

CHILIS Board Meeting Minutes
Friday, November 12th, 2010 at 10:00 AM
Local Government Center, Concord

Present: Amy Lappin, Kathy Tracy, Gail Drucker, Luci Albertson, Ann Hoey, Amy Graves, Nancy Lang

Amy L. called the meeting to order at 10:00 AM.

Reports:

Secretary – Lisa was absent; Amy G. is taking the minutes. Minutes from September were distributed via email prior to the meeting. Kathy moved to accept the minutes, Nancy Lang seconded, and the motion passed.

Treasurer – Nancy distributed the current treasurer's report, as well as the report created for the fall conference. The fall conference profit was approximately \$1,000. No budget has been set for the current fiscal year (7/1/10 – 6/30/11). Expenses should be less this year—no additional charge for summer reading note cards, plus the conference profit.

Great Stone Face – The committee is in the phase of introducing new titles. Three school librarians have joined the committee, with the possibility of a fourth. All committee members must attend the meetings. Up to seven people want to present at the NHLA spring conference.

Isinglass – no report

Summer Reading – Manuals have been distributed, with only six extras. Kids, Books and the Arts roster for 2011 has been set. Requests for grant applications will begin at the end of January.

Conference – Menus are being updated for the spring conference. Lorreen Keating (North Hampton) has offered to host the 2012 fall conference on the seacoast.

NHLA – The organization has voted to adopt the proposal for adjusting the membership rates.

Website – Hope Godino (Exeter) wrote to Amy G. after receiving a domain name expiration notice. Amy will follow up by listing herself as administrative contact for the chilish.org domain. Amy also suggested creating Blogger accounts for other board members to post news to the website directly; she will create a brief training presentation to give to the board. Amy will also price digital cameras for the December meeting, for the replacement of the camera CHILIS purchased in 2004.

Old Business:

Fall Conference wrap-up/feedback – Feedback was positive.

NHLA Spring Conference update - Cynthia Lord will present a program on serving youth with autism, and she will touch on her book, *Rules*. Kathy made a motion to pay overnight expenses for Cynthia Lord for one night, Ann seconded, and the motion passed. Kathy will ask Lita Judge about speaking at the CHILIS Fall 2011 conference, tentatively scheduled for October 20th. Programs CHILIS has planned for the NHLA conference include the Great Stone Face tea, the Summer Reading kickoff, a weeding program led by Ann, a panel presentation on how to plan programs, and Chris Rose's program about new children's books. Ideas for additional programs were discussed. Ann suggested approaching NHLA about increasing Chris Rose's honorarium.

AccuCut – Discussion about purchasing new dies for the 2011 summer reading program was tabled until the December meeting.

Slate of Officers – Lisa Michaud has expressed interest in becoming the NERTCL representative. Amy L. is appointing Lisa to that position. This will create a vacancy for the Secretary, and the Membership Chair still needs to be filled. Lisa Harling (Portsmouth) and Yvette Couser (Merrimack) have expressed interest in joining the board; Amy L. will follow up with them.

New Business:

CSLP Video Contest – The contest is to promote summer reading for teens. New Hampshire has agreed to participate. Posting about it on the CHILIS and YALS website is required. Amy G. will do this ASAP.

KBA 2011 CHILIS Donation – Nancy made a motion to donate \$2,000 to Kids, Books and the Arts for 2011. Amy G. seconded, and the motion passed.

Meeting Dates 2010-2011 – Board meetings will be held December 10th, January 14th, February 11th, April 8th, May 13th, June 10th, September 9th, November 11th, and December 9th. All meetings are on Fridays at 10:00 AM at the Local Government Center.

Other – Ann will send a message to the listserv requesting a host for the fall conference.

Next Meeting – Friday, December 10th, 10:00 AM at the Local Government Center. Kathy will bring refreshments.

Nancy moved to adjourn at 11:50 AM, Kathy seconded, and the motion passed.

Respectfully submitted,
Amy Graves