

CHILIS Board Meeting Minutes  
Friday, April 8, 2011 at 10:00 am  
Local Government Center, Concord

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

Meeting called to order at 10:02 am.

**Reports**

Secretary – One correction for previous minutes: 195 members. Lisa moved to accept the minutes with the correction as distributed via email prior to the meeting; Kathy seconded and the motion passed. Yvette recorded minutes.

Treasurer – Nancy distributed the 2011 Budget transactions between 7/1/10-6/30/11. There are still some conference expenditures and income that need to be tallied.

GSF – Luci was not present.

Isinglass – Amy I. not present.

Summer Reading – SRP Kick-off at NHLA: Kathy reports that Amy L. said Committee is making plans.

Conference – Kathy reports that the conference review was emailed around. Should we stay with SNHU at the site? If so, the deposit for 2012 is due in April; Kathy will follow up with Amy L. and Ann about the deposit and contract. We had some discussion brainstorming other sites: UNH, a more northern location, Attitash, Waterville Valley, Colby Sawyer? If membership continues to grow, we'll need a larger venue. If we stay with SNHU should we go with a date when the students are not on campus? Kathy suggests that we set a date to compare the pros and cons of a different venue, with December 2011 or January 2012 as a deadline for a decision for the showcase.

Other aspects of the conference were discussed:

Lunch: There was plenty of food, but the line would have moved more efficiently if there were two buffet tables

Performers in the hallway: This was ok

Nancy liked the confirmations, but would have preferred them earlier.

AccuCut Dies: Annette feels there's been enough change in membership that they don't know what they are. Can we bring one machine and some dies to the next conference and set it up to demonstrate what it is? Next possibility would be at the Fall Conference in Keene. Should a few people bring theirs/should we get an AccuCut vendor? Have a session or set up in a hallway? -- We should include planning for this in the fall conference. Amy G. is gathering emails for a new list of which libraries have die cut machines. Kathy suggests we send out an email to the listserv to remind people.

Rapid Reviews: Were great! Everyone is sad to see Chris Tarrío go. She did a wonderful job and it would have been nice to have known her news in advance so we could have planned a farewell.

Membership – Annette reports as of the conference, there were 61 non-renewals and 172 members.

NERTCL – Lisa reminded us that the conference will be October 3 & 4 in Burlington, VT. Most of the programs are lined up, including Mother Goose Asks Why, Tools of the Trade, ST Flannel Board, Melanie Kimball/Simmons Fairy & Folk Tales, T.A. Barron lunch speaker, Reader's Advisory for Kids, Teen Programming. Other details TBA.

NHLA Website – Amy G. compiling the AccuCut list. Pictures from the conference will be put up. New logos will be revealed at the NHLA board meeting.

**Old Business** – n/a

**New Business** - At the NHLA Spring Conference there will be one table for CHILIS programs, bookmarks, postcards, etc. GSF, Isinglass. Those who are able to cover the table can email around available times. (Thursday: 9-10: Lisa? 12:15-12:30: Nancy? 4:15-5:15 TBA? Friday: 8-9: Kathy) Signs and cashbox (Nancy). Programs are on the website.

Annette asked if we have a sponsor for GSF and other project expenses? Do we want a sponsor? Some discussion: the last bank dropped us; all the sponsorships were drying up, they wanted us to use their printer. Annette has a connection with a corporation that she will look into.

**Other Business**

Kathy suggests that we jot down criteria for Librarian of the Year to discuss over the next few months.

Next meeting will be May 13, if something comes up; otherwise June 10 at LGC in Concord. Annette will bring snacks.

Annette motioned to adjourn; meeting adjourned at 11:08.

Respectfully submitted,

Yvette Couser

*Minutes approved at June 10 meeting.*

*Shared/Childrens Yvette/Chilis Board/Chilis Board Meeting April 8 2011Final.doc*