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: Amber Coughlin (Center for the Book Liaison/ Lebanon Public Libraries), Lisa Houde (Great Stone Face Committee Liaison), Susan D. Laun (Outgoing Membership Chair/ Portsmouth Public Library)Grace LaRochelle (NERTCL/NELA Liaison/Bedford Public Library) Azra Karabegovic (Vice-President/President Elect/ Minot Sleeper Library), Letty Soule (Immediate Past President/ Wadleigh Memorial Library),

Quorum achieved

Call to Order: 10:45 am

Reports:  
Secretary’s Report: Sam moved to approve the March minutes, Molly seconded.  
Treasurer’s Report: The NHLA budget meeting approved of the budget sheet that Molly had prepared, so she has submitted the annual working budget. This year’s budget included a line item for the Spring Conference even though we are piggybacking off of NHLA, so we are well under budget. Our annual $2000 has been donated to the Kids, Books and the Arts grant.  
Website report: Molly has put up the link for the Stone Face Award.

Fall Conference Committee: Sam is going to get more involved in finding a location using her list from last year, and by our May meeting we will have a place and a quote. Sam is going to talk to Azra about focusing on content, namely the panels in the morning. The KBA committee of 12 people has met, and that is going great. Our May meeting will focus on fall conference planning.  
Great Stone Face liaison report: Lisa reported that the committee would be meeting the afternoon of the 12th to pick the final titles!  

Action Items: Lisa will send the GSF list to Sam immediately, so Sam can send it to book seller. We need to recruit a new liaison, since Lisa is moving to Adult Services.

Membership: We have received about $300 in dues.  

Action items: Recruit a new membership chair.

Summer Reading: Debbi reported that The KBA grant approvals are out, and they were able to fund all the requests. Sam and Debbi are going to the CSLP conference in Indianapolis September 16th-20th. We do have a budget line item to pay for Sam to go.
**NERTCL report:** The one day NERTCL conference was great! The networking was really well facilitated, with great questions posed. The drag story hour presentation was lovely!

**State library:** See attached report.

Also there are still plenty of 1000 Books Before Kindergarten bags available, and people are still buying them.

**Old Business:**

**Homeschool liaison:**

We discussed whether a potential homeschool liaison position should be held by a librarian, or whether it could be a homeschooling caregiver. For now, we talked about starting out with a homeschooling caregiver or volunteer to help with the next spelling bee, and circling back to this issue when we don’t have 2 other board positions to fill.

**Our CLNH roundtable discussion at NHLA:** We discussed what we are hoping to accomplish with our roundtable at NHLA in May. We are trying to get feedback from members about professional development and what they want most out of our conferences. Deb will be able to join us for the roundtable!

**NHLA/CLNH Spring Conference:** Nearly everything is ready for the conference. We’re all attending. Karen Lansman, a school librarian who is presenting about the Ladybug Award with Deb, is registered as a presenter. Casey the bookseller from Innisfree Bookshop is ready with the Ladybug books, and Sam will send Chris Rose’s prepared list of books now.

**Action Items:**

- Sam will highlight the things we as a board are responsible for and delegate some jobs to us to help coordinate sessions.
- We will start an email thread about some roundtable talking points.
- Sam is going to buy packaged cookies and bring them for 75-100 people. We will have a favor party at Molly’s room Thursday night to fill the bags which Mo will buy.

We have no official quote for tea and coffee for the GSF tea; it will likely come May 1st. NHLA will probably pay the total, and CLNH will reimburse NHLA for our portion afterwards.

**Children’s Librarian of the Year Award:** A few nominations have come in, and everything is posted and working.

**Action Items:**

- Mo will post again to the listservs.
- Azra will post about it again on Facebook
- We should email the Trustees Association
- Sam will check to make sure Mo has the proper authorization on the form to receive the nominations.
NHLA Conference Scholarship: Unfortunately we decided that it is too late to pursue a scholarship in time for the NHLA Spring conference, but we should talk about pursuing this idea for future conferences at our next meeting.

Books on the Move Kits: Molly contacted a lot of libraries about their Books on the Move Kits; in general, they still have the all books, but the librarians were a bit confused about what the piles or bags of books were. Molly talked to a READS committee member and learned that they use a specific kits circulation tool to circulate their kits, but it is expensive. We decided that for now we will not get into creating a new method to circulate the books, but let them travel via interlibrary loan on the truck. It will continue to be up to the individual libraries whether and how they want to catalog the books. What we need is an accurate master list of which books there are, and where they are located. This list (theoretically) exists in NUPAC; although there are a couple of titles to add. Molly is working on making sure we have a complete and accurate list. We also need a sustainable system to add new titles to the list. Sam has not had luck working on figuring out the current form. We brought up the idea of eventually getting matching bags to store the kits in at their libraries.

New Business:

Board Member Recruitment:  
Action Items: Sam will ask Azra to help via social media. We will ask for volunteers and interest at the conference.

Logo: We discussed our proposed Logo contest and decided that we will announce it to the members at the fall conference for them to work on over the winter if they choose.

The next meeting will be held Friday May 24th at 10:00 at the State Offices in Concord.

Sam adjourned the meeting at 12:13pm