

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
OCTOBER 6, 2010

Present: Edelman, Fabrizio, Hallenbeck, Jones, Kirwin, Knight, Moses, Snelling, Solon, Theoharous, Webster, York

Excused: Abbott

Meeting called to order at 10:10 AM by the President, Conrad Moses. The Pledge of Allegiance was recited.

The President introduced Attorney Katherine DeForest, NHLTA legal advisor. Ms. DeForest explained how she can help us with library laws.

The minutes of September 1, 2010 tabled until the November 3rd meeting.

The Treasurers report was accepted as presented, subject to audit. The correct amount at the end of August 2010: \$39,808.27

Committee Reports

Scholarship

No applications received during September

Nomination

The report was emailed to Board members. The strategic plan will be forwarded to Mary Ann Leon.

Communication

- Fall newsletter was mailed in September
- Previous newsletters were found in the storage locker and will be reviewed for "Ask Lil" questions/answers suitable for the FAQ that Connie is working on.
- Several newspapers have been contacted for permission to use links on the NHLTA website to the articles about libraries.
- There is confusion as to which list is correct for membership
- Connie Kirwin has created COOP lists by town and population as well as alphabetically

Education

Next meeting will be on October 12th at SERESC, the site for the 2011 Annual Meeting

Executive

- Next meeting will be at LGC on Nov 12th, committee will look at job descriptions and By-Laws
- The LOGO will be printed without an address or trade mark
- Conflict of interest will be discussed at a later date

State Library

- Michael York attended the Holderness Library celebration as Library of the Year.
- The budget process is ongoing
- Renovation of the State Library will start in the spring. The sky lights in the map room will be uncovered.

Old Business

1. Update on Award Ceremonies:
 - Carol and Conrad attended the “Dream Team” at Rodgers Memorial Library
 - Carol, Lil and Conrad attended the award to Leslie Kimball at the Wiggin Library
 - Jean, Ann, Conrad & Carol were at the Holderness Library for Library of the Year.
 - Cook Memorial Library has no date but is in the planning stage
 - Hooksett Library has not responded with any plans
2. Retreat
 - October 25th at LGC from 8:30 to 4:30
 - Mary Ann will meet with the committee to plan the day
 - Sally will send a reminder via email

New Business

1. Marilyn Johnson has been chosen as the Key Note Speaker
2. MOTION (Theoharous/Fabrizio) Move that we place the NHLTA Newsletter on the Website, starting with the Fall/Autumn 2010 issue. Unanimous
3. Discussion was held concerning the number of Friends registrations for 2011 Annual Meeting. MOTION (Snelling/Knight) Move that we charge Friends the same as Trustees for the Conference. Unanimous
4. David Hallenbeck conducted a BRAINSTORMING SESSION
 - Problem solving by many informal ideas
 - Rules – no criticism – say what comes to mind – don’t shoot the note taker
 - Web 2.0 Technology Survey was sent to NHLTA board prior to October meeting - 80% response
5. Fund Raising: Ad Hoc committee formed June 2, 2010. Adele has prepared the job description but no committee chair or members have been appointed.
6. Adele will research Laura Bush Grant
7. Sue Palmatier will be added to the membership list so that she may receive mailings.

MOTION (Knight/Loring) Move that the meeting be adjourned. Unanimous

Respectfully Submitted,

Sara W. Jones

Next meeting November 3, 2010 Hospitality: Solon and Snelling

MOTIONS

1. Newsletter on Web
2. Charge for Annual Conference
3. Adjourn

ACTIONS

1. Adele mail strategic plan to Mary Ann Leon
2. Sally will remind ALL about Retreat
3. Adele will search for Laura Bush Grant