

CHILIS Board Meeting Minutes
Friday, February 11, 2011 at 10:00 am
Local Government Center, Concord

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

Meeting called to order at 10:05 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 7/1/10-2/1/11. Yvette gave her a copy of the AccuCut die invoices; Amy L. will give the originals to Sean.

GSF – Luci: this afternoon’s meeting is the last to submit new titles for consideration. NHLA: The GSF Tea will be on Friday, 5/5 at 10:15; CHILIS will order 75 cookies. CHILIS is allowed 1 table to display GSF books. Sue MacDonald manages bookmarks & posters; last year’s bookmarks need to earn income to be put toward 2011/12.

Isinglass – Amy I. not present; Yvette said the list is shaping up. Next meeting is 3/10.

Summer Reading – Ann reported the committee met and talked about the artwork for SRP 2012 Dream Big theme. Next meeting is April. Amy L. and Ann are on track to go to Arizona. CSLP will pay for all of Amy L’s expenses except for transportation and will pay for all of Ann’s. Last year was the first time CHILIS raffled off a \$300 gift certificate for the KBA showcase – (everyone who attended and stayed to the end is entered into a raffle of \$300 towards the cost of a performer; previous years the amount won was smaller) Ann says we need to have a motion if we are going to do this again. Gail says that we can usually raise that much with the raffles. Kathy made a motion to have the end of conference raffle for the sum of \$300 to hire one of the KBA performers; the winner must be present to win; Amy L. seconded it. Gail speculated the winner could be a non-library staff; Ann said that the certificate states the prize “entitles your library” – so a non-library staff winner would have to give their prize to the local library. Vote passed to hold raffle.

NHPTV donation is all set.

Conference – We received the final food costs from Gail: \$1.75 to add soup choices, bringing her estimate to \$25.00/person. Last year the food cost was about \$30/person, with 163 lunches and 130 breakfasts. The total charge will depend on registrations. Gail needs to send a check to Sodexo a week before for 75% of the total food costs. Balance

will be paid the day of the conference. AV system is set. Kathy suggested we arrive at 8:30 to help with Nancy's registration/membership table.

Membership – We welcomed Annette Marquis who has joined us in this position.

NERTCL – Lisa was not present.

NHLA – Kathy reports that the schedule is not yet finalized, but so far the CHILIS sessions include: weeding children's collection (Ann Hoey); GSF tea (Luci Albertson); new children's literature (Chris Rose); SRP kick off (SRP group); access ability: including and serving young patrons w/Autism-Asperberger's at your library (Cynthia Lord); nuts and bolts of programming (Kathy, Janice, Carol). She will email around asking for roundtable suggestions.

Website – Amy G. is considering being the website coordinator for NHLA.

Old Business

4th Annual CHILIS Librarian of the Year: our nominees were discussed and voted on. Winner to be announced at the conference.

New Business

Review of Scholarship Applications: We received two requests: Lisa Houde for \$804.18 for reimbursement of tuition and materials toward MLS and Patty Falconer for \$1000 for reimbursement of tuition and materials toward MLS.

Currently, the budget line is a \$500 scholarship toward MLS candidate. After some discussion, Amy L. motioned to increase the amount of scholarship funds for this fiscal year to \$1000; Kathy seconded, with all in favor. Now with \$1000 in the budget line, Amy L. motioned to give \$500 to each applicant; Yvette seconded, with all in favor. Ann will contact them about their financial award and they will contact Nancy for reimbursement transactions. Nancy also reminded us that there are conference scholarships available.

Other Business

Kathy made a motion that going forward from today, CHILIS will cover the conference expenses incurred for the State Youth Services position. Yvette second. Vote: all in favor.

Meeting was adjourned at 12:00. Next Meeting: Friday, April 8, 2011 at LGC 10:00

Respectfully submitted,

Yvette Couser

Final: 3/17/11

Shared/Childrens Yvette/Chilis Board/Chilis Board meeting Feb 11 Conf Final. doc