

Minutes--CHILIS Board Meeting
Feb. 12, 2010, 10:00a.m. at the Local Government Center

Present: Ann Hoey, Amy Inglis, Amy Lappin, Kathy Tracy, Marie Lejeune, Carolyn Birr, Luci Albertson, Gail Drucker, Amy Graves, Nancy Lang,

Reports:

Secretary

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

Great Stone Face

Luci reported that the GSF Committee will be attending both NHLA and NHSLMA. Luci and another speaker will be attending and will need financial help from CHILIS. NHSLMA will support them for their own conference. Amy Lappin moved to allow funding for up to 2 people for 1 day plus lunch and Kathy seconded the motion. All were in favor.

Isinglass

The committee is down a member and may lose another. Amy Inglis and the Madbury librarian will be attending NHLA, Amy Perry and another will attend NHSLMA. Bookmarks are in process--researching possibility of switching back to Accurate from Randall since CHILIS and GSF are already with Accurate. Contact person will get quotes. Hopefully, an Isinglass winner will be chosen before the conference.

CHILIS Spring Conference

Menus are now available--prices have increased slightly. We will have a sound person for \$30/hour. We need 10:15-12:00 and 1:30-3:15 if they are willing to split the workday. There will be no profit for this conference. Discussion centered around potential revenue sources such as price increase, reduction in number of performers, limiting number of free lunches for performance groups or instituting a \$10 application fee. Marie moved that the 2011 Kids Books and the Arts roster application include a \$10 administrative fee. Lisa seconded and all approved.

Fall Conference

Rochester Public Library will host. The first choice of venues, The Oaks, is booked on Oct. 21st. We voted to move it to Friday the 22nd instead. There is no room deposit--the food cost covers everything. \$500 deposit to reserve the date, which will then be put towards food. Buffet lunches could be hot or cold and coffee, fruit and pastries in the morning would be included. Marie will contact Carl for the reservation check.

NERTCL

The conference location changed from Cambridge Library to Congregational Church at Needham. The next meeting will be in two months in York, ME> NELA 2010 will be Oct. 24th-26th. There is a free program in Newton, MA at 7pm on Mar. 23rd.

NHLA

The meeting is next week.

NHLA Conference

All set and speaker contracts sent out.

Treasurer

Balance is higher than shown because we don't have membership dues accounted for.

Librarian of the Year

After discussion, a librarian was chosen. Marie will obtain flowers and Ann will obtain the plaque. Amy Graves will notify the director and invite them to the conference.

Scholarship

Amy Lappin moved to give the applicant \$500 towards an MLS, Marie seconded and all were in favor.

Other

A list of items for discussion/voting at the Spring Conference Business Meeting was drawn up, including: moving the Accu-Cut machine, Librarian of the Year announcement, reminder of scholarship and announcement of its award, membership and secretary positions are available, recognizing new CHILIS members. Committee reports will be sent to Lisa by March 10th.

The next meeting will be held Apr. 9th at 10am at Dunbarton Library.
Marie will bring refreshments.

Respectfully submitted,
Lisa Michaud