

CLNH Executive Board Meeting
Friday, December 14th, 2018
Local Government Center, Concord
Minutes compiled by Moriah Churchill-Calkins

In Attendance: Sam Lucius (President/ Wiggin Memorial Library), Moriah Churchill-Calkins (Secretary/Richards Free Library), Molly Pevna (Treasurer/Website Editor/Hudson Rodgers Memorial Library) Deborah Dutcher (NH State Library)

Not present: Letty Soule (Immediate Past President/ Wadleigh Memorial Library), Azra Karabegovic (Vice-President/President Elect/ Minot Sleeper Library), Grace LaRochelle (NERTCL/NELA Liaison/Bedford Public Library), Amber Coughlin (Center for the Book Liaison/ Lebanon Public Libraries), Lisa Houde (Great Stone Face Committee Liaison), Susan D. Laun (Membership Chair/ Portsmouth Public Library)

Quorum achieved

Call to Order: 10:47am.

Reports:

Secretary's Report: Sam moved to approve the November minutes, and Molly seconded the motioned.

Treasurer's Report: Molly reported that she made 2 deposits, and processed the reimbursement for Letty for the raffle items she has purchased. To date, no money has arrived yet from the Bruins yet for the CSRPs manuals.

Summer Reading Representative: Deborah has received the KBA money from the NH Arts Council, and she'll be sending out letters for requests for funding to the usual places. Librarians can apply for the KBA grant starting in January, and performers can apply for next year's roster beginning in January as well. She already has a committee of librarians to decide the roster.

NHLA/CLNH Website: Sam reported that at the NHLA meeting, they helped new board members to get everyone in their section's executive boards the web access they need, so this access is in process for our new folks. Also, the NHLA is no longer getting a new logo for the new website, so we may need to fly solo on our new logo. We will talk more about this when we have more people present.

State Library Rep: Debbie is working on starting two "Supercharged Storytimes" learning groups, one for the northern part of the state, and one for the southern part. That project is

moving forward. There will be an in person meet up of the two learning groups coming up next year. Deb is concerned that public librarians in NH don't have enough of a seat at the early education table, so she has been working to remedy that. She is focussed on increasing early education professional development opportunities for NH librarians, and has been invited to join Spark NH on the workforce and professional development committee. One professional development opportunity will be her Intentional Storytime series, which is slated to start next year. Also she has been working with Lisa Regalia at the Bay Area Discovery Museum, where they have great online resources, and have created a set of best practices for fostering creativity in young children.

Old Business:

Spring Conf: Sam has conference committee meeting the first week in January. At that time, she will present five proposals on behalf of CLNH for the spring conference. 1., the Great Stone Face tea, which is already scheduled. 2. A CLNH business meeting. 3. A "best new books" storytime by Chris Rose, who has applied to be an outside speaker. 4. There has been proposal for a program about mobile children's outreach, which is neatly in line with the conference theme of "Cozy Up to Your Community." 5. Deb has been working with a teacher on a program about how to participate in the Ladybug award at your library, focussing on the Ladybug Award guide, which provides for some great programs. Also, the Ladybug award committee is willing to announce the new books at the conference.

Action Items: Sam will fill out the proposal forms.

NHLA is not providing food or tea for the Great Stone Face tea. We decided that we should provide the funds for tea and cookies,[[despite the risk of setting a poor precedent.]]

Action Items: Sam will get more information about how to buy tea and cookies for the event through the hotel caterer.

Librarian of the Year award: We will talk more about the Librarian of the Year award next time. Azra has agreed to take over the publicity about it. We can open applications in February or March.

Facebook: Sam is now a facebook admin, and can add the rest of us as editors. Azra is the NHLA social media lead, so we are eager to get her involved with the CLNH facebook page.

Action Items: Sam will add Azra as an admin, and Mo and Molly as editors of the facebook page.

New Business:

Tentative next meeting date, to be confirmed through email: January 11th, 10:30 am in Concord.

Meeting Adjourned: Sam adjourned the meeting at 11:53am.