

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
JUNE 6, 2012

Present: Knight, Webster, Moses, Edelmann, Kirwin, Hallenbeck, Gilbert, Solon, Snelling, Burchstead, Meserve, Marty Davis, Karen Sheehan Lord, Sue Young Gaudiello, and Cotter.

Guest: Michael York, Marti McGowan

Meeting called to order by the President, Adele Knight, at 10:00 a.m. The Pledge of Allegiance was recited.

Adele welcomed guest speaker, Marti McGowan, from TD Bank. She spoke about TD programs that might be of help to NHLTA. These programs include the summer reading program, the Wow Zone, and the Affinity Program, a way for non-profits to raise money.

Davis suggested that since we would be promoting this program for TD that they might give us a small percentage of the payout. Gaudiello suggested that there might be a way for NHLTA to share with very small libraries.

MOTION (Lord/Meserve) Minutes of May 2, 2012 were approved as amended. **PASSED**

Treasurer: We still owe \$900 plus for the Annual Meeting. Burchstead said the deposits for the cancelled bus from the North Country for the Annual Meeting will be returned. There was discussion that the \$8000 borrowed from the Vanguard account needs to be returned. The Governance committee is in process of writing a policy covering this issue. Edelmann stressed that we must have more money for next year's conference. Solon said that we gave out over \$1100 in scholarships for the conference and there have been some post conference applications.

MOTION (Meserve/Davis) Treasurer's report accepted and filed for audit. **PASSED**

COMMITTEE REPORTS

Communications

- Kirwin stated that we need more articles about libraries for the Newsletter and Website. Connie will schedule a Communications meeting after the July meeting.

Education

- Edelmann said that the conference was very successful. Education Committee discussed ways to improve for next year.
- There was discussion about what "at will" means. Adele will meet with our legal counsel about this issue. Gaudiello said that it would be a good idea to have a template letter for employment.
- Solon said that she had to send \$700 back because the conference was fully booked.
- Gaudiello talked about the possibility of a live video of the conference to the North Country.

Governance

- Webster reported that the Policy Manual should be ready for the next meeting

Legislative

- Gilbert reported that the "right to know" legislation, HB 1223 has been tabled.

State Library

- York said that things have quieted down.
- The NHLA's conference featured a lot of digital issues. The NHLA will try working directly with local authors by promoting them on the website, etc. They are also working with Publishers on getting books to the libraries. They have 8 copies of "50 Shades of Gray" in the downloadable books and 800 requests.

Technology:

- Hallenbeck discussed conference evaluations. He wants feedback from the board. The survey is on the website. People were quite positive about the whole conference especially the keynote speaker.
- PDFs of some of the speaker's PowerPoint presentations are on our website.

OLD BUSINESS

NEW BUSINESS:

1. LGC scheduling their annual conference November 14 & 15 and are offering us a chance to have a program as well as have an exhibit. This conference is put on for the Selectmen of NH towns.
2. Election of Officers: Kirwin presented the slate of officers
President, Adele Knight
Vice President, Loring Webster
Secretary, Carol Snelling
Treasurer, Betsy Solon

MOTION (Kirwin/Gilbert) moved that the slate be accepted. **PASSED**

3. The possibility of a retreat was discussed. The importance of the retreat was stressed by several members of the board. Ideas for a facilitator were discussed. Knight asked everyone to think about the retreat. Consensus was to have a retreat and that we ask Mary Ann Leon to be our facilitator.

MOTION (Edelmann/Webster) that we have a retreat in October. **PASSED**

Library advocacy was suggested as the topic for the retreat.

4. Knight added email addresses of the new directors to the NH Nonprofits email notification list.

ANNOUNCEMENTS

1. Six orientations set for September all over the state including the North Country.
2. Victorian Lang will present her slide show September 11, 6:00 p.m. in Manchester Library.
3. July meeting is July 11.
4. Webster encouraged everyone to interview libraries.

Meeting Adjourned at 12:45 p.m.

Respectfully submitted,

Carol Snelling, Secretary

MOTIONS

1. Minutes
2. Treasurer's report
3. Slate of Officers
4. Retreat

July refreshments: Marty Davis & Lillian Edelmann