

**CHILIS Board Monthly Meeting Minutes**  
**Friday, August 11<sup>th</sup>, 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), David Basora (Secretary, Intellectual Freedom Liaison/ Manchester City Library), Ann Hoey (State Library Liaison, Summer Reading Chair/ NH State Library), Sam Lucius (NERTCL/ NELA Liaison/ Wiggin Memorial Library)

**Quorum achieved**

**Not present:** Judy Russell (Treasurer/ Converse Free PL), Susan Laun (Membership Chair/ Portsmouth PL), Sarah Hydorn (Great Stone Face Chair/ Amherst PL)

**Call to order:** 10:51 AM

**Secretary:** May minutes accepted with some changes. Amber motioned to accept, Letty seconded.

**Treasurer:** Judy submitted a budget for the board to review for the budget year July 2017- July 2018. Amber motioned to accept the budget, David seconded.

**Conference Committee:** Victoria Jamieson will not be available to appear at the Fall 2017 conference, but she has expressed interest in presenting for us when she is available in the future. Board agreed that Saroj's lecture and activities will be worthwhile as the focus of the conference. Her workshop will be called "Storytimes and Early Literacy: Play Times for All." Attendees will be asked to bring a favorite book to be used in activities.

A tentative schedule has been set. Menu was discussed, and due to the total cost of the conference, CHILIS members will be asked to pay \$50 and non-members \$60 to attend the conference. Maximum capacity for the conference will be 150 attendees.

**Action Item:** Amber will send out a save the date email for the Fall conference.

**Membership:** Susan reports by email that we currently have 126 active memberships, 17 lapsed, and 3 of the lapsed memberships pending renewal. We have seen membership drop by 10 over the summer.

**Summer Reading/ CSLP:** Ann reports that the Bruins visits for the summer have been going well. The deadline for submitting names toward the Bruins summer reading participation prizes is August 18.

CSLP manuals will only be made available next electronically by download or flash drive; no more paper manuals.

**NERTCL:** The NERTCL Fall conference will also be in October, with author Adam Gidwitz presenting.

## **NEW BUSINESS**

**CHILIS SPRING CONFERENCE 2018:** Date is tentative scheduled for 5/17/18. The goal would be to have a morning presenter on diversity/inclusion, an author speaker during lunch, and the Great Stone Face Tea in the afternoon. Board is currently scouting locations, and is open to suggestions. The location will not require a stage, since this will be the first Spring conference without a KBA Showcase. Instead, roster of KBA performers will be asked to provide information for virtual resources to prepare for summer 2018.

**Action Item:** Amber will email Sarah about making 5/17/18 the next GSF deadline.

**CHILIS FALL CONFERENCE 2018:** Tentative date will be 10/18/18. Potential speaker idea is to have “Jungle” Jim Manning present about crowd control.

**CHILIS BOARD RECRUITMENT 2017-2018:** Vice-President/President-Elect, Secretary, and NERTCL representative will be the next positions available to be filled. We will be asking for nominations/volunteers from the membership.

**Action Item:** Amber will email CHILIS members about joining the Executive Board.

## **OLD BUSINESS**

**CHILIS FACEBOOK PAGE:** Amber and Letty are now page administrators and will start curating the Facebook page.

**1000 BOOKS BEFORE KINDERGARTEN SALE:** Instead of having a summer sale, Ann will email through the NHAIS listserv that bags will be \$2 each from September through the end of October.

**Action Item:** Ann will offer 1KBBK bags for \$2 each for the Fall.

**CHILIS SCHOLARSHIPS/MINI-GRANTS:** Amber drew up a draft application that was amended slightly before being accepted by the Board. Applications will be submitted to a link that will email each board member.

**NEXT MEETING:** September 22, 2017 @ 10:30 AM

**ADJOURN:** 1:40 PM