

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
FEBRUARY 16, 2011

Present: Edelmann, Kirwin, Webster, Jones, Theoharous, Knight, Moses, York, Hallenbeck, Snelling
Excused: Solon, Fabrizio, Abbott, Moran
Guest: Carol Szot

The meeting was called to order by the President, Conrad Moses, at 10:10 AM

MOTION (Edelmann/Webster) The minutes of January 5, 2011 were approved as corrected. UNANIMOUS approval

The Treasurer's report was accepted as printed.

COMMITTEE REPORTS

Governance: Report sent to all by email

Communications

- The brochure for the annual conference has been send to LGC.
- Carol is working on the *Spring Newsletter*

Education

- Annual conference planning is finished.
- The NHLTA Manual is being revised and all Directors are asked to respond to Lil by March 15th with any changes or additions

Center for the Book: The NEA Big Read in 2012 will be **Poe in New Hampshire**

State Library

- The new director of Talking Books will be Marilyn Stevenson. It is estimated that
- The State has 40,000 persons who could be served, at present there are about 2,000 clients.
- The State budget has been accepted by the Governor. 1.3 million is funded by the Federal Government and that represents 25% of the budget
- List Serve with NHLTA is on its way

OLD BUSINESS

1. MOTION (Webster/Kirwin) To accept, as reworted, the By-Laws of the NHLTA. UNANIMOUS approval.
2. LGC will print and mail the By-Law changes to the membership.
3. Lil spoke of the need for NHLTA visits to N H libraries.
4. She has found information from 1994, on Lobbying.

NEW BUSINESS

1. The Town of Amherst Ways & Means Committee wanted to manage the Library budget. David will keep us informed
2. NH Non-Profit congratulates NHLTA on providing information to the NH library world and is using NHLTA as an example

TECHNOLOGY

- NHLTA Web Site is our public face to help all trustees.
- List Serve [nhais-18maillist2,nh.gov] or <http://Maillist2.nh.gov/mailman/listinfo/nhais>

BY-LAWS The changes in the Bylaws were reviewed. The By-laws have been seen by our attorney. Discussion followed.

MOTION (Theoharous/Kirwin) To adjourn. UNANIMOUS approval. 12:55 PM

Respectfully submitted,

Sara W Jones

Next Meeting: March 2, 2011 10AM @ LGC
Hospitality for March: Edelmann & Jones

MOTIONS

1. Minutes
2. By-Laws
3. Adjournment