

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
New Hampshire State Library, Concord, NH
AUGUST 8, 2012

Present: Knight, Webster, Moses, Kirwin, Hallenbeck, Gilbert, Solon, Snelling, Burchstead, Meserve, Davis, Lord, Gaudiello, and Cotter.

Excused: Edelmann

Guest: Michael York, Lori Fisher

Meeting called to order by the President, Adele Knight, at 10:14 a.m.

Michael York introduced Van McCloud, Commissioner of Cultural Resources who discussed the importance of the quality of life in New Hampshire. He also discussed the challenges of budget cuts.

The Pledge of Allegiance was recited

Knight introduced Lori Fisher, President of NHLA. Fisher discussed collaboration between NHLA and NHLTA. They won't be doing a two-day conference in 2013 but will in 2014. They are looking to perhaps partner with NHLTA on a conference in 2015 or 2016.

MOTION (Meserve/Cotter) Minutes of July 11, 2012 were approved. PASSED

Treasurer's report distributed, see attached. Memberships are up. MOTION (Cotter/Meserve) Treasurer's report accepted and filed for audit. PASSED

COMMITTEE REPORTS

Communications: Report emailed. See attached. Still need articles for the newsletter.

Education: Edelmann is taking a leave of absence. Adele will schedule an Education Committee meeting shortly.

Finance: No report.

Fundraising: Cotter has a set of goals. Needs more people to brainstorm. He is setting a goal of \$9000--\$4000 from grants, \$2000 from the Trustees (necessary for grants). He wants to come back to the idea of a membership fundraising drive. Knight will attend a grant writing workshop.

Governance: Report Emailed. Webster will send out the final Policy Manual this month.

Legislative: Not in session.

President: Knight thanked the board for their hard work.

State Library: York distributed invitations to a reception. See attached. York went to the groundbreaking for a new library in Durham. There are brand new libraries all over the state. We have lost federal funds because of state cutbacks (Maintenance of Effort).

Technology:

- Hallenbeck discussed the Board Page (accessible only to NHLTA Directors) of our website. All the new things are in red. The Advocacy video from our conference is now on the website as an experiment. He is experimenting with ways to show videos.
- He wants to put out a survey to see how much people would be willing to pay extra for a full breakfast.

OLD BUSINESS:

1. LGC Conference is coming up November 14 & 15.
 - Knight will send out information as soon as she gets it.
 - Webster needs four people at a time to man the table for the two-day affair.
 - It was suggested that NHLA be invited to join us in the presentation, if we get accepted to make a presentation. Susan Gaudiello and Dave Hallenbeck will lead the LGC presentation.
2. Retreat is scheduled for October 24 at LGC.

NEW BUSINESS:

1. Craig Wark passed away and will be remembered as a great ambassador for libraries. Services are August 13th. Knight proposed that a book be donated to his library by the board in memory of Craig. The board agreed.
2. First regional meeting in Lancaster: Burchstead reported on the Open House held with Tom Ladd's assistance in facilitating.
3. An Open House is scheduled in Warren on September 20th.
4. The Open House in Canterbury is September 11th. Webster and Moses will be the facilitators. E-blast mailing needs to go out by August 20th promoting the Open Houses.
5. E-blast mailing for the Warren Open House will be sent out the end of August.
6. There is an LGC conference on budgeting for town departments.

Meeting Adjourned at 12:32 p.m.

Respectfully submitted,
Carol Snelling
Secretary

MOTIONS

Minutes

Treasurer's report

Next meeting September 5th at the LGC

Refreshments: Marty Davis & Kathy Meserve