

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
June 7, 2017

Present: Gaudiello, Davis, Branoff, Knight, Snelling, Moran, Clark, Castelli, Pellecchia, Knight, Tentarelli, Moses, Kirwin, and Borgendale.

Excused: Webster

Absent: York

Gaudiello called the meeting to order at 10:40 a.m.

Minutes: MOTION (Tentarelli/Davis) to accept the minutes of the May 3, 2017 meeting. **PASSED**

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

NHLA: Borgendale reported on NHLA's conference and announced they are planning their next conference, looking at May 2019. In 2018 they will hold their small library conference. She complimented NHLTA on our Conference and thanked the Board for allowing NHLA to have a presence at the registration table. She welcomed a similar presence by NHLTA at their conferences in the future. Borgendale also updated NHLTA on the federal funding issue, reporting that Senators Shaheen and Hassan have also signed "Dear Appropriator" letters.

COMMITTEE REPORT UPDATES:

Governance: Report emailed. Policy on billing date for dues is referred back to the Executive Committee, as this is related to the NHMA contract.

The Governance Committee presented the proposed Slate of Officers for 2017-18:

President: Susan Gaudiello
Vice-president: Ed Moran
Treasurer: Mark Branoff
Secretary: Carol Snelling
Assistant Secretary: Marty Davis
Past President: Conrad Moses

MOTION (Tentarelli/Clark) to accept the slate of officers as presented. **PASSED**

Education: Clark discussed the Conference evaluations. There have been 158 responses to the evaluation survey to date. There was discussion about sharing lists of attendees and what information to include, respecting the privacy of attendee's personal contact information. Tentarelli discussed plans for the fall workshops. She suggested having two workshops-one in the morning and one in the afternoon which would reduce administrative burden.

Legislative Committee: No further updates.

Communications: Met prior to the Board meeting and updated the committee's job description. The deadline for the newsletter was the first of June.

Regional Meetings: Tentarelli presented the meetings scheduled to date, which are also posted on the website:

June 12 • 6:30 pm • Weeks Memorial Library, Lancaster
June 16 • 12:00 noon • Dublin Public Library

July 13 • 1:30 • Wilmot Public Library
Sept 21 • 6:30 pm • Rodgers Memorial Library, Hudson
Sept 28 • 6:30 pm • Moultonborough Public Library

Rebranding: The committee will meet again in August to discuss the direction in which they want to go. There was not agreement on whether to hire a consultant or seek to partner with a graphic arts program at a school

OLD BUSINESS

1. Board Objectives/Action Plan for 2016-17 updates.

- Membership Marketing Plan is on time.
- Drop the Curmudgeon column: Consensus was to drop it altogether
- Define Legal Assistance offered by NHLTA. Governance still has to finish this.
- Pending items:
 - Establish “tech team”. The purpose of the team needs to be clarified before contacting potential members. The intent is to assist NHLTA in its use of technology, not to promote or investigate use of IT at libraries.
 - Define Legal Assistance offered by NHLTA—Governance will review current statement on the website.

2. Planning Retreat: Gaudiello spoke with the Executive Service Corps about facilitating the retreat. A follow-up call with the Executive Committee is set for June 12. We will aim for the October Board meeting date for the retreat.

NEW BUSINESS

1. Amend April Minutes: **MOTION** (Kirwin/Davis) moved that the April minutes be amended to include the names of the Board nominees for election. **PASSED**
2. **MOTION** (Tentarelli/Davis) to cancel the July board meeting. **PASSED**

Meeting adjourned at 12:30 p.m.

Next meeting, 10:30 a.m. August 2, 2017

Respectfully submitted,
Carol Snelling, Secretary

August Hospitality: Davis and Pellecchia

MOTIONS;

- Approve the minutes of the May 3, 2017 meeting
- Accept the Treasurer’s report
- Accept the slate of officers as presented by the Governance Committee
- Amend April minutes to include the names of the Board nominees
- To cancel the July board meeting

ACTION ITEMS:

- Governance will draft a statement on Legal Assistance offered by NHLTA
- Complete plans for the Fall Retreat