

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTOR MEETING
Local Government Center, Concord, NH
SEPTEMBER 5, 2012

Present: Knight, Webster, Moses, Kirwin, Hallenbeck, Gilbert, Solon, Snelling, Meserve, Davis, Lord, Gaudiello, Edelman, York

By Phone: Burchstead

Excused: Cotter

Meeting called to order by the President, Adele Knight, at 10:05 a.m.

The Pledge of Allegiance was recited

MOTION (Gaudiello/Gilbert) Minutes of August 8, 2012 were approved as amended. **PASSED**

Treasurer's report emailed, see attached. Edelman suggested we try to negotiate the storage rental down. **MOTION** (Gilbert/ Gaudiello) Treasurer's report accepted and filed for audit. **PASSED**

REPORTS

Communications Committee:

- Today is the deadline for the newsletter.
- We now have 1003 members.
- Reminder of the orientations is going out this week.
- Lord is taking over the interviewing library project.
- Hallenbeck post the PowerPoint presentation of the orientation on our website.

Education Committee: There will be an Education Sub-Committee meeting next September 10. They will begin discussing the keynote speaker. The full committee will meet at a later date.

Finance Committee: The accountant hasn't quite finished with our books.

Fundraising Committee: Knight stressed that we need 100% participation by the board on donations. Those not submitting mileage should let Knight know that that is their monetary donation.

Governance Committee: Policies will be discussed later on the agenda.

Legislative Committee: Not in session.

NHLA Liaison: Meserve said there was nothing to report.

President:

- Still waiting for LGC's approval of our presentation at their conference. Gilbert pointed out that if they continue to make it difficult to present at their conference we need to consider not participating in the future. Gaudiello suggested she write an article for the Town & City magazine on our presentation if we are not accepted.
- The Open Houses are coming up and Knight would like to appoint a coordinator for future Open Houses. We are doing the initial events and a coordinator would make sure the local libraries keep the open houses going. There are 11 co-ops.
- Solon said that we should send out a suggestion that local library budgets be increased to cover our dues increase. She will write an article for the newsletter.

State Library:

- Works of Edgar Allen Poe will be read as part of the National Endowment of the Arts program "The Big Read NH".
- York will be doing a presentation in Peterborough Oct. 2 and in Conway Oct. 30.
- Sept. 12—the train trip to Washington D.C. Library Directors and Trustees are invited.

Technology Committee:

- Hallenbeck opened the NHLTA website and showed the content of the page for NHLTA board members only.
- He also showed the current version of the map of libraries in NH he is working on.

OLD BUSINESS:

1. LGC Conference is coming up November 14 & 15. Webster reported that there is a \$75 booth charge and a \$75 charge for electricity. MOTION (Webster/Moses) We allocate \$150 to pay for our booth at the LGC conference. PASSED
 - Hallenbeck suggested that it would be a good idea for the NHL and NHLTA to be next to each other. Davis suggested that if we don't get accepted for our presentation that we use that content as a handout. Gaudiello suggested that she work up a Q&A to hand out.
 - Knight said that before the next meeting we look into giveaways. Webster pointed out that this is a good opportunity for Selectmen and Budget Committee members to get library information. Webster said we need four people at a time to man the table for the two-day affair
2. Retreat is scheduled for October 24 at LGC. Knight is looking for suggestions for the retreat.
3. Policy: Webster sent out two word documents—see attached. Under A3.7 we cannot participate in political events/discussions while wearing NHLTA identification. A4.5.2 accepting donations Webster will take all the suggestions back to the Governance committee and will report back at the next meeting. MOTION: That we accept the A3.7 as amended with adding in the word “endorsing” and the change in the title. (Gaudiello/Meserve) moved to amend the motion (Loring/Meserve) moved that we accept A3.7 as amended. PASSED

NEW BUSINESS:

1. Knight announced the award winners:
 - Library of the Year is Gilford Public Library
 - Trustee of the Year is Steve Campbell of Converse Free Library, Lyme
 - Director of the Year is Kristine Finnegan of Olivia Rodman Memorial Library, Nelson
 - Friends of the Library Group Award goes to East Kingston Public Library
 - The Dorothy M. Little Award goes to Sara (Sally) Jones of Salisbury
2. NELA will be having a program on how to build an effective Board of Trustees.

Meeting Adjourned at 12:35 p.m.

Respectfully submitted,
Carol Snelling
Secretary

MOTIONS

1. Minutes
2. Treasurer's report
3. \$150 for the LGC conference booth
4. Policy A3.7 accepted as amended

Next meeting: October 3 at the LGC.
Refreshments: Carol Snelling and Loring Webster.