

CHILIS Spring Business Meeting – DRAFT
Thursday, March 6th, 2014 at 9:30 a.m.
Southern New Hampshire University – Spring CHILIS Conference

Call to order: 9:31 AM

Secretary's Report:

Corrections to Fall Business Meeting Notes: Spring NHLA conference dates need to be updated to April 23/24, and NERTCL conference dates updated to March 21st.

Otherwise – minutes approved.

Treasurer's Report:

Balance as of today: \$20,978. Spring conference brought in more than expected with registrations.

Summer Reading Report:

The Children's museum in Dover has created a collaborating program to the summer theme, as they have the past couple of years. Their program is called “Fizz Boom Think” and focuses on up-cycling, your human footprint, and playing with trash programs. A flier will be sent with more details to be considered this summer.

Ann and Kristen are going to CSLP meeting in Biloxi. Send your SRP theme ideas for them to submit. They are currently voting on 2017 theme and 2016 slogans (physical fitness/sports). Anybody who hasn't received a 2014 SRP manual should contact Ann, as she has some extras.

Conference reports:

Save the Date for the Fall CHILIS conference: Thurs October 9th in Greenfield. Please make note that we are meeting on a different October week than usual, due to the location availability.

NHLA conference: Wed April 23rd-Thurs 24th at Mountain Grand in Whitesfield

We are hoping to have some sort of CHILIS social during this conference.

In the future: The NELA 2015 conference is going to be in Manchester. The CHILIS board is discussing not hosting a fall conference that year, in hopes it enables more CHILIS members to attend the NELA conference. We may have CHILIS business meeting at NELA 2015, though.

KBA Grant

Apply! Only the presenters we saw at the conference will be an option for the grant. The grant must be in by Friday March 28 by 4pm, ON Ann's desk. This is a strict deadline. The fax does not work well at the NH State Library office, so it is preferred that you mail or send by van, or email. (But print version is preferred.)

This year, each library has to have its annual report in by the same date. Any questions about this can go to Ann, or Janet Eklund, who collects the annual reports.

New business

Children's book bag Coop: CHILIS board presented idea of moving Book Bags to an ILL system so they're available in NHU-PAC. No dissension from attendees on this idea.

Meeting adjourned: at 9:51 AM