

CHILIS Board Monthly Meeting Minutes

Friday, September 12, 2014

LGC

Present: Ann Hoey (NH State Library), Nancy Lang (Dunbarton), Tara McKenzie (Campton), Kristin Readell (Stephenson Memorial, Greenfield), Judy Russell (Converse Free), Luci Albertson (Bedford/Great Stone Face), Amber Coughlin (Howe, Hanover/NERTCL)

Not Present: Gail Zachariah (Keene), Liz Gotauco (Merrimack), Nina Sargent (Thornton)

Call to Order: 10:14 am

Secretary's Report (Liz): With Liz absent, we will approve June minutes at November meeting. Kristin took notes at this meeting in place of Liz.

Treasurer's Report (Nina): Questions for the treasurer at our November meeting will include:

- Current Cash On Hand and Deposits
- Great Stone Face Bookmarks: Income vs Expense?

State Library Report (Ann):

- CSLP 2015 catalogs are in. Expect to receive Manuals for October 9th conference distribution.
- NHSLMA – School Librarians Conference will be held May 14 & 15th 2015, at the Radisson in Manchester. They asked Ann to confirm that we value the \$35 afternoon option for Great Stone Face Tea. Board says yes, thanks and looks forward to better venue.

NERTCL Report (Amber):

- NERTCL is looking for a VT rep. Interested parties will need to have Travel Commitment & availability for Skype meetings in winter
- Great programs coming up for NELA. Working on social opportunities for Librarians.
- Looking forward to NELA future with Sy Montgomery and 2016 Holly Black

Membership: No report. Gail Z., Past-President, has collected nominations for open positions.

Fundraising: Ann reported that Fisher Cats are waffling on sponsorship.

Website (Nancy): Would be glad to have help or pass on website to someone else. Excellent nominations by Gail by allows us some extra hands to pick up slack.

Awards – Isinglass, Grades 7 & 8 (Yvette): (email submission) 2014 winner [In a Heartbeat](#) by Loretta Ellsworth. Committee took summer hiatus and did not receive any nominations. Now that school is in session, we will be starting up again. Public and School Media librarians who are interested in participating should email Chair, Yvette Couser – ycouser@merrimacklibrary.org. Meetings this year will be in person at some locations as well as via Skype. If you are interested in hosting a meeting, please email Yvette. We will continue to utilize the Committee Wiki for list maintenance and discussion. The current 14-15 list is available (along with other information) on the Barrington Public Library Website <http://barringtonlibrry.com/barrington/isinglass.asp>

Great Stone Face, Grades 4, 5 & 6 (Luci):

- Presented spreadsheet from her treasurer trying to nail down costs associated with bookmark. Current information shows LOSS. Committee will consider making bookmarks available as PDF. Lag in deposits does not reflect well on GSF or CHILIS and we do not want to burden our volunteer treasurers any further.
- Luci will be gathering NH items for Author gift basket for Herlong at conference.

October 9, 2014, Conference-Engaging Communities

Barbara C. Harris Center, Greenfield, NH

Hosted by Kristin Readel

Ann reports 129 registered by deadline; including speakers, Hurray! Checks still coming in for registrations.

Conference Agenda:

- 8:00 am** CHILIS Board arrival for set up, greeting,
Kristin is in charge of Vendors; Pamomile Soaps, Infinity Scarves by Ruth, 2 Tables, Seasonal Table Décor? Chocolate for Team?
- 9 – 9:30 am** Registration – Morning Refreshments, Vendor Visits, Manual Pickup, Raffle Tickets
Tara and Mary Farrell at 1 Table? Location?
- 9:30-10 am** Business Meeting – Kristin to prepare agenda, present Gail for nominations and pass the gavel to Tara.
Sections be sure to have reports updated to website by 10/2 please.
Eileen Gilbert, Boscawen Public – update on Paraprofessional Section ...
Mary Russell – Center for the Book – Children’s Book group collections transitioning to NHUPAC
- 10-11 am** **Keynote Address “Better Together: Libraries Working to Bridge the Cultural Divide,”** Starr LaTronica, Immediate Past President of the Association of Library Service to children, a division of ALA. Gail Z. housing & transporting
- 11 – 11:15** **Break for Vendor Visits, Manuals, Story Walks, and Network**
- 11:15-12** **It’s Elementary! After-School Literacy Programs for Grades 1-4:** Jen Ericsson, Children’s Librarian at Baker Free Library, Bow. (Is in limbo for jury duty, Ann will be talking to Liz Gotauco for back up plans she offered)
- Noon – 1** Lunch - Kristin will inquire about vendor luncheons, story walks from Bennington, Frankestown and CMRC to have onsite. Registrants walk from Gymnasium to Dining Hall. Last chance for Vendors.
- 1 – 2 pm** **2014 Great Stone Face Award Winner: MH Herlong, of New Orleans,** author of Buddy. Great Stone Face, Luci and Sara will introduce and present award and NH Welcome Basket. Dinner with author and husband Wed evening 6:30 pm at Firefly in Manchester. Respond to Judy immediately if attending. Madeline is interested in connecting with student while she’s here. Kristin will check with local 4th/5th grade classes. Amber reports high praise for Herlong Skype they did in Hanover. Charming and very student-relatable.
- 2 – 2:15 pm** **Book signing break table.** Judy checking with her book seller for consignment titles
- 2:15 -2:30 pm** **Partnering with Talking Books:** Marilyn Stevenson, NH State Library, Talking Books Director, Would especially like to include Talking Books in Summer Programs.
- 2:30-3:30 pm** Community Partnerships; Sarah Cornell, Supervisor of Technical Services, Laura Horwood Benton, Community Relations Librarian, Susan Laun, Supervisor of Children’s Services, all from Portsmouth Public Library.

3:30 pm RAFFLES CLEAN UP

RAFFLE ITEMS:

- Anonymous donor has provided collection of Great Stone Face titles for special Raffle
- Bennington Library will offer a “Local Goods” Basket
- Kristin has secured a Pamomile soaps (<http://www.pamomile.com/>) basket from Greenfield vendor Pam Cornwell,
- Infinity Scarf from Vendor Ruth Benedict (<https://www.facebook.com/InfinityScarvesByRuth>)
- Francestown Library will offer a “cupcake” basket in celebration of their highly successful fundraiser.
- Ann will need a table for CSLP manuals & catalogs – Person to check off pickups by library
- Liz Gotauco’s sister has offered a piece of handmade jewelry and Liz has a basket/game prize up her sleeve.
- Judy has donated librarian charm bracelets for raffle & will send out timely email reminders to get your conference checks in, bring “pin money” ;> to shop raffles, be prepared for short walk from conference location to dining hall.

Meeting Adjourned: 12:14 pm

NEXT MEETING: Friday, November 14, LGC