

CHILIS Fall Business Meeting D R A F T
Thursday, October 20, 2011, 9:30 a.m.. Marriott Hotel, Keene, NH

MINUTES

After a brief welcome to Keene by Gail Zachariah, the meeting was called to order at 9:40 am by Amy Lappin.

Reports - Minutes from our Spring Business Meeting were approved. The Treasurer's Report was approved. Reports will not be read aloud at the meeting. They are available on the registration table and the CHILIS website.

Board Openings - Membership Chair - Amy announced the opening on the Board for Membership Chair. She invited anyone who would like to be involved in the Board to attend one of our monthly meetings in Concord.

Election of CHILIS Board 2011-2012 – Amy read the current slate of officers to be elected; President (Kathy Tracey) and Vice President (Gail Zachariah). The terms for the positions of Treasurer (Nancy Lang) and Secretary (Yvette Couser) are not up yet. Amy invited any other nominations for officers from the floor; there were none. Amy then asked Yvette Couser to cast the ballot to accept the slate of officers. This was approved unanimously.

Amy handed over the gavel and Kathy Tracey took over the meeting as the new President. Kathy thanked Amy for her years of service and presented her with a bouquet of flowers.

Discussion of Programming Survey for NHLA Fall Business Meeting – Kathy Tracey reminded everyone that there is an online survey available investigating programming trends in NH libraries. The results will be presented at the NHLA Fall Conference in Concord on Nov. 5.

Summer Reading Program Evaluation Wrap Up and Raffle – Ann Hoey said that Barb Ballou had received 92 SRP evaluations. Ann reminded everyone that the number of libraries involved in the SRP affects the federal funding that NH receives. The survey results showed that everyone was generally satisfied with CSLP. All libraries that completed the evaluations were entered in a drawing; Freedom Public Library won a selection of 2011 Themed CSLP materials.

Ann asked Amy Lappin to speak briefly on the National CSLP Conference that they attended in Arizona. Amy recounted that it was a fun experience meeting other librarians, and told us that Highsmith really does listen to our suggestions on the evaluations. Ann noted that the SRP 2011 manuals were available, and that an early literacy section had been added. Ann will send out an email asking libraries that were unable to pick up their manuals should send a van slip to Ann and she will send the manual via the van.

Ann also urged us to register on the CSLP website so that we can order our materials on line and access other information. Shipping will again be free this year. Also new this year is a contract with Scholastic to purchase books at a very low cost.

Kathy Tracey asked if there was any new business from the floor. There was no new business.

Meeting was adjourned at 9:56 am.

Respectfully submitted,
Yvette Couser