

Executive Board Committee Meeting  
Minutes - DRAFT  
Friday, May 11, 2012 at 10:00 a.m.  
Local Government Center, Concord

Present: Amy Inglis, Kathy Tracy, Amy Lappin, Gail Zachariah, Nancy Lang, Gail Drucker, and Amy Graves.

Absent: Yvette Couser, Ann Hoey, Luci Albertson, Patti Falconer, Lisa Michaud, Pam Stauffacher

Meeting called to order at 10:04.

Secretary – Yvette absent. Minutes were accepted as previously emailed.

Treasurer – Nancy distributed current report. There is a deposit from the Fall Conference for \$183 that is not in the account. Nancy is waiting to hear from Sean Fleming. It may have been credited to another NHLA Section.

Great Stone Face – Luci not present. No report. GSF Tea will be at the NHSLMA Conference next week (5/15).

Isinglass – Amy I reported that 2012 Award winner will be announced at NHSLMA conference. The winner is I Am Number 4. This presents a dilemma because it is written by 2 authors (James Frey and Jobie Hughes). Consensus was that 2 separate awards should be purchased rather than asking the authors to share one. 1,341 votes this year, 41% more votes than last year. The new list will also be announced at the NHSLMA conference. Bookmarks have been ordered. 3,500 were ordered (ran out after ordering 2,500 last year). Selling for \$6/set, may consider bringing the price to \$7 to match the GSF bookmark price. Will let us know when they need a new set of fronts. Nancy added that the financial reports indicate no income from this Isinglass bookmarks because they sold out before the start of our fiscal year.

Amy Inglis will be asking the committee to name a new chair. She has been chair for 12 years.

Membership – no report.

Summer Reading – no report.

NERCTL – Lisa was not present. Lisa has let Kathy know that she will be ending her involvement as the NERCTL representative when her term is up in the fall. Amber Coughlin from Lebanon Libraries may be interested. Amy L. will talk to Amber.

NHLA/CHILIS website – Thanks to Amy Graves for reworking the site. General agreement that it looks beautiful. Amy said setting it up was difficult, but it will be easier to maintain. Kathy asked Amy G. to send a message to the membership on the CHILIS list, so they can take a look.

Old Business

Conferences: Loreen Keating plans to attend the June meeting for a fall conference update. Kathy will bring rough draft of the conference schedule to that meeting.

Amy I. plans to present Rapid Reviews at the fall conference and is confident that she can get another Isinglass committee member to do it with her.

Kathy reports that Ann plans to get a 3<sup>rd</sup> baby time panel presenter.

Gail Z. said speaker Ken Jue is available and will speak for no fee. Amy L. made a motion to offer him lunch and a mileage stipend. Kathy seconded the motion. The motion passed unanimously. Gail Z. will let us know mileage, so we can have a check cut in advance.

Discussion of funding committee members' participation in workshop/conference panels: In an effort to curtail last minute requests for funding conference attendance, a vote was taken to establish a policy in this regard.

Amy L. made a motion that CHILIS will fund a maximum of 2 people from each committee to present CHILIS sponsored programs at conferences or workshops. The amount of the funding is subject to a vote of the CHILIS Board. Requests for funding must be submitted to the board before the CHILIS Board Meeting prior to the event. Gail Z. seconded the motion. The motion passed unanimously.

The Board would like to remind all those members participating on committees with more than 2 presenters, if cost is an issue, they may apply in advance for CHILIS scholarships for workshops and conferences.

We will post a form on the website for committee members to submit requesting funding.

Continuation of discussion of possible Isinglass co-sponsorship between CHILIS and YALS: If YALS is interested, we would be in favor of this change. Gail Z. and Amy I. agreed this would make sense for the Isinglass age range. We would need to look into logistics budget wise. Gail Z. and Nancy will look for interest and feedback from YALS.

New Business:

Spring Conference: Kathy reported that Ann received contract from SNHU with no changes to cost of facility (including audio) for the Spring 2013 conference. Food costs will be determined separately.

GSF Bookmarks: GSF is at the end of their base run of bookmarks. There should be enough for this year's run. Kathy would like a better accounting of their bookmarks and income. Regarding further runs, it was asked if they might consider putting a template of the bookmarks online for librarians to run their own. Gail Z. mentioned this is preferable for libraries who like to customize their bookmarks. Amy I. said Isinglass prints some for sale, but simultaneously offers a template for free online. Amy I will look into what it costs to cover the entire printing of bookmarks including the base run and future printing.

The discussion was tabled until a later date when a GSF representative is present.

Fundraising Chair Position: Kathy asked for clarification of expectations for the position. Discussion followed including that we would like someone to find alternative fundraising ideas to make up for our lack of income. It was suggested that it might be better to put out word that we are looking to have a fundraising committee to work with the chair rather than it falling on one individual. Kathy asked all CHILIS Board members to bring thoughts and specific suggestions of how this might work to the June meeting.

Next meeting: Friday, June 8 at 10:00 a.m. at LGC, Concord. Amy L. will bring snacks.