

CHILIS Business Meeting
Fall Conference
Barbara C. Harris Conference Center
Greenfield, NH
10/8/14

Call to Order at 9:30 AM

Secretary's report: Spring business meeting minutes approved

Treasurers report: Annual report approved

Fundraising: Got a great idea for us to use on the state level? Contact us! Gail Zachariah has been heading the fundraising committee, and Tom Billbrough will be taking over as Fundraising Chair, but we can use your help and ideas.

State Report:

- CSLP meeting with national librarians was awesome! Next year's is in Newport, RI and is open to any interested librarians. . .
- The CSLPreads website is being revamped, so you may have trouble accessing it for a little while.
- Want to share your awesome ideas for Teen Summer Reading? Send your ideas for the teen manual to Ann Hoey by 10/30/14. This includes: program and activity ideas (both passive programming and bigger events), themed reading lists, Specific book/material titles, websites, diverse resources, low cost options, unique partnerships, bulletin boards/displays in detail, 'tween activities, advanced programs for older teens, and/or reaching teens who do not use the library.
- Manuals are available today!
- *SRP 2014 Evaluations:* we had 139 mostly positive reviews! Congrats to Josiah Carpenter Library, winner of raffle for 2015 goods.
- *KBA committee:* The committee is meeting on Mon 11/3 at LGC to choose the KBA roster. The selection meeting was adjusted due to other conflicts. Ann is looking for 3-4 folks to help w/selection to narrow down the list of applicants. Contact her if you'd like to join.
- *Children's and teen book review:* The State is hosting one of their multi-annual book review, an opportunity to snag some new children and teen books for your collection. This will happen at the NH State Library from Nov 3rd – 7th.

Conference Report - NELA 2015

Next year, CHILIS will not be hosting a fall conference in order to encourage CHILIS members to attend the NELA 2015 conference, which is taking place in Manchester. Make sure to go so NH librarians have a great showing!

New business:

- *CHILIS Books Co-Op:* The Book Co-Op began as an informal way to get sets of books to libraries for book discussions. We're revamping the system so that these book sets are

in NHUPAC and can be more easily ILL'ed. We're narrowing down the list and adding new, updated titles. There will be template on CHILIS site so we can make this happen. CHILIS Book Co-Op will run differently from Reads-to-Go, hopefully simpler. You can access a survey to add your library's set here:

- https://www.surveymonkey.com/r/CHILIS_on_the_move_book_club
- NHAIS will use this to generate record for kit. Kits need a container, provided by the library that owns the set. Holding will be for your library and people will ILL it from you. We will have tab on NHUPAC readers resources with a link to CHILIS sets. Currently we have 21 done, with more to be added! Email Mary Russell for more info.
- *Paralibrarians*: Eileen Gilbert gave us news on the developing Paralibrarians section of NHLA. This section will be created for library support-staff w/out an MLIS. NHLA members are invited to vote to confirm the section this fall. If it's confirmed, please join section when you renew your NHLA membership, whether you're pro or support staff. Certification is being developed for paralibrarians. Ask Eileen for more info.
- *New officers*:
Kristen Paradise, Vice President/President Elect
Thomas Billbrough, Fundraising Chair
Susan Laun, Membership Chair

We passed the gavel to Tara, our new President for 2014-2015

Adjourned: 9:59 am