

CHILIS Fall Business Meeting

Thursday, October 27th 2016

Beane Conference Center, Laconia NH

- 9:44 AM Call to order and welcome.
- Introductions of current officers and welcome to new members.
- Secretary's report and approval of minutes. A motion to accept the minutes from the March 2016 business meeting was made and seconded. The motion passed.
- The Treasurer's report was presented by CHILIS Treasurer Judy Russell. CHILIS has a \$16,485.92 balance. The fiscal year runs July 1st through June 30th. The Byrne Foundation funded, through a charitable donation, the advance purchase of 1000 Books Before Kindergarten bags to be made available to CHILIS members at a more affordable price point. CHILIS also partly funded this purchase. CHILIS received a grant from the Boston Bruins. Detailed financial information is available in the Treasurer's full report.
- Ann Hoey presented updates on the summer reading committee, the Collaborative Summer Learning Project (CSLP) and the NH 1000 Books Before Kindergarten project. The Boston Bruins paid for manuals and visits to nine libraries and gave out some grand prizes to libraries big and small. Ann Hoey and Kristen Paradise traveled to the CSLP annual meeting in the spring of 2016 to represent new Hampshire. The New Hampshire 1000 Books Before Kindergarten program has sought and continues to seek sponsorships and small business support. Youth librarians are invited to attend a Children's and Teen Book Review at the State Library. The Review will be available from November 7-10 (Monday-Thursday) from 8 a.m. until 4 p.m. each day. Picture books as well as juvenile and teen fiction and nonfiction will be on display. Librarians may visit anytime to look over the books, read reviews, and select a few books for their library collections. The books will be sent via van after the Review ends.
- CHILIS President Kristen Paradise thanked past board members and committee chairs with hugs and thoughtful gifts. Photographs were taken of everyone.
- The new slate of officers was presented. Amber Coughlin as President and David Basora as Secretary.
- New Board members were solicited from the CHILIS membership, including a new Vice President/President Elect and also a New Hampshire representative to the New England Roundtable of Teen and Children's Librarians (NERTCL).
- The gavel was passed to Amber.

- Great Stone Face Committee Report: Sarah Hydorn offered an invitation to CHILIS members to become part of the GSF Book Award selection committee. She described a bit of what the committee was like and hoped that more members would join in the labor intensive selection process. Then she spoke about the selection of the 2016 Great Stone Face Book Award winner, Cece Bell's *El Deafo*. She introduced Cece Bell who presented to CHILIS an acceptance video, which was viewed and will be made available on the CHILIS website.
- The business meeting was adjourned at 10:23 a.m.