

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
SEPTEMBER 7, 2011

Present: Adele Knight, Loring Webster, Sally Jones, Betsy Solon, Conrad Moses, Carol Snelling, Lillian Edelmann, Carol Theoharous, Connie Kirwin, David Hallenbeck, Bob Gilbert, Kathy Meserve, Marcia Burchstead, Bruce Cotter, Michael York

Meeting called to order by the President, Adele Knight at 10:05 am. Pledge of Allegiance was recited.

MOTION: (Cotter/Solon) The minutes of August 3, 2011 be accepted as printed. PASSED

MOTION: (Edelmann/Kirwin) Treasurer's report for September 1, 2011 accepted and filed for audit. PASSED

COMMITTEE REPORTS

Communications

- Newsletter deadline September 7, 2011. Need pictures of Orientation Workshops
- Membership total as of August 31st is 896. 183 libraries are represented out of 234.

Education

- NHLTA Manual is being printed at the State Prison and manuals will be delivered to LGC
- Orientation Workshops will be held September 20th at Newport and September 21st at Conway, Hooksett and Seabrook

Governance

- No meeting in August.
- Next meeting will continue drafting policies as well as looking at a candidate for the fifteenth director's slot.

NHLA

- ILL problem continues to be discussed. Randy Brough, member of the NHLA, is working with the legislature. Overdrive cost to libraries varies and was discussed.

President

- Emailed to directors

Scholarship

- Finance meeting at the end of September. Betsy will redo the end of 2010 report .

State Library

- ILL continues to be discussed. 319 libraries are served. Optima, a courier company, is being studied for help. Michael York's report will be done shortly

Technology

- NHLTA Website was explained and the plan is that it will be in use this fall.
- Directors are asked to study the website and process for content

OLD BUSINESS

1. Orientations: Tom Ladd is working on a Power Point presentation that will be made available to all presenters. Orientation folders will be given or sent to all presenters.
2. Manual: When manuals are delivered to LGC all directors will be emailed and are asked to help sort manuals to be delivered to the State Library vans.

NEW BUSINESS

1. 2011 NHLTA Awards

MOTION (Cotter/Theoharous) Move that we give two Library Director of the Year awards in 2011. PASSED

SPECIAL LIBRARY SERVICE CONTRIBUTION AWARD to family of Alexander J. Corey, Littleton Public Library

TRUSTEE OF THE YEAR to Bruce Cotter, Wiggin Memorial Library

SUE PALMATIER AWARD FOR OUTSTANDING SUPPORT BY A "FRIENDS OF THE LIBRARY" GROUP to Dunbar Free Library

LIBRARY DIRECTOR OF THE YEAR to Lynn Christopher, Hill Public Library and Denise van Zanten, Manchester City Library

2. LGC Annual Conference

MOTION (Edelmann/Kirwin) To accept the LGC offer of a complementary booth at the Fall LGC Conference. PASSED. Loring will chair the Booth Committee.

Meeting adjourned at 1:00 pm.

Respectfully submitted,

Sara W Jones, Secretary

MOTIONS

Minutes

Treasurer's report

Awards

Fall Conference Booth

ACTIONS

Sorting of manuals

Power point programs