Amy Graves called the business meeting to order and made announcements regarding scheduling and locations for the conference.

Amy Graves announced the Librarian of the Year award's recipient: Carol Sanborn of Hampton Falls Free Library. Carol received a gift certificate and a year's membership to NHLA/CHILIS.

Amy Graves gave a little time for everyone to look over the minutes, then Amy Lappin moved to approve them as read, Vicki Sander seconded the motion and all were in favor.

The balance of the CHILIS account as of 3/24/2010 was $34,480.20. A more detailed report was available in the lobby.

Amy Graves announced that Bedford's Accu-cut machine would be moved to Conway and that lists of die cuts and machines were available in the lobby.


Respectfully submitted,
Lisa Michaud
Secretary
Committee Reports

Isinglass: Amy Inglis

The Isinglass Teen Read committee is currently looking for new members as well as student suggestions. Members can participate through in-person meetings, or via e-mail. We need readers so we can thoroughly assess the student recommendations that come in. Student suggestions are the backbone of our list and can be sent through our web page at www.barringtonlibrary.com under the Teen Zone button or directly to Amy Inglis at blibrary@metrocast.net. If you have a book that is flying off the shelves, send us the title! The 2010 winner was Suzanne Collins, for The Hunger Games. We haven't yet received a response to our invitation for her to receive the award in person but we'll keep you posted.

Membership: Kathy Tracy

Happily, this was another busy year for new memberships! New member packets were sent out to about 30 people through the year. We have a current membership of 195. I have revised and updated the packet and put all the documents onto a CD to pass on to the next Membership Chair. This has been a wonderful way to be involved and share in this great organization!

Summer Reading Program: Ann Hoey

The summer reading program met several times during 2009-2010. We chose the Kids, Books and the Arts roster 2010, put together supplemental materials related to the theme, and kicked off the Mak a Splash SRP at the NHLA Spring Conference. In addition, committee members were involved in giving feedback about artwork and vendor products for upcoming CSLP programs.

Ann Hoey represented NH at the CLSP national meeting in Tacoma, WA in early April. At the meeting, the CSLP state representatives voted on slogans and themes for upcoming years, recommended artists and various products, and discussed website, early literacy, and diversity issues.

The next meeting of the NH SRP Committee is Friday, November 5 at 9:30 at the Local Government Center in Concord. We will be selecting the artists for the Kids, Books and the Arts Roster 2011. If you are interested in joining the committee, please contact Ann Hoey at ann.hoey@dcr.nh.gov. We also welcome feedback about your experience of the Collaborative Summer Library Program, so please feel free to contact SRP committee members with your thoughts or suggestions.

Great Stone Face: Luci Albertson, Sarah Hydorn

The Great Stone Face Committee meets monthly, September through April, to review and select a list of the best reading for grades 4-6. Twenty-five titles are chosen to go on the ballot. The kids vote, and the award winner is announced at the GSF Tea in May; presented both at NHLA and at NHSLMA.

The committee meets on the second Friday of the month, at 1:00pm, at the Bedford Public Library. Several school librarians have joined our ranks in recent years, as well. Anyone interested in being part of GSF can email Luci Albertson at lalbertson@bedford.lib.nh.us or Sarah Hydorn at shydorn@hotmail.com. It is necessary that you be available to attend at least a few meetings during the year, and can commit to extensive reading.