

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

Present: Ann Hoey, Amy Graves, Kathy Tracy, Lisa Michaud, Luci Albertson, Amy Lappin,
Yvette Couser, Nancy Lang

Reports:

Secretary

Amy G. presented the minutes. Kathy moved to accept the minutes as amended, Luci seconded and all were in favor.

Great Stone Face

No meeting since the last CHILIS board meeting; just a lot of reading. They are figuring out presenters for the new titles at NHLA. NHLA will pay for 2 registrations and CHILIS will take care of the rest.

Treasurer

Nancy presented a very thorough report.

Summer Reading Program

Everyone has manuals. Next year's CSLP meeting will be in Arizona. CSLP may support one person's trip, so we could send two (many states do). They pick up hotel and food for one already. So travel is the only cost for 1 person; travel and food for the second. The dates are April 6-8. Ann is willing to go again or to send someone else. The next committee meeting is Feb. 4.

NERTCL

Lisa attended her first NERTCL meeting in Atkinson and reported on program planning possibilities and the possibility of a traveling program to go to each state's conference rather than a spring standalone.

Spring Conference

Gail was absent.

Membership

Amy L. will post on CHILIS listserv that the position is available and what it will require.

NHLA

Kathy is on the panel for "Planning Programming" and she is finding others to join her. Speaker forms are coming in. There will be a meeting in January for scheduling. Cynthia Lord is willing to come either day. David Macaulay and a mystery writer are other possibilities.

Website

Amy G. has been looking into cameras and found one that fits our needs at Best Buy for \$130 (we paid \$280 for the last one). We need a new memory card as well and an extra

battery. Amy G. requested approval for up to \$250 to buy a new camera and supplies. Nancy moved and Kathy seconded; all were in favor. Amy L. will post the old camera on the listserv.

Spring Conference

Food issues: breakfast to be scaled back? Healthy options to be provided? The registration cost was discussed and Kathy moved to change the prices to \$45 for members and \$55 for non-members. Luci seconded. We will discuss the \$300 raffle prize and food costs at the next meeting. Kathy will check with NHLA before any changes are made to Chris Rose's honorarium.

Accu-Cut

Possibilities: Zoo animals seemed the best choice. We need pictures and prices. Yvette will research dies and prices and bring back information next meeting.

Slate of Officers

Lisa is the NH NERTCL representative, Yvette will be secretary (Amy L. appointed her).

New Business

Ann will renew a request (and strongly encourage!) nominations for the CHILIS Librarian of the Year.

The next meeting will be held Jan. 14th at 10am at the LGC. Amy L. will bring refreshments. Kathy moved to adjourn, Nancy seconded and all were in favor.

Respectfully submitted,
Lisa Michaud