

CHILIS Spring Business Meeting – Minutes - FINAL  
Thursday, March 17, 2011 at 9:30 a.m.  
SNHU

Meeting was called to order at 9:39 am by Amy Lappin.

Reports - Reports will not be read aloud at the meeting. They are printed and available on the registration table. Pam motioned to accept the minutes from the October 2010 Business Meeting; seconded by Kathy Tracey and the motion was accepted.

Membership – New Membership Chair Annette Marquis was introduced. There are 195 members, with 36 of those being new members, who were asked to stand and be recognized. There are 62 still waiting to sign up, and Annette will be contacting them.

AccuCut Dies Purchasing Discussion – Amy asked if the CHILIS members wanted the Board to continue purchasing new dies each year for the three machines that are owned by CHILIS, or purchase more sporadically and spend this money on something else. This year, \$798 was spent purchasing three identical jumbo die zoo sets (5 piece), one for each machine. Discussion: Since it is difficult and expensive to travel, can the dies and machines be sent via the van? There is a limit as to what can go on the van, besides the fact that they may get damaged in transport. Should the machines be moved? Amy asked for a show of hands of people who use the machines. Some libraries offered to share the use of their machines if other library staff wanted to travel to use theirs; we will update the list of libraries with dies and any library willing to be included on the list, and therefore allowing other libraries to come in and use the machine, are asked to email Amy Lappin.

Discussion of CHILIS Conference Notifications: By a show of hands there was interest to only notify people of the CHILIS conference via mail instead of postcard. However, this may be a change in the Bylaws which would require a written notice by mail to discuss this change.

Spring NHLA Conference Update: Kathy Tracy reminded everyone that Cynthia Lord's presentation is mostly about serving autistic patrons in your library, though she will be available to autograph copies of her books.

Slate of Officers 2011-2012: Amy Lappin invited anyone who would like to be involved in the Board to attend one of our monthly meetings in Concord.

CHILIS Librarian of the Year Award Presentation: Gail Zachariah was named CHILIS Librarian of the Year, receiving a bouquet of flowers, her turn with the engraved plaque and a certificate. All previous winners were also given certificates.

There was no new business.

Meeting was adjourned at 9:57 am.

*Shared/Childrens Yvette/Chilis Board/CHILIS Spring Business Meeting Minutes 2011 Final*