

**CHILIS Board Committee Meeting  
Minutes - Draft  
Friday, September 14, 2012  
Local Government Center, Concord**

**Present:** Luci Albertson, Yvette Couser, Gail Drucker, Patty Falconer, Amy Graves, Ann Hoey, Amy Inglis, Lorreen Keating, Nancy Lang, Amy Lappin, Lisa Michaud, Kathy Tracy.

**Absent:** Gail Z.

Meeting called to order: 10:05 am

**Reports:**

- Secretary - Minutes from the June meeting were accepted as previously emailed.
- Treasurer - Nancy presented the report for 7/1/2011 through 9/13/12 and a spreadsheet for Book Awards Income & Expenses for 7/1/2005 through 9/13/2012. Accepted as presented.
- GSF - Luci reported that the committee would have their first meeting today.
- Isinglass - Amy I. said that the committee is already accepting titles for consideration list; since we rely heavily on the school librarians, we discussed other ways that 7<sup>th</sup> and 8<sup>th</sup> graders could submit titles including an online form (which Ann said the Flume Award used) and texting.
- Membership – Patty reports 36 registrations for conference so far.
- Summer Reading – Ann passed around the sample catalogs for next year. For the last 3 years, CSLP paid the shipping for orders; this year they will pay ½ of the shipping.
- NERCTL – Lisa reports several position changes. The Fall NELA Conference will include sessions on facilitating a Teen Advisory Board program; technology; iPads in Storytime; and will welcome Sarah Pennypacker as keynote. The group plans to do a one-day conference every other year.
- NHLA/CHILIS Website – Amy G. said that new pictures are up on site. We all agreed that the site looks great! Unfortunately, Amy says it's time for her to step down from NHLA website and CHILIS website. She is aiming for the end of the year and can be available to mentor the next person.
- Nominations/Fundraising Committee –
  - Nominations - Amy L. says that we do not have a full slate to present at the Conference; the terms for VP and Secretary are up, and we will also have an opening for the Website and for the new Fundraising position. According to the Bylaws, we need to publish a slate (18<sup>th</sup>) and send it around to the group.
  - Fundraising Committee- Patty was too busy this summer to research much; Gail spoke to Laconia Savings Bank a month ago. Lorreen suggests to put it out to the group; perhaps we can get a professional fundraiser to advise the group. Ad Hoc committee could decide to meet, say 4x a year. Lorreen offered to research this; develop a few talking points of the history of the group. Nancy and Gail will work on this. With

additional funding we could do more in terms of hosting conference authors, SRP, and scholarships.

- Kathy asked if we voted to continue with CSLP at our 2011 Fall Business Meeting because our trial period had ended and if we haven't voted, we will need to. Kathy will check her notes.

### **Old Business:**

- Kathy said that we received a Thank You card from Jan Streelman of the Wiggin Memorial Library in Stratham for CHILIS Librarian of the Year Award.
- Fall Conference – Lorreen reports that everything's set. She does need an answer on AV equipment and speaker fees. The fee will be \$100 each for Susan and Ken plus mileage; Ken is bringing a computer and needs extension cords and LCD projector. Microphone, speakers for PA. Afternoon speaker, Steve Cotler, author of Great Stone Face nominee *Cheesie Mack Is Not a Genius or Anything*, will sing. Ann will request his \$175 honorarium. Lorreen says we still have to pay the caterer and gave us updates on the hotel. Water Street Bookstore (Exeter) will be coming with books available to purchase and have autographed. Isinglass books will also be there; are there any other titles that we want to have there? Raffles include: Water Street books, hair salon, Skippyjon Jones puppet and donations from a local candy store. Yvette make a motion to have cash raffle drawing that Amy L seconded; you must be present to win. Patty is doing nametags. Gail and Lisa will come early at 8:00 am. Request for CHILIS speaker for registration fee/confirm our policy. - Amy I.'s co-presenter will get their registration covered by CHILIS.
- GSF – Discussion: Cost of Isinglass and GSF Bookmarks. Luci said that 106 were sold for a total of \$751. They are close to breaking even. Accurate Printing has been the vendor for many years; but Luci will look into other printers. We agreed that the price of pack of 100 @ \$8.00 each (for both GSF and Isinglass) might be a good idea. Isinglass has bookmark template available online for people to print themselves. The Award (plaque) cost breakdown is \$195 GSF, \$130 Isinglass. Checks should be sent to Ann for GSF bookmarks and to Nancy for Isinglass.
- YALS/Isinglass – Discussion: Should Isinglass be sponsored by YALS or CHILIS or co-sponsored by both? The school librarians would like the booklist to be shorter. Flume went from 13 titles to 10; why can't Isinglass or GSF do the same? While we want to be sensitive to all participating library's budgets, these lists, particularly the GSF, span a wide range of reading levels and abilities, and even with the Flume Award, children tend to read high, and the lists reflect that preference. Ann will put out a survey and send a draft to Amy I. and Luci.

### **New Business:**

- Leigh Maynard wants to donate 9 animal cut outs to the CHILIS dies.
- Amy L. and Yvette were each presented with beautiful mums in recognition of their respective promotions and work on the Board.

Adjourn: 12:00 pm

Next Board Meeting: November 9, 2012 @ 10:00 am at LGC. See you all at the Conference!