

CHILIS Board Monthly Meeting Minutes

Friday, February 13, 2015

LGC

In attendance: Luci Albertson (GSF Rep-Bedford PL), Liz Gotauco (Merrimack Public Library), Ann Hoey (State Library), Nancy Lang (Dunbarton Public Library), Susan D. Laun (Portsmouth Public Library), Tara McKenzie (Conway Public Library), Kristin Paradise (Rodgers Memorial Library), Nina Sargent (Thornton)

Phoned in: Judith Russell (Converse Free Public Library)

Not Present: Tom Billborough (Colby Memorial Library), Yvette Couser (Isinglass rep – Merrimack PL),

Call to Order: 10:00 AM

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

Treasurer's Report (Nina): \$16,884.34 balance. New members and conference registration not accounted for yet so this will show substantial increase next month.

State Library Report (Ann):

- Tara and Ann will attend CSLP Annual Meeting in Newport RI.
- Kate DiCamillo is partner for CSLP SRP and they are providing comic promo. It is available to download in PDF form. Ann will bring a limited number of the printed comic-form to the Spring Conference so attendees can take about ten copies.
- Amber volunteered to be Center of Book board chair, so that position is filled.

NERTCL Report (Amber): No report today.

Membership:

- 208 members at this time.
- Susan is streamlining welcome letter, which will briefly welcome new members and direct them to the website for more information.
- Old letter had raffle coupon attached, so instead Susan will bring coupons for new members to the conference, and welcome new members. She'll have name tags ready.
- NHLA - will be working with Susan so CHILIS can have access to Wild Apricot membership software.

Fundraising: Tom was absent; however he will be sending fundraiser letters to the board for approval.

Website (Nancy): Nothing new to report.

Awards – Isinglass and GSF:

- **Great Stone Face:** today is last day to bring new titles to table. Tea will happen for NHSLMA. Voted to keep print bookmarks, is chilis still budgeted for that? As long as they are available to sell for NHSLMA in May 14th, it works for chilis.
- NHSLMA is offering one-day rate for chilis public library members to attend tea and Chris Rose. Presenters of tea will get registrant fee waived.
- No Isinglass Report today.

Conference Chair:

- Registrants: Susan has 145 on record as registered (not all have signed up online or sent form).
- Meals are all set, and plans for both morning programs are moving along.

- An NHLA Paraprofessional spot will happen at end of business meeting, before librarian of the year presentation.
- Judy will serve as MC for the conference to keep things moving along.
- We will attempt to make the raffle shorter per feedback from the last conference.
- Judy will create a way to divide up tasks (using Sign-Up Genius) and will make up signage for lobby. Kristen P has some signage for us to use for outdoor directional signs that Tara will help make up.
- Snow?? If SNHU closes of their own accord we get our money back. If they are open but we cancel, we do not get money back and nor do registrants. Cancellation notices would go on the list serv, website, on Facebook, on Ann's work message. We would do our best to make conference resources available to registrants online – for example, a YouTube presentation of KBA performers, etc.
- Librarian of the year was chosen from 5 excellent candidates.

Old Business:

NELA Fall Conference: Due to NELA board turnover, info for this is up in the air still. We'll talk to Amber to see if we can help with program development. Can we hold a business meeting in Manchester at that time? We are unsure of dates at this time.

Meeting Adjourned: 11:41 am

NEXT MEETING: Spring Conference!