

CHILIS Executive Board Committee Meeting MINUTES

Friday, June 10, 2011 at 10:00 a.m.
Local Government Center, Concord

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

Absent: Luci Albertson

Meeting called to order: 10: 14

Thanks to Kathy for the refreshments. Welcome to Gail who joins us for today. Be sure to check out her article about writing programs in the library in the April 2011 issue of VOYA. Welcome back to Ann and Amy L. from Arizona!

Reports

- Secretary – Nancy offered a clarification “Generally, people liked the email confirmation that was emailed a few days before and one would have liked it earlier.” Kathy motioned to accept the minutes and Lisa seconded.
- Treasurer – Nancy can email the Treasurer’s Report if there aren’t enough to go around at today’s meeting. She still needs reports from Sean about how much he’s deposited since March; the report doesn’t seem to jibe with the membership numbers.
- Great Stone Face – Luci is absent. New list is out and winner Murder at Midnight by Avi.
- Isinglass – Amy I. James Dashner’s The Maze Runner was announced as the winner. James is doing a tour through New England in the fall and may be able to pick up his award in person. NHLA: booktalk numbers are low at conference; can we instead do a Rapid Review at a larger CHILIS conference. If we have a 30 minute block we could do 33 Reviews with Isinglass & Flume together. After some discussion, we agreed that it would be a good idea to start in the Fall 2012 Conference. (especially if there won’t be an NHLA conference)
- Summer Reading – Ann thinks that things are doing well, though she only hears from folks if there is a problem. We are working 1-2 years ahead with CSLP and now looking at artwork for future themes. 2012 is a “Night Themes” - Children: Dream Big, Teen: Own the Night, Adult: Between the Covers. Brian Lies is the artist (illustrator of Bats at the Beach). Amy L. and Ann had a wonderful time at the CSLP conference, and they encourage everyone to join one of the sub-committees and/or attend. CSLP Website’s Customer Service department has been very good to deal with.
- Conference – March 8, 2012 will be the CHILIS spring conference at SNHU. This is earlier because the students are on break.

- Membership – Annette is absent. Per her report emailed previous to this meeting, there are now 187 members, 44 are new.
- NERTCL – Lisa said their meeting was May 6. Discussed “virtual meetings”, especially during the winter. NELA has a “Go To Meeting” account, so they are considering this. Fall conference: Melanie Kimball/Folk Tales, Fairy Tales; Blogging; T.A. Barron; Tools of the Trade; What’s the Big Idea. Literacy for Spring Stand Alone, how to promote literacy isn’t covered in an MLS; the degree programs are very diverse. Conference Oct 2-4 in Burlington, VT. Rhode Island has withdrawn from NELA.
- NHLA Website – Amy G. no updates. Hearty thanks around the table for all her work on the website!

New Business

Fall Conference Plans with Gail Zachariah from Keene – Gail Z. plans thus far are going well. The conference is planned for Thursday, October 20th in Keene. Location TBA, Gail Z. continues to narrow down options, but the Marriott looks to be the frontrunner due to price and parking availability. Discussion: Speaker is booked, Peterborough, NH author Lita Judge; do we have someone lined up for a music program? Gail Z. will research music teachers that she knows of locally and in New England; Yvette will find out about Betsy Zahner/The Music Box who she saw at NELA. Amy I. will plan to have a Rapid Review of Isinglass List. Discussed other ideas for Rapid Reviews – new books? Information about the conference needs to be sent out in August/after Labor Day. Ann will invite Fred Reidy (puppets). Gail Z. will look into costs and email update around to Board. Yvette will do icebreaker game (trivia/bingo card – get to know each other) which attendees will do throughout the day; cash prize for completed game cards turned in.

Tentative Schedule:

9:00-9:30 Registration and Continental Breakfast
 9:30-10 Business meeting
 10:00-10:45 Rapid Review
 10:45 – 11:00 Break
 11:00 - 12 Lita Judge
 12 – 1:15 Lunch
 1:15 – 2:15 Music
 2:15 – 2:30 Raffle

Upcoming Slate of Officers 2011-2012 – Open: Vice President position. VP is a three year commitment (VP->President->Past President) Amy L. will put announcement on listserve to accept nominations by July 1; nominations will also be accepted from the floor the day of the Fall conference.

Income and Expenses of the GSF and Isinglass Bookmarks – Ann reminds us that last year because the GSF bookmarks weren't available at the conferences, we were unable to make any money on them. Furthermore, when checks did come in, they were quite late. We need a better system of accounting for funds and making sure both Nancy L. and Sean are cc'd with the info. Amy I. says the Isinglass bookmarks funds should have gone in already to Sean and Nancy; she will follow up.

Old Business

CHILIS Librarian of the Year Selection Criteria – Amy L. suggests we move to discuss a later date.

Alternative Locations for CHILIS Spring Conference – Amy L. suggests we move this to discuss at a later date. As a reminder, we can start to look for alternative venues for March 2013. (if a college, their break; or the 3rd Thursday in March).

Other Business

Amy L. reminds us that we need a clearer procedure regarding deadlines when subcommittee members request last minute CHILIS funding to attend conferences. We need to discuss this further at a later date.

Amy L. says that we received a nice thank you note from Patty Falconer for her scholarship.

Gail D. says Michael Sullivan has a large amount of Escapade Johnson books to disburse. She will ask him more details about this.

Closing

Next Meeting: Friday, September 9, 2011 LGC 10:00. Yvette will do snacks.
Meeting Adjourned 11:58 am.

Minutes approved at September 9, 2001 Meeting

Shared/Childrens Yvette/Chilis Board/Chilis Minutes June 11 2011 Final