

CHILIS Spring Business Meeting – Minutes DRAFT
Thursday, March 8, 2012 at 9:30 a.m.
SNHU

Meeting was called to order at 9:32 am by Kathy Tracy.

We welcomed and recognized new members, including Patty Falconer, the New Membership Chair. Kathy thanked all the Board Members for their work this year, especially to Amy Graves for her tireless work on both websites. The webpage is a great resource for Bookgroups, including available titles and information about how to borrow from the host library.

Reports - Reports will not be read aloud at the meeting. They are printed and available on the registration table. It was motioned and seconded to accept the minutes from the October 2011 Business Meeting as previously emailed.

Brief report of board action – The Board has been updating Host Library guidelines for both the Fall and Spring Conferences, which will hopefully help conferences run smoothly. We have also updated and simplified the nomination form for the CHILIS Librarian of the Year.

By-laws changes and vote – Changes to the CHILIS By-laws had been previously emailed and were available on the registration table as well. The membership voted to accept the changes as presented.

NHSLMA Conference announcement – Ann Hoey informed us that the NHSLMA Conference in at Church Landing in Meredith on May 15 & 16, will include a one-day special option for CHILIS members.

Slate of Officers for Fall 2012-2013 – Kathy invited anyone who would like to be involved in the Board to attend one of our monthly meetings in Concord. Several Board position terms will be completed by the Fall Conference and those who are interested should contact one of the Board members.

CHILIS Librarian of the Year Award Presentation: Jan Streelman, of the Wiggin Memorial Library in Stratham, was named CHILIS Librarian of the Year, receiving a bouquet of flowers, her turn with the engraved plaque and a certificate.

There was no new business.

Meeting was adjourned at 9:57 am.