

CHILIS Board Monthly Meeting Minutes
Friday, February 3rd, 2017
Local Government Center, Concord, NH
Minutes compiled by David Basora

In attendance: Amber Coughlin (President, Center for the Book Liaison/ Lebanon PL), Letty Goerner (Vice President-elect/ Wadleigh Memorial Library), Ann Hoey (State Library Liaison, Summer Reading Chair/ NH State Library), David Basora (Secretary, Intellectual Freedom Liaison/ Manchester City Library), Judy Russell (Treasurer/ Converse Free PL), Susan Laun (Membership Chair/ Portsmouth PL), Sam Lucius (NERTCL/ NELA Liaison/ Wiggin Memorial Library)

Quorum achieved

Not present: Sara Hydorn (Great Stone Face Chair/ Amherst PL), Yvette Couser (Isinglass Chair/ Merrimack PL)

Call to order: 10:43 AM

Secretary: January minutes were approved with some changes.

Treasurer: Judy submitted a report of CHILIS payments & deposits over the past six months for the board to review. \$130 has been paid to CHILIS in membership fees since January. Amber motioned to have the Board make a budget change to give the State Library \$2000 towards KBA grants for summer reading programs. Letty seconded the motion.

Action Item: **Judy will amend the budget and transfer the \$2000 to the State Library.**

Conference Committee: Judy reported that the NHLA Conference Planning Committee met to tour the venue of the Spring conference and review program proposals. The Great Stone Face Tea and Chris Rose's presentation were accepted, but Saroj Ghoting's storytime training sessions were not. The Board discussed contacting Saroj about being part of our Fall conference instead, because we are still interested in having her. Most of the children's sessions will be on Friday, the shortest conference day. We discussed alternative proposals to Saroj's programs for the NHLA Spring conference, and Judy will submit options of yoga storytime training, a CHILIS roundtable discussion, and guerilla storytime to the planning committee as alternatives.

Amber motioned to make a resolution to foster collaboration between public children's librarians and the school librarians of NHSLMA, and support inviting NHSLMA members to the Great Stone Face Tea at a reduced rate. The motion was seconded by all voting members.

Action Item: **Judy will contact Saroj Ghoting about the Fall conference and submit new program proposals to the NHLA Conference Planning Committee.**

Great Stone Face Committee: The committee is reading and reviewing books to build their list of nominees, and Sarah will be compiling information for Judy to update information on the CHILIS website, including: updated by-laws, lists of nominees since 1991, and a current list of committee members.

Membership: Information about the CHILIS Spring Conference has been entered into Wild Apricot, and Susan is just waiting for the go ahead to activate sign-ups once details of the conference are finalized.

Action Items:

- **Judy** and **Susan** will activate conference registration on the CHILIS website.
- **David** will email members with the conference registration information.

NERTCL: The NERTCL Board will be meeting the following week, so Sam will have more to report following that meeting.

NHLA/CHILIS Website: The thank you video from Cece Bell has been posted to the website through the creation of a gmail account for CHILIS. Judy created the account and David will serve as the administrator. It will be a useful tool for sharing files and media to the CHILIS website and among board members.

OLD BUSINESS

Spring 2017 CHILIS Conference: Final catering options are being evaluated, and Amber will be booking the final choice shortly. Susan will provide name tags for morning registration. David will email membership the following reports for the conference business meeting: Secretary's, Treasurer's, GSFC's, Membership's, Summer Reading, NERTCL, and the Website's.

Action Item: Amber will finalize the catering for the conference.

Spring 2017 NHLA Conference: Details were covered in Conference Committee discussion.

Fall 2017 CHILIS Conference: We will be hoping to have Saroj Ghoting present her program at this conference instead of the upcoming NHLA conference.

Librarian of the Year Award: The Board received 9 nominations for 8 nominees, and after some debate, a winner was decided. They will be notified before the Spring conference, so that they can attend the award ceremony. All nominees were admirable examples of the incredible work NH children's librarians do every day!

Upcoming NHLA meeting on February 14, 2017: Ann will be attending, and Letty will attend in Amber's stead as VP.

NEW BUSINESS

NHPTV donation from CHILIS: Ann will assemble a basket to be given to NHPTV for their Spring auction.

Renaming CHILIS: This will be a topic of discussion for the CHILIS Roundtable at the NHLA Spring Conference.

CHILIS Scholarship Benefit: Tabled until next meeting.

Next Meeting: March 10th 2017 @ 10:30 AM

Adjourn: 1:20 PM