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

Not present: Deborah Dutcher (NH State Library) 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: 10:40 am

Reports:  
Secretary’s Report:  No report yet.
Treasurer’s Report:  There are enough funds to comfortably cover the fall conference. This past month, two orders were processed for 1000 Books Before Kindergarten bags.
Conference Committee:  Spring conference went well! We got a good deal of positive feedback and it seems that people really enjoyed the conference. The roundtable had great attendance, an enthusiastic discussion and a plethora of excellent ideas. There were some good networking opportunities. We should remember not to overload our fall conference.
CSLP:  Sam and Debbi need to figure out travel arrangements for going to the CSLP planning conference. Sam will start to look at travel expenses.
NERTCL:  We will probably work with NERTCL for some content for the spring 2020 conference, which will be the NELA conference in Manchester. We will need to think about how that will work out. Last time, we still had our own stand alone conference. We will need to talk about whether it will be possible to have the KBA showcase at NELA. We could have just the KBA showcase as a stand alone event.

Action Items: Molly will email to Bernie Bath NH, who is the NELA treasurer for advice.

Website:  Molly is working on cleaning up the website “awards” tab, and updating some links in order to make it more user friendly. The Great Stone Face information is up.

Action Items: Sam will put up some photos as a blog post. Sam will Chris Rose again to get the list of books he talked about to put on the website.
Old Business:

**Librarian of the Year**: Sam will compile population data for towns, Mo will follow up will secondary references and continue to compile responses; Sam will call the nominators. We should touch base again with YALS about a teen librarian award.

**Fall Conference:**
The official quote from the Common Man in Plymouth is $350 for the room, which includes an elevated stage area for the performances and a high enough ceiling for jugglers. Catering includes: 7.99 for breakfast per person, 15.99 per person for deli lunch, or 16.99 per person for a hot italian meal. For 130 people, this totals out to be $4402 including tax and service for a deli lunch, or $4492 for a hot meal.

Other expenses include:
- KBA grant raffle $300
- Raffle baskets $250(?)
- Venue deposit
- Conference materials $260

A member rate of $55 with 130 people should bring in $7000, which will cover expenses.

- Sam will set up a site visit and get a contract before the end of June
- Sam is going to send out a save the date for Oct 24th.
- Sam will email Debbi about the KBA performances
- Azra and Letti will finalize the catering and other venue details.
- Sam will look into how to do the nitty gritty of wild apricot for the conference

We discussed that our signup deadline needs to be a definite deadline, with no signups allowed afterward. We will decide deadlines in August. We will need to close registration 2 weeks prior to the conference which makes it Oct 10th. We will have a goal of September 1st to open registration.

NHLA has a cancellation policy we need to abide by: our cancellation policy does not allow for refunds; if a member cannot attend, they can send a substitute. We talked about instituting a rule where members can’t register if they still owe from previous conferences.

We also discussed having a larger difference between the member and non-member conference rate. We will set our non-member rate in August.

**Conference Content:**

Idea: the ACES study-- Adverse Childhood Experiences. This study about the devastating effects of adverse childhood experiences on health and development was mentioned by presenters this spring and needs to be more widely known by children’s librarians.

We talked about sectioning off segments of the room and breaking up into smaller groups for breakout discussions.
Action Items: Molly will send out an email asking for volunteers for breakout facilitators. We need about 3.

We should do a panel as well. Perhaps about changes to our summer reading programs; what changes people have made. Have you done away with incentives? What are the new challenges? What different ways have you found to approach it. This can include Debbi, talking about the changes going on in CSLP on a bigger scale.

Sam moved to approve going forward with Common Man in Plymouth. Mo 2nded; all agreed, no opposed.

New Officer Recruitment: Sam is working hard on recruitment for new officers and will continue to work on that.

Meeting date: August 23rd

Sam adjourned the meeting at 12:29pm