

CHILIS Spring Conference Business Meeting Minutes
Thursday March 30, 2017
Derryfield School, Manchester, NH
Minutes Compiled by David Basora

Call to Order: 9:33 AM

Secretary's Report: The October 2016 Fall Business Meeting Minutes were accepted without revision.

President's Report:

- Amber introduced herself and the rest of the CHILIS Executive Board, and thanked everyone for coming to the conference. She reminded everyone that the other section reports were posted online before the conference for review, and asked for questions. There were no questions.
- Amber informed everyone that the deadline for applying to have the Boston Bruins visit your library this summer had been extended to 4/3, and encouraged all who were willing to apply for the exceptional opportunity to host the program. Several members also voiced their encouragement in support of the Bruins visits.

Summer Reading/ CSLP:

- Ann explained the Bruins application process, and noted that the Children's Museum of NH will be hosting a parallel program to the CSLP summer reading program.
- She also encouraged members to investigate participation in CSLP, and order bags for 1000 Books Before kindergarten, since the state library currently has about 5000 bags available at \$2.50/bag.
- KBA funding is down this year, and may be in further danger, so members should know that the KBA Showcase and grants may not be available next year.

Treasurer's Report: Judy presented an overview of the financials for the association since October, which were also made available on the CHILIS website. The Treasurer's report was accepted without comment.

New Business

- **Special Election of CHILIS Vice President-Elect Letty Goerner:** Letty has served as the VP-Elect since December 2016, and has been a valued addition to the Board. The members in attendance voted unanimously to confirm her as the CHILIS Vice President. Congratulations Letty!
- **NHLA Spring Conference:** The CHILIS programs at the conference will be Yoga with Children, Guerilla Storytime, CHILIS Board Roundtable discussion, and the Great Stone Face Tea. The focus of the roundtable will be whether or not, and how, to change the CHILIS name.
- **CHILIS Librarian of the Year Award:** This year's winner is Kayla Morin, of the Goodwin Library and the Madbury Library. Congratulations Kayla!

2017 CHILIS Fall Conference: Amber announced that the conference will be on October 19th at Colby-Sawyer College in New London, NH.

Adjourned: 9:57 AM