

CHILIS Board Meeting Minutes
Friday, January 14, 2011 at 10:00 am
Local Government Center, Concord

In Attendance: Yvette Couser, Gail Drucker, Ann Hoey, Amy Inglis, Nancy Lang, Amy Lappin, Lisa Michaud, Kathy Tracy **Absent:** Luci Albertson, Amy Graves

Meeting called to order at 10:04 am.

Reports

Secretary – Kathy moved to accept the minutes as distributed via email prior to the meeting; Nancy seconded and the motion passed. Yvette recorded minutes.

Treasurer – Nancy distributed the 2011 Budget transactions between 7/1/10-1/13/11.

Great Stone Face – no report

Isinglass – Amy Inglis reported that the Committee met on January 13th. They are considering a list of 27 titles for the final list of 20. They will meet two more times and are still accepting suggestions. Suzanne Collins has been difficult to contact so that she can receive her award. Isinglass will present new list at two conferences, and Amy offered to present at a CHILIS conference.

Summer Reading – Ann reported the committee will plan the conference kickoff at their Feb 4 meeting. Kathy suggested to invite librarians to submit craft ideas for the manual; Ann confirmed that these submissions are already included under “NH Tie Ins.” Kathy asked if there was a list of performers who were not on the Kids Books and the Arts roster; Ann said that the State Library maintains a list under the Youth Services (<http://www.nh.gov/nhsl/services/librarians/documents/presentersforchildrensdec2010.pdf>) which she will see about linking to the CHILIS page.

Gail raved about an acrobatic act called TWO; brothers Jason and Matt Tardy.
Booking info: World Wide Corporate Events
http://www.worldwidecorporateevents.com/display_bio.php?id=9390 -- who were already in the NE area and lowered their usual rates.

Conference – Ann distributed a draft of the conference schedule. Her suggestion of adding 30 minutes’ worth of “Rapid Reviews” to the program was met with a resounding yes from around the table. Gail suggested that copies of the books could be raffled off.

Gail presented sample menus for breakfast and lunch. She will find out prices based on our adjustments and email these to us for a final vote.

Membership – Amy L. will contact Annette Marquis (sp?) to ask if she is still interested.

NERTCL – Lisa said two programs were discussed for the 2011 Conference in Vermont: Melanie Kimball from Simmons presenting on folk & fairy tales, and a program about reader’s advisory for kids and parents.

NHLA – Kathy reported that they are starting to receive the speaker forms and are working out the room grid at the next meeting.

Website – no report

Old Business

NHLA Spring Conference Update – see above

AccuCut – Yvette presented a list of potential dies. Kathy made a motion to purchase three of the zoo animal jumbo sets; this was passed and Yvette will order these from our rep, Amanda Byrd; email amandabyrd@accucut.com account number 604775. Gail said the locations (Lancaster, Franklin, Conway) and invoice contact (Amy L.) needs to be updated.

Camera Update – went to Bethlehem.

New Business

CSLP Annual Meeting – Ann said the meeting will be on April 6-8. Since CSLP will help with travel costs, two people could attend, with CHILIS paying for the second person. Yvette motioned and Kathy seconded to send two people to the conference. Besides Ann, Amy L. expressed an interest in going. There was some discussion about how having two representatives there would help with decision-making; additionally, having a second person attend in 2011 would provide continuity for future conferences.

SRP donation – Kathy motioned and it was seconded for SRP to make a \$75 donation to NH Public TV.

Finance Refresher – Nancy passed out updated guidelines regarding reimbursement; these forms are also available on the NHLA site. NHLA Treasurer, Sean Fleming, prefers forms to be scanned and emailed (sean.fleming@lebcity.com), rather than faxed. If you must fax a form to him, send him an email so he can look for the fax. Also, cc Nancy so she can include the information in her financial report.

CHILIS Librarian of the Year – This was tabled for next time.

Other Business? - None

Meeting was adjourned at 12:00. Next Meeting: Friday, Feb 11, 2011 at LGC 10:00

Respectfully submitted,

Yvette Couser