

## **CHILIS Executive Board Committee Meeting Minutes**

Friday, December 9, 2011 at 10:00 a.m.  
Local Government Center, Concord

**Present:** Luci Albertson, Yvette Couser, Patti Falconer, Ann Hoey, Amy Lappin, Lisa Michaud, Kathy Tracy, Gail Drucker, Nancy Lang

**Absent:** Amy Inglis, Amy Graves, Luci Albertson, Gail Zachariah

Meeting called to order: 10:05 am

### **Reports:**

- Secretary - Yvette: Accepted as emailed with Ann's corrections noted at today's meeting
- Treasurer - Nancy: Nancy will email Treasurer's Report. Everything from the Fall Conference will be paid and deposited as of this afternoon. Some discussion on income and expenses for the Fall Conference 2011.
- Great Stone Face - Luci A. not present. No report
- Isinglass - Amy I. : Amy I. was not present, no report.
- Membership - Patti Falconer joined us today as a possible appointee.
- Summer Reading- Ann H. : Some discussion about including a SRP Kick off at the Spring Showcase. The conference would include: business meeting, rapid reviews, kickoff program, raffle for gift certificate for KBA performers, display of Isinglass or GSF titles? Ann will meet with the SRP Committee to discuss ideas.  
CSLP update: Texas has voted to join the CSLP. Some discussion about the CSLP conference. CHILIS will pay for 1 attendee and CSLP will pay for 1. Lisa M. made a motion to send the current CHILIS president (along with Ann), and we voted unanimously to do this, and to include this in the President's duties.
- NERTCL - Lisa M.: Worcester conference is called "Rethinking Reading." Registration forms are available on the NERTCTL website.
- NHLA/CHILIS Website -Amy G. not present.

### **Old Business**

- Manual - Gail Z. not present so this was tabled until next meeting. Gail D. and Ann will work with Gail Z. a on the draft for the Fall Conference wrap up manual. There will be two parts to the manual, one for each conference (spring & fall), since the needs are different.
- Fall 2012 Conference Location - Kathy T. confirmed conference location will be at the Best Western The Inn At Hampton, in Hampton. Some discussion: Nancy suggests that Loreen ask the hotel for the conference rate for rooms if people want to stay over. Suggestion for

program ideas? Based on the Keene survey, having 2 authors was too much. The music program was a little disorganized.

- Spring 2013 Conference location - we decided to wait until after the Spring 2012 conference is over so there is no confusion. Gail D. will post a query for anyone who is interested in hosting.
- NHSLMA - Ann H. No update yet on conference breakout on May 15 in Meredith, NH.
- CHILIS Librarian of the Year form - Yvette and Ann. We looked at the draft from Yvette and Ann and made some additions. Yvette will make the changes and email them around. Amy G. will pull down the old form.
- NH Center for the Book Representative - Kathy T. - Pam Stauffacher has agreed to stay on for another term.
- Slate of Officers/Committee Chairs - Kathy T. - Discussion of changes to Bylaws. Yvette will type up changes and email it around for corrections.

### **New Business**

- Use of Debit Card, Paypal as payment options for conference fees - Kathy T. Discussion: Kathy state that although she hadn't been to an NHLA Board Meeting yet to discuss alternative methods of payment, Amy L. had spoken to NHLA Treasurer Sean Fleming and reported that CHILIS can have a debit card if it's attached to a savings account. Paypal costs \$300/year to have. After some discussion about the pros and cons, we decided that it wasn't worth having.
- Donation to KBA - Ann H. - Ann asked the Board for a donation of \$2,000 to the KBA grant, as we have done in the past. Amy L. made a motion that we agree to make this donation and we voted in favor of this. There was some discussion about the budget and what our account total is now.
- Membership Chair - some discussion when Patti said that she would like to accept the Membership Chair. All voted in favor of this. Welcome Patti!
- Meeting Adjourned: 12:02 pm.
- Next Meeting: Friday, January 13, 2012 LGC 10:00. Snacks? Kathy T.