

CHILIS Spring Business Meeting – DRAFT
Thursday, March 5th, 2015 at 9:00 a.m.
Southern New Hampshire University – Spring CHILIS Conference

Call to order: 9:16 AM

Secretary's Report:

Minutes approved from Fall Business Meeting.

Treasurer's Report:

Balance as of today: \$20,739 on hand.

This spring, the CHILIS Board will get back in the habit of forming a yearly budget.

Membership news:

Board introductions happened, and we welcome our new members! Our membership is high at 177 members and counting. And it is our best conference attendance in history with 262 in attendance!

Vacancies are coming up on the board, including Secretary and Treasurer!

Summer Reading News:

Conference attendees are encouraged to pick up their ten copies of Incandesto Summer Reading PSA comic book by Kate DiCamillo.

Conference reports:

CHILIS will not be holding its usual Fall Conference in hopes members will be able to attend the annual NELA Conference, held this year in Manchester NH at the Radisson on October 25th-27th. We will be holding a Fall Business meeting but local and date are TBA.

New business

New projects: 1000 Books Before Kindergarten:

CHILIS will be the hosting group and website for this new set of resources for NH Librarians hoping to start this program at their library. The IK Books committee is currently looking for funders to back the production of canvas book bags for libraries to use as incentives.

Old Business:

CHILIS On-the-Move Kits. This project is in process still, but due to being short-staffed, it has gotten held up. Libraries can still submit their kits, however the kit must have at least 10 copies of a title to be accepted.

Paralibrarian Chapter of NHLA

This new chapter has lots of interest among directors. It's been a bumpy process but it's moving forward. The section is small so far, but lots of ideas and interest have been generated so far, so join up and help out!

Heather from Hooksett sent out thanks to the MA paralibrarians section who helped us set up our own chapter.

We want to help aid paraprofessionals who are doing their work without a lot of recognition, and give them opportunities for networking and professional development.

Guidelines for the section are available online on the NHLA website.

There are six steps for a certificate of certification, which is awarded in multiple levels.

Certification will help professional development and paralibrarians' advancement and future hiring. Upcoming events for this section (and other interested librarians) include collection development training.

Meeting adjourned: at 9:36 AM

Congrats to Kathy Watson from the Kimball Library for her honor of Children's Librarian of the Year!