

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
December 7, 2016

Present: Davis, Branoff, Tentarelli, Snelling, Moran, Webster, Clark, Borgendale, York.

Excused: Gaudiello, Kirwin, Knight

Moran called the meeting to order at 10:10 a.m.

Minutes: **MOTION** (Tentarelli/Davis) to accept the minutes of the November 2, 2016 meeting. **PASSED**

Treasurer's report: October Report was emailed. **MOTION** (Davis/Tentarelli) To accept the Treasurer's report **PASSED**

NHLA: Report emailed. NHLA representative Marilyn Borgendale introduced herself to the board and discussed GMILCS' advantages. There was discussion about consortiums. NHLA had their conference November 3rd. They are making By-Law changes. Instituting term limits in order to increase participating in the running of the organization.

COMMITTEE REPORTS:

Governance: cancelled their December meeting. Action on proposed changes to the bylaws and board evaluation tools postponed to the next meeting.

Education: Report emailed.

- Clark reported that York is still working on our Keynote speaker.
- The Theme of the Conference will be "Good Governance = Great Libraries.
- Tentarelli reported that there were 72 at the November 30th workshop. The surveys taken following the workshop noted that some of the content did not apply to small libraries. Questions should be held to the end of presentations. Mornings are preferred as well as Mondays and Wednesdays. Need a form for walk-ins. NHMA is handling all the speaker confirmations.

NHMA Conference Exhibit: Davis presented his report. It was successful, good turn-out of Board members and it seems to be a positive thing to do. People liked the bookmarks we gave out.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. Approval of 2017 NHMA Contract for Admin Services; an overview of the services was distributed. **MOTION** (Tentarelli/Davis) to approve the contract with NHMA. **PASSED**
2. Appointment to the Center for the Book Advisory Committee will be postponed.
3. Legal Opinion Requested re: Volunteers and Confidentiality. NHLA has no policy regarding volunteers having access to records. Tabled for later discussion
4. Board Objectives/Action Plan for 2016-17
 - *Membership Marketing Plan.* Davis is contacting those who have not renewed. There are six outstanding non-renewals.

- *Reactivation of Regional Meeting.* Tentarelli suggested trying four regions. We should tie in with the Co-ops. We should offer a topic to get discussion started. These meetings will not be scheduled until March or later.

Michael York: There will be a celebration in March for the 300th anniversary of the State Library. Working on the budget and so far the state seems receptive to the state library's budget and to their capital request.

Motion to adjourn (Tentarelli/Davis)

Next meeting, February 1, 2017

February Hospitality:

Janice Clark and Connie Kirwin

Respectfully submitted,
Carol Snelling

MOTIONS;

- Approve the minutes of the November 2th meeting
- Accept the Treasurer's report
- To approve the contract with NHMA

ACTION ITEMS:

- Governance to propose bylaw changes and create board evaluation tools.