cost will be announced at the next meeting. The next NERTCL meeting will be held in CT on the first Friday in February.

Accu-Cut Survey

Conway is thrilled to host. We can move it in the spring from Bedford—a time will be found that Lisa can transport it.

CHILIS Scholarship

The board received a request for information regarding a scholarship for graduate school.

Lisa moved to increase the available scholarship to \$1000 and Kathy seconded the motion.

Lisa will put a notice on the listserv regarding conference scholarships and the deadline for receiving them, which is Feb. 10th.

The next meeting will be held Feb. 12th at 10am at the LGC.

Amy Graves will bring refreshments.

Respectfully submitted,

Lisa Michaud