

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
January 5, 2011

All Directors were present

Guest: Carol Szot, Newton Library

The President called the meeting to order at 10:10 AM. The Pledge of Allegiance was recited by all.

MOTION (Edelmann/Webster) The minutes of December 1, 2010 were approved as corrected. UNANIMOUS

The Treasurer's report was accepted as printed.

COMMITTEE REPORTS

Governance

The report was sent to all by email

Communication Committee

- A joint committee meeting with Education took place on 1/4/2011. The task is to identify what our website should accomplish.
- A contract is being studied and discussion was held as to payment for a web site.

Education

- The report was sent to all by email
- The committee hopes to have all plans for the Annual Conference finished this month.

Finance

- Email sent to all directors
- The committee is working on the budget as well as financial policies

State Library

- The search for Supervisor of Talking Books has been completed.
- NHSL offers Ancestry Plus. Heritage Quest now offered at a discount. Mango Language is also offered at a discount

OLD BUSINESS

1. Website committee reports. MOTION (Edelmann/Webster) To add committee reports to the web site along with the minutes. Defeated / UNANIMOUS. Chairs of each committee must have a summary at the beginning of their report. Approved / UNANIMOUS
2. Governance Committee has added Tom Ladd as well as the NHLTA President to their committee

NEW BUSINESS

1. Raising membership dues is tabled for future discussion
2. MOTION (Theoharous/Webster) Move Scholarship Committee under the auspices of the Finance Committee. Passed with one nay vote
3. The By-Law changes were discussed and several changes made. The changes to these By-Laws were sent to all directors by email on January 3, 2011. MOTION (Knight/Webster) Move that we vote to approve the By-Law changes that were presented to the Board of Directors on January 5, 2011. Approved / UNANIMOUS

4. MOTION (Knight/Webster) Move that Ed Moran, Chair of the Bedford Library Trustees and a member of the New Hampshire Legislature be appointed to fill an NHLTA opening, until the Annual Meeting.
Approved / UNANIMOUS

TECHNOLOGY

David Hallenbeck described TWITTER, who supports, multiple platforms, and millions of users

ANNOUNCEMENTS

1. Lil Edelmann recommended *This Book is Overdue* by Marilyn Johnson, who will be the Keynoter.
2. The Secretary will send to all the NHLTA book list. The books can be received through ILL from the Salisbury Free Library.

MOTION (Webster/Knight) To adjourn. UNANIMOUS

Respectfully submitted,

Sara W Jones, Secretary

MOTIONS

Minutes

Committee Reports on web

Scholarship Committee under Finance

By-Law changes

New member – Ed Moran

ACTIONS

New Budget

Committee summary

NHLTA Book List