

**CHILIS Executive Board Meeting
Minutes - FINAL**

Friday, January 11, 2013 at 10:00 AM
Local Government Center, Concord

Present: Amber Coughlin, Gail Drucker, Ann Hoey, Nancy Lang, Kristin Readel, Allison Steele, Jenny Stevens, Kathy Tracy, Gail Zachariah

Call to order at 10:00

Allison and Nancy came in at 10:15

Reports

- Secretary- A motion was made by Kathy and seconded by Jenny to accept the December minutes. The motion was approved.
- Treasurer- The treasure's report was explained. Kristin moved to accept the report. The motion was seconded by Kathy.
- Great Stone Face – No report.
- Isinglass- The committee will meet on the January 16th.
- Membership – No report.
- Summer Reading /CLSP - The Summer Reading committee met last Friday, January 4th. They approved a donation to Public T.V., which they do every year. It is about \$75 worth of merchandise, past examples include books, summer reading post cards, and a thematic stuffed toy.

The group talked about doing the Summer Reading evaluation online. They also developed a program for the conference:

- Sample school presentation skit
- Review CLSP website
- Review of Pinterest
- Q&A with a person new to summer reading and two veteran librarians
- Show some program and craft ideas

The committee is trying to have a mixture of practical and philosophical elements. Some people are questioning if the effort we are putting in worth it.

The committee talked about possible uses for more funding. The idea was brought up that maybe CHILIS could fund mini grants for literacy programs throughout the year. This model would also be more appealing to funders. We want to make sure we use the words literacy, STEAM and STEM when advertising these programs.

We voted on the KBA coupon. There was discussion about giving two \$150 coupons or one \$300. The point was made that if we give two and the library cannot pay the rest of

the cost for a performer then that money is wasted. Gail D. asked if maybe we could have two \$300 coupons to raffle. Kathy said she is worried about setting a precedent; what if we can't afford that in the future? Ann said that there will be fewer KBA grants this year because funding has been cut. More discussion followed.

Kathy made a motion to fund one KBA coupon for \$300 for this year. The motion was seconded by Kristin and unanimously approved.

- NERCTL – Met January 4th. The conference will be held in Portland, Maine this year on October 20-22. Melissa Sweet is the luncheon speaker. The focus was on session ideas. They really want to focus on putting the “T” back in NERCTL. Programs ideas that were talked about include:
 - Doing something with anime and comics
 - Apps for children and children's librarians
 - Using iPads in programming
 - Teen creative technology
 - Creating your own apps
 - Programming in libraries for teens
 - Advocacy in the library for children's programming
 - Serving our foreign language population

They also talked about maybe doing a one day conference on technology in the Spring 2014.

- NHLA/CHILIS – No report.
- Website – The registration form is up. Nancy changed drop down menu. We are all able to post to the website.
- Fundraising Committee – Will meet on January 22nd at the LGC.
- Center for the Book - No report

Fall 2013 Conference

We need to make a decision about Michael Rex. We would need to pay him \$400 plus one nights lodging. Gail D. thinks he would be a great luncheon speaker. He is a new face and seems like a fun guy.

We are going to have a Common Core focus. Gail D. reported that she has two possible speakers, the Superintendent of Schools in Laconia and Beth Strauss, the Media Specialist at Laconia High School. They could talk about how public and school librarians can come together to support the common core. We would probably pay mileage and give them lunch.

We also talked about having something about STEM. Gail D. is talking to Bill Tatro from Laconia about this. One idea is to find a panel of people who can talk to what kinds of programs we can

do in the library to support STEM. It was mentioned that finding someone who can speak about STEM for preschool kids would be good. Maybe we can have three people including one for young kids and someone for the Center of the Book in Vermont.

Jason Chen was suggested as someone who could talk about non-fiction picture books.

Kristin knows a woman who teaches preschool in Antrim who incorporates a lot of science stuff in her story times. She might also be a possibility.

We talked about raffling Lego kits.

Kristin made a motion to fund Michael Rex as our luncheon speaker for \$400 and one nights lodging. The motion was seconded by Jenny. Motion passed unanimously.

CHILIS Librarian of the Year Form – has not gotten any nominations yet. It was suggested that Shelly Angers could put out a press release to communities about nominating your librarian.

Spring 2013 Conference:

We are on track for the spring 2013 conference. We will assign duties next time.

Meeting adjourned at 11:52

Next Board Meeting: February 8, 2013 @ 10:00 AM at the Dunbarton Public Library

Respectfully Submitted, Allison Steele