

CHILIS Executive Board Meeting  
Friday, December 8th, 2017  
Local Government Center, Concord, NH  
Minutes compiled by Moriah Churchill

**In Attendance:**

In attendance: Letty Goerner (President/ Wadleigh Memorial Library), Sam Lucius (Vice-President/President-Elect/ Wiggin Memorial Library), David Basora (Treasurer, Intellectual Freedom Liaison/ Manchester City Library), Moriah Churchill (Secretary/Richards Free Library), Grace LaRoche (NERTCL/NELA Liaison/ Hooksett Library)  
Digitally Present: Amber Coughlin (Immediate Past President/ Lebanon Public Libraries)

**Quorum achieved**

Not Present: Susan D. Laun (Membership Chair/ Portsmouth Public Library)

**Call to Order: 10:45 am**

**REPORTS:**

**Secretary's Report:** Previous minutes posted online to be reviewed for next time.

**Treasurer's report:**

Please see the attached Treasurer's report pdf, submitted by David Basora via email.

David reported that the scholarship money was sent, and the recipient is willing and excited to present a workshop about library marketing.

\$780 from conference registrations went thru since the last meeting, meaning the fall conference brought in \$5977.

The KBA donation has been requested, and the CSLP manuals invoice has been sent and paid.

--The process of distributing the CSLP manuals for 2019 is still up in the air. Hopefully the new State Library person will be able to continue to provide the physical address to receive them.

**Conference committee:**

Amber reported that she has been in touch with some spring conference location options, including Pat's Peak, which has good parking, a 150 seat room and offers catering for between 25 and 35\$ per person for breakfast, lunch and tea. Grappone Conference Center only seats 100 and is a less viable option.

Amber has reached out to Victoria Jameson as a potential luncheon speaker. Ryan Higgins is another option.

We are still looking for a diversity speaker to present for 90 minutes in the morning.

We want to include networking breaks, perhaps with tables or areas with posted discussion topics.

**Action Items:**

- Amber will continue communications with Victoria Jameson and Ryan Higgins.
- Sam will start contacting diversity speakers.
- Update: Victoria Jameson will not be available, Amber will look into Grace Lin as another option.

**Great Stone Face Committee--** They have initiated term limits and written a commitment to diversity into the the award guidelines.

**Membership --** no news; membership numbers are holding firm.

**Summer Reading Report:**

Letty reported that the KBA selection committee has met, and Letty is now the contact person for performers. Members can expect postcards from performers in January. We are excited about the KBA roster!

There is a rumor of trouble around the CSLP manual thumbdrives; Ann reported to Amber that some people didn't get thumbdrives who thought that they should have. Amber sent out a spreadsheet for people to report issues with receiving CSLP manuals, but only a handful of people responded, and it was not clear where the mistake was. There were problems at the national level with people receiving materials. Amber does not have access to the list of which libraries ordered which manual options. Amber has been in touch with Karen Day, the administrative assistant for CSLP in order to resolve this.

CSLP may be moving their annual meeting to the fall, possibly September 2018 for the 2019 program. They will meet in April 2018 in Denver.

**NERCTL Representative Report:**

Grace reported that they had held 2 virtual meetings to plan the March 9th conference at Northern Essex Community College in Haverill.

Grace is working on finding a Makerspace presenter. The conference will include breakout sessions such as: Early literacy, creative drama, maker play, adulting 101, girls who code, and summer reading 2.0.

## **New Business**

### **Name Change:**

CLNH, Children's Librarians of New Hampshire was suggested by a member and is straightforward, direct, and professional.

Letty moved to change our organization's name to CLNH for Children's Librarians of New Hampshire, Sam seconded the motion.

The motion passed at 11:23 am.

#### **Action Items:**

- Enacting the change-- David will post the change to the website, inform Judy.
- The listserv will need to be updated
- Letty will contact Diane to update the facebook name.

### **Future plans:**

The next fall conference will be October 18th, 2018. That afternoon will be the KBA showcase for 2019.

Boston Bruins: The Bruins usually reimburse CHILIS/CLNH for the cost of the CSLP manuals. The connection with the Bruins was one of Ann Hoey's projects that continue to be taken on by the State Library rather than CLNH, so we will have to wait for the new hire.

### **Adjourn:**

Letty moved to adjourn, Mo seconded

Next meeting: January 12th at 10:30