

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord
JUNE 5, 2013

Present: Knight, Webster, Moses, Kirwin, Snelling, Meserve, Davis, Gaudiello, Branoff, Hallenbeck, Gilbert, Lord, Edelman, Emeritus Director and York, Rep. State Library

Absent: Moran

Excused: Cotter

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

The Pledge of Allegiance was recited.

Minutes: MOTION (Lord/Meserve) Minutes of May 1, 2013 approved as corrected. PASSED

Treasurer's report: Report emailed. **MOTION** (Gibert/Moses) Treasurer's report accepted and filed for audit

Advocacy: Moses will be meeting with Davis after today's meeting to work on our advocacy plan. Gaudiello said that the webinar on State Legislature Advocacy was excellent.

REPORTS:

- a) **Communications:** Newsletter deadline is today. Kirwin asked for any local library news. Branoff talked about the Windham Library's Strawberry Festival with 6,000 attending.
- b) **Education:** Report emailed. Meserve added that Bob Gilbert was an interviewer at the conference,
- c) **Finance:** No report
- d) **Governance:** Report emailed
- e) **President:** Report emailed

TECH BITS: Hallenbeck presented a 2013 Conference wrap-up. We need feedback on what breakout sessions people want. He will be transcribing the videos onto DVDs this summer. We recorded three out of the four sessions as well as the keynote address.

OLD BUSINESS:

- a) **Advocacy:** Moses and Davis are working on it. We will be discussing this on our retreat. We have to define what we want to do. Hallenbeck told Edelman that he would be getting together with her over the summer to document the history of NHLTA.

NEW BUSINESS:

- a) Election of Officers **MOTION** (Gilbert/ Gaudiello) that we accept the slate of:
President, Adele Knight
Vice President, Loring Webster
Treasurer, Mark Branoff
Secretary, Carol Snelling
Past President, Conrad Moses
Passed.

Knight announced that she would be away July and August. Webster will chair in her absence.

- b) Retreat: consensus was to have it again and stay with the same facilitator and try for October and the \$1200 fee we paid last year. Hallenbeck will do a survey to get ideas for topics.
- c) Orientations Meserve has scheduled Thursday, Sept 12 and Tuesday, Sept 24th at LGC. She is looking at other locations. We need to check to see if Tom Ladd got an honorarium.
- d) Venue for conference: Meserve and the Education Committee are looking at venues.
MOTION (Gaudiello/Gilbert) Authorize Cathy with confirmation from Adele to select next year's venue between SNHU and Grappone Conference Center. **AMENDMENT:** (Hallenbeck/Moses) moved to amend the motion to consider UNH Manchester. Amendment withdrawn. Original motion PASSED
- e) Important message from Terry Knowles: pick your battles, be careful and be very sure what issue you go after.

State Library: York said that his budget is back in flux. State is requesting cuts in personnel of about \$50 million. He was at Sunapee on Monday talking with Trustees. They have been dealing with a new library project for about 12 years. Their present facility is very small. York suggested that they ask the town to manage the site preparation. York also stressed that libraries need to maintain good relationships with their town. He went down to visit the Durham Public Library. It is a beautiful, state of the art, library. It is slated to open in July. NH Art Association exhibit of Contemporary Art will be at the State Library in June. NH Professional Photographers Association will exhibit in July. There will be a diorama created for the Civil War sesquicentennial which will be on display during June and July. There will be another trip to Washington on Sept 12th.

SHOP TALK: Davis reviewed progress on the last Shop Talk.

Meeting Adjourned at 12:45 p.m.

Respectfully submitted,
 Carol Snelling
 Secretary

Next meeting July 10 at the LGC

MOTIONS

- Minutes
- Treasurer's report
- That we accept the slate of: President, Adele Knight; Vice President, Loring Webster; Treasurer, Mark Branoff; Secretary, Carol Snelling; Past President, Conrad Moses
- Authorize Cathy, with confirmation from Adele, to select next year's venue between SNHU and Grappone Conference Center,

ACTION ITEMS

Check to see if Tom Ladd got an honorarium.

July Hospitality:
 Kathy Meserve
 Marty Davis