

**CHILIS Fall Business Meeting – Minutes  
Thursday, October 17 2013 at 9:30 a.m.  
Center at Eastman, Grantham NH**

The meeting was called to order by Gail Zachariah at 9:33 AM

1. Current board members were introduced and thanked for their work in the past year. Current officers include:

President: Gail Zachariah

Vice Pres/Elect: Kristin Readel

Treasurer: currently vacant, Ann Hoey stepping in as Acting Treasurer

Secretary: currently vacant, Liz Gotauco took notes as pending Secretary

Membership Chair: Patty Falconer

Web manager: Nancy Lang

NERTCL Rep: Amber Coughlin

Conference Chair: Gail Drucker

Great Stone Face Rep: Lucy Albertson

Isinglass Rep: Yvette Couser (not present)

NHSL Liaison/State Youth Services Coordinator: Ann Hoey

2. New members of CHILIS were welcomed. Our conference host Lisette Scott from Dunbar was introduced and thanked for her work on organizing the fall conference. Lisette introduced the day's agenda, as well as the expansion plans for the Dunbar library.
3. Secretary's report and approval of minutes: A motion to accept the pending September meeting minutes was made, and passed.
4. The treasurer's report was presented by Ann Hoey. The current budget was presented, and members were encouraged to address the need of fundraising and grant-writing to supplement our spending.
5. President's report was presented by Gail Zachariah. She solicited current CHILIS members to encourage more colleagues and other non-members to join CHILIS as another way of supplementing budgetary needs. She also discussed what her upcoming duties would be as past-president, which includes bringing in new officers. She encouraged attendees to consider a future role on the CHILIS board.

The Great Stone Face Tea was discussed, which will be occurring at the NHLA Spring Conference on April 23-24, along with some other CHILIS sponsored programs.

Virtual participation on the Isinglass Award committee was proposed to attendees. Those interested can simply submit teens' book suggestions as well as provide feedback on nominated books via the wiki.

The NERTCL conference is planned for March 21<sup>st</sup>, 2014. They will be holding the 2015 NELA conference in New Hampshire.

6. Ann Hoey discussed Summer Reading Program developments. The next meeting of the Summer Reading Committee will be November 1<sup>st</sup>. The CSLP Manual was available for members at the conference. She informed us of a glitch in the materials catalog in the coloring of the Early Reader graphics. The correct coloring can be found on the CSLP website. December 1<sup>st</sup> is first deadline to order incentives and summer reading materials, and we're encouraged to order ASAP, particularly for incentive orders, which will run out.

KBA applications will be evaluated at the next SRP meeting by committee. Applications have been scanned and those will be emailed to committee members, and packets will be available at the meeting with additional materials. Ann discussed that part of the grant may be in limbo at the moment, government shutdown pending. The KBA showcase is Thursday March 6<sup>th</sup> at SNHU.

7. Gail is looking to add more people to help on virtual fundraising (i.e. grant application and fundraising letters. She is also looking for input on how grants would be used and has provided an online survey on SurveyMonkey for this purpose.
8. New CHILIS officers were introduced by Kathy Tracy, and include:

Secretary – Liz Gotauco  
Treasurer – Nina Sargent  
Conference Chair – Judy Russell  
President – Kristin Readel  
Vice President/Pres elect –Tara McKenzie

All other board members remain the same. A motion was made to approve new officers, and the motion passed.

There was no new business.

Meeting adjourned at 9:57 AM.