

Minutes--CHILIS Board Meeting
Sept. 10th, 10:00am, LGC

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

Reports:

Secretary

Typos were pointed out and corrected. Marie moved to accept the minutes as amended, Nancy seconded and all were in favor.

Isinglass

Amy Inglis not present, but sent statement: No response yet from winner Suzanne Collins; she wondered if the Flume award had heard anything. The Isinglass committee is soliciting nominations as their meetings start back up on Sept. 24th.

Treasurer

No August interest included in report, but reimbursement accounted for. A couple items from last fiscal year that didn't show up until July or August are also included. Kathy moved to accept the report as read, Lisa seconded and all were in favor.

Great Stone Face

First meeting will be held today. Several new school librarians have joined the committee. GSF bookmarks will be available at the Fall Conference.

Summer Reading Program

KBA application fee, discussed last meeting, cannot be charged because the NHSL is the grant source and cannot charge fees. No word from CSLP regarding manuals yet. Ann will contact them next week if there is still no word.

NERTCL

Last meeting was August 27th. Carolyn will provide a job description of her position as NERTCL representative for CHILIS and Marie will post it on the listservs. The NELA conference is Oct. 17-19 in Boxboro, MA. Positions of secretary, PR, and vice chair are vacant at NERTCL. Survey regarding failure of spring conference (it was cancelled) received a lot of response, mostly regarding money and staffing. NERTCL now meets quarterly rather than monthly.

Fall Conference

Plans are progressing. It will be a buffet lunch. For the raffle, there will be on-table prizes, books from Ann and Gail. Ann will arrange a prize for SRP evaluation returns. CSLP feedback will be requested as part of the business meeting--the national committee is very responsive to feedback. Ann will make an evaluation form for the conference--9 are registered so far.

Membership

One new member, 195 total. Kathy will have a disc of info available at the conference, but doesn't expect many new members since membership goes by calendar year.

New Business

Renewal notice from Network Solutions for our domain name arrived. Amy Graves will research more economical options.

Donation to Cathy Marciniak's library will be for the garden. Kathy moved to donate \$100, Marie seconded and all were in favor.

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

Respectfully submitted,
Lisa Michaud