

**CHILIS Board Committee Meeting
Minutes
Friday, April 20, 2012
Local Government Center, Concord**

Present: Yvette Couser, Patty Falconer, Ann Hoey, Nancy Lang, Lisa Michaud, Kathy Tracy, Gail Zachariah, GUEST - Lorreen Keating

Absent: Luci Albertson, Gail Drucker, Amy Graves, Amy Lappin, Pam Stauffacher

Meeting called to order 10:07 am

Reports:

- Secretary – Minutes were accepted as presented with corrections:
 - Under Fall Conference: 1. spelling of Susan *Laun*. 2. “Trustee presentation at small libraries conference who was a lawyer “ – this statement is unclear. – We will discuss this in a bit when we get to the Fall Conference discussion.
- Treasurer – Nancy presented the report for 7/1/11 – 6/30/12, including transactions from 1/1/12 – 4/20/12. Accepted as presented.
- GSF – Luci not present, but Kathy reports that the list is chosen. The GSF Tea will be at the NHSLMA Conference in Meredith May 15-16.
- Isinglass – Amy I. not present, but Yvette reports that the list is chosen. Gail Z. asks if YALS should sponsor the award instead of CHILIS? – Yvette will email Amy I. and committee.
- Membership: Patty reports 177 members as of April 17.
- SRP Ann – 74 grants were awarded, with quite a few libraries included. The average award was a little under \$300. Discussion: can we change the timing of the KBA grants, roster, conference.
 - CSLP Conference – Kathy and Ann said the national conference was excellent. Kathy passed around her notes from the conference; please look at this as she would like to post her notes on the CHILIS website next week. We looked at samples of SRP 2013’s posters and discussed Kathy’s notes. Be sure to check the website for a wealth of resources. One thing to keep in mind is that next year libraries will need to pay half of the shipping.
- NERTCL – Lisa reports that the one day conference went well; many more in attendance. Planning for NELA Fall conference Oct 14-16 in Sturbridge, MA. - Storyteller for the Jordan Miller section, Sarah Pennypacker, the use of iPads in Storytime.
- NHLA/CHILIS Website – Amy G. not present. Kathy - No report, but the site looks up to date.

Old Business

Fall 2012 Conference – Lorreen

Discussion: Menus and cost of food per person; room arrangements. Lorreen will continue to talk to catering companies and choose the most appropriate one that will work with our budget. She will find out about AV set up. Vendors for raffles and Time of Wonder are being contacted for prizes, etc.

Discussion: Program Plans

Business Meeting

Short CSLP Website presentation

Yvette's speaker – any updates or feedback? Ann has been in contact with Susan Mead at Greater Nashua Mental Health Center. Ann would like us to email her questions and situations that we are dealing with in the library, and she will talk to Susan about what she is able to talk about.

Lunch

Isinglass Rapid Reviews/Booktalk – 1 hour.

Early Literacy/Baby Storytime Panel – Ann still talking with possible presenters for Family Place Programs, ECRR (Gail or Yvette), Mother Goose on the Loose (Patty), Susan Laun.

Ann would like everyone to email a Storytime idea to her so she can compile a take-away of colleague's ideas.

KBA Performers – Kathy – Please continue discussion on practical, simple ways to defray any cost to us to have the performers e.g. charge for lunch if they choose to come; basic performer charge if they are selected, etc. – Discussion: If we don't invite them to lunch, and hold the showcase in the afternoon, then it will be simplified and we don't have some performers attending lunch and networking. Ann would like to have the decision on the invitations to the performers who will apply to the KBA ready when she sends this out in August.

CSLP: Report from Ann and Kathy (previously discussed under SRP)

Nominations mention – Kathy. Amy L. is the nominations person, so if you think of someone who would be really good at an upcoming open position, please go ahead and be proactive to ask them. Ann and Gail Z. mentioned that there are also openings on the NHLA Board that would be great for a CHILIS member.

New Business

Discussion of Policy on funding NHLA/CHILIS Conference presenters, e.g. GSF Tea, Isinglass. Can we set a policy of how many presenters we'll pay for because we often have last minute requests? Will be tabled for next time.

Next Meeting: May 11 @ 10:00 am at LGC. We need someone to take minutes as Yvette will be out. Snacks for next time? Gail Z.

Adjourn: 12:12 pm