

CHILIS Executive Board Committee Meeting
Minutes - DRAFT
Friday, February 10, 2012 at 10:00 a.m.
Local Government Center, Concord

Present: Luci Albertson, Yvette Couser, Gail Drucker, Patty Falconer, Amy Graves, Ann Hoey, Nancy Lang, Amy Lappin, Lisa Michaud, Pam Stauffacher, Jennifer Stevens (Meredith) Kathy Tracey, Gail Zachariah

Absent: Amy Inglis

Meeting called to order: 10:02 am

Reports

- Secretary – Accepted (Amy L motioned to accept; Nancy seconded) as previously emailed.
- Treasurer – Nancy Lang handed around Treasurer's report for 7/1/2011 through 2/10/2012. Amy L motioned to accept, Kathy seconded)
- Center for the Book – Pam says that information will be coming about Center for the Book Grant application for Oct/Edgar Allen Poe. Ladybug books are being reviewed. Monday March 5 will be the last meeting to make the selection. 18 people at the meeting.
- Great Stone Face –Committee is meeting today. Will be the last meeting when new books for the list will be accepted. After this they have 2 months to narrow the list down.
- Isinglass – Amy I. not present.
- Membership – Patty is compiling documents to mail to our 18 new members. She will check with Nancy for our membership list before the conference.
- Summer Reading-Ann. Conference panel is arranged. They will make a \$75 donation to the NHPTV auction. Ann and Kathy will attend the CSLP national meeting in Hershey, PA, in April. Emailed call for ideas for slogans 2014/Science. CSLP looking for illustrators for future programs. Email suggestions to Ann.
- NERTCL – Lisa M. Walk through at Worcester State. Started talking about programs for NELA.
- NHLA/CHILIS website – Amy G. By the end of Feb there will be a new NHLA website; once it's up she'll start working CHILIS into it, making it easier to update and contribute etc. (Based on Wordpress) More info will come in April.

Old Business

- Spring Conference – Final update, arrangements, responsibilities – Ann/Gail D. Menu – Quadrangle breakfast, We are not getting charged any additional for changes. Lunch - Italian, apple crisp and brownies, dressing on side, allergies will have special plated prearranged meal. Coffee and tea at lunch. Four buffet lines, two lines double sided.

Additional seats 20 above our registered numbers. Students are not in session. Tech person and small mic available. – Gail Z. will take it into audience. Podium mic.
Raffles: Ann – Books, Gail D. has raffle tickets, Kathy - Coupon for Lady bug books, Kathy treat basket, Yvette blanket, Amy L. - \$300 KBA certificate. Manning the raffle table – Yvette, Pam. Bring cash bags. Nancy nametags, Patty registration table. Librarian of the year: Amy will get flowers, card, certificate, letters; gift certificate – Gail Z.
Notecards – Lisa M. Poster with sequence of events instead of paper agenda. – Ann; Kathy – stand. Schedule – Ann. Send reports to Yvette Feb 27 (Nancy will do her own) – get the number to run off from Nancy/registrations. Gail Z. will bring gavel.

- KBA Performers/Solicitation changes? Gail D. mentioned the recently advertised Bedford showcase. Can CHILIS be compensated for the event? Discussion about the Pros and Cons of CHILIS charging performers to apply to or attend the KBA Showcase. CHILIS is the only organization that does not charge the performers to come. CHILIS is the sponsor of the showcase not KBA, therefore it is not legally wrong for us to charge performers. CHILIS is not the 501c3. Performers are used to paying large amounts. With lunch costing \$45-50 apiece for 10-15 performers, we lose money for their food. Proposal of Tiers: \$150 - \$100 - \$50 dividing up = ten minutes, booklet listing, booth, list of all participants. Flat fee for the day? Gail Z. counters – we have a juried list. Can we model after Arts Council or Humanities Council type? What if we invite performers to come after lunch.
- Fall 2012 Conference
 - Updates from Ann or Lorreen (via Kathy) – Kathy. Lorreen will send us pictures of facility. Has several catering options for lunch (Chill catering). Soliciting places for breakfast. Lorreen is using the new updated Fall Conference manual.
 - Program plans – follow up on Yvette’s speaker (@ Merrimack staff training 2/22) and other program ideas; Isinglass book talks. Trustee presentation at small libraries conference who was a lawyer. Library Promotion? Susan Laun Iapit. Susan Diamante Cohen - Mother Goose on the Loose. Conway Public Library has been designated a “Family place library” - maybe Sandra Feinberg? ALA/ECRR revised program. Roster of nationally known people?
- CHILIS Librarian of the Year – Review of nominations – Decision. Discussion and vote.

New Business

- CSLP update of Ann and Kathy’s plans (see above)
- Children’s Museum of NH in Dover – handouts from Ann about their summer program

Adjourn

Next Meeting: Friday, April 20 @ LGC 10:00. Snacks? Yvette