

**NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
Local Government Center, Concord, NH  
JANUARY 4, 2012

Present: Knight, Webster, Jones, Solon, Moses, Snelling, Edelmann, Theoharous, Kirwin,  
Hallenbeck, Meserve, Burchstead, Cotter

Excused: Gilbert, York

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

MOTION (Edelmann/Meserve) Minutes of December 7, 2011 be accepted as printed. PASSED

TREASURER: MOTION (Burchstead/ Meserve) Treasurer report of December 31.2011 accepted and filed for audit. PASSED

### **COMMITTEE REPORTS**

***Communication:*** Report emailed to board

***Education:*** Meserve will email to board

***Finance:*** NHLTA Conference Budget 2011-2012 was shared

***Fundraising:*** [Bruce shared two of his notable books. Limited Ed.& Club, *Northanger Abbey* and a Dickens first edition]

- Everyone on the Board should contribute each year to NHLTA
- Marsha will ask TDS for a grant to cover Conference speaker

***Governance:*** No meeting in December

***NHLA:*** Report emailed to board

***President:*** Report emailed to board

***Technology:*** Ideas for Dave to consider for future Tech Bits

- Social Media—cautions on the Dark side and advantages of the Bright Side
- Koha—open source automation solution, allow patrons to order books etc. on web, allows libraries contact through the web contact through the web
- LinkedIn—networking tool for people with the same occupation or organization

### **OLD BUSINESS**

1. Regional meetings/open house possibly between April and September. Committee will meet in January to setup format

2. Interviewing Libraries  
Need basic questions to ask at library  
Challenges and how library facing them  
Policies  
What is unique  
Fundraising ideas  
Most popular program  
Future plans  
Cooperation with school(s)  
Send information gathered to Connie
3. Library Visits  
In January, Bruce and Kathy will visit Rye Library

### **NEW BUSINESS**

1. Manuals for new library trustees. Reminder that manual can be seen on the web, or printed from the web. MOTION (Kirwin/Theoharus) Move that we budget the cost of new manuals in the 2013 Budget. PASSED with 4 against
2. Budget Considerations
  - Education committee plans the Annual Conference program. Executive Committee deals with place and time of Conference
  - Suggestions:  
Brochure  
NHLTA ad in LGC monthly magazine  
Material for the printer
3. NHLTA will try to be aware of pending legislation. Bob Gilbert will be asked to report on any actions.

Meeting adjourned at 12:10 pm.

Respectfully submitted,  
Sara W Jones

### **MOTIONS**

Minutes  
Treasurers Report  
Manuals

### **ACTIONS**

Email education report  
TDS Grant  
Regional Committee meeting  
Rye Library meeting  
Legislation actions