

CHILIS Fall Conference
The Oaks, Somersworth
October 28, 2010

Amy Graves called the business meeting to order at 9am. She presented the secretary's report and asked for approval. Amy Lappin moved to accept the minutes as presented, another member seconded the motion and all were in favor.

Amy Graves briefly discussed the CHILIS website: <http://nhlibrarians.org/chilis/> and its "Resources" which now includes a listing of Accu-cut machines and dies and their locations. It also includes the book group co-op list of titles.

Ann Hoey thanked Marie for hosting and reminded everyone to pick up their SRP manuals and catalogs. There will be free shipping for materials again this year, but you must be registered as a CSLP participant first. The CSLP website also includes early literacy material.

Ann then asked for feedback regarding the first CSLP.

Positives: Ability to provide imprinted prizes, affordable, non-resident children on summer visits can pick up and join in, downloadable and manipulatable clip art, less work for the SRP committee, all-ages ready-made programs, being able to see other libraries' programs and borrow ideas.

Negatives: No year printed on the posters, the DVD provided only played on one computer (Cds can be requested from Ann Hoey).

Marie presented the openings on the board: Membership chair and NERTCL representative. Carolyn thanked CHILIS for the opportunity of being the NERTCL representative. She explained that her job included attending monthly CHILIS board meetings, attending NERTCL meetings (every two-three months in different states). CHILIS pays for NELA conference and mileage.

Kathy appreciated her involvement in CHILIS and explained that her job included attending monthly CHILIS board meetings, sending welcome packets to new members, and sending out periodic invitations to join. NHLA keeps a membership database so information can be requested. She has the materials on a CD to hand off to the next membership chair.

Current nominations: Amy Lappin--President, Kathy Tracy--Vice President, Nancy Lang--Treasurer, Lisa Michaud--Secretary.

Lisa Michaud cast one ballot in favor of the slate as presented and all were in favor.

Amy Lappin thanked Amy Graves for her service.

Mary Russell from the Center for the Book explained Ladybug Picture Books and that the Center does far more than just the Ladybug Award. Those who mailed their tally sheets as requested had been entered for a raffle of a set of Ladybug nominees. The ballots are due on Dec. 1st; stickers are available for sale; other materials are available free online. A request had been made to change the deadline, so she took an informal poll to see if a switch to Dec. 10ish would suit people better. Everyone remained in favor of Dec. 1st.

New Business: Barb Ballou explained that YALS was sending a statement to NHLA in favor of a joint conference with school librarians in May. A show of hands indicated that CHILIS would be in favor of looking into making a similar statement.

Debbie Christy moved to close the meeting, Debbie Laffond seconded the motion and all were in favor.

Respectfully submitted,
Lisa Michaud