

CHILIS Board Monthly Meeting Minutes

Friday, December 12, 2014

LGC

In attendance: Liz Gotauco (Merrimack Public Library), Nancy Lang (Dunbarton Public Library), Amber Coughlin (Lebanon Libraries), Tara McKenzie (Conway Public Library), Susan D. Laun (Portsmouth Public Library), Kristin Paradise (Rodgers Memorial Library), Ann Hoey (State Library)

Not Present: Nina Sargent (Thornton), Tom Billborough (Colby Memorial Library), Judith Russell (Converse Free Public Library), Yvette Couser (Isinglass rep – Merrimack PL), Luci Albertson (GSF Rep-Bedford PL)

Call to Order: 10:05 am

Secretary's Report (Liz): November minutes accepted.

Treasurer's Report (Nina): Nina was not present, but sent a report via email. \$19795.20 balance. Some questions regarding balance need to be addressed, specifically: Is 2000 dollar donation for KBA reflected in that balance? Tara will follow up.

State Library Report (Ann):

- Tara and Ann will attend CSLP Annual Meeting in Newport RI. Motion to cover Tara's mileage to CSLP annual meeting in Newport RI approved.
- KBA roster will be put up in January with grant application.

NERTCL Report (Amber): No items to report, as NERTCL hasn't met since last meeting.

Membership:

- 198 members at this time per Deb at NHLA. Susan will ask that NHLA send membership info to both treasurer and membership chair electronically so we'll all be on top of developments.
- Membership packet needs updating. Susan proposed board look at info to see what needs to be changed if anything. Moved to change to electronic welcome letters with links to info on CHILIS webpage to save money and stay modern. Susan will make draft of new electronic letter. We need to make sure all info from welcome packet is online and up to date.
- Proposed a "For members" section on webpage menu bar, highlighting resources for new and current members.
- We're targeting to welcome new members by mid January after member info gets updated.
- Question if we have the option of paying with PayPal? Supposedly this is in the works for NHLA but date of beginning this is unclear.
- NHLA working on migration to Wild Apricot. They are missing membership info which may impact the accuracy of our member and budget info. NHLA is also updating their general application form to include new paraprofessionals chapter.

Fundraising: Nothing to report, as fundraising chair was absent.

Website (Nancy): Proposed adding a page to resources on program ideas, modeled after "Beg Borrow and Steal" from Maine libraries (and our own YALS website). Any photos for this would need to be submitted in JPEG form, under 1 MB for size.

Awards – Isinglass and GSF: Nothing to report.

Conference Chair: Chair absent, so nothing new to report.

Old Business:

Spring conference will be held March 5th 2015 at SNHU.

Board approved \$150 donation to KBA Coupon Raffle, to be matched by anonymous donor for \$300 dollar coupon towards a KBA presenter program.

New Business:

Librarian of the Year: Nomination notice will be sent out this month and we'll oversee applicants thru January.

Bedtime math

Phyllis Danko of Wiggin Memorial Library is retiring, and has Bedtime Math "Crazy Eights" kit for 10-20 children. She'd like to donate it as traveling kit thru CHILIS, hosted by Wiggin. Motion accepted to acquire this as CHILIS resource, similar to On-the-Move books.

Meeting Adjourned: 11:23 am

NEXT MEETING: Friday, January 9th, LGC. Tara to bring snacks.