

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
October 5, 2016

Present: Webster, Davis, Gaudiello, Branoff, Kirwin, Tentarelli, Snelling, Knight, Moran, Clark, Hosking and York

Meeting called to order by President Susan Gaudiello at 10:05 a.m.

Minutes: MOTION: (Tentarelli, Knight) Minutes of September 7, 2016, approved. **PASSED**

Treasurer's Report: Branoff's report for September emailed. NHLTA's Public Accountant's Financial Review of the NHLTA for the last fiscal year was distributed. NHLTA's IRS and NH State returns for the last fiscal year have been completed and filed. **MOTION:** (Webster/Clark) to accept the Treasurer's report. **PASSED**

Brief Reports:

Governance: They interviewed an attorney to provide pro-bono services. There would be a six-month trial period. The Governance Committee will work out the details.

Education: Clark emailed her report. Workshops will be held on Saturday, Oct. 22 as well as Wednesday Nov. 30. Conference speakers are being contacted.

Outsourcing: Kirwin, Gaudiello and Davis reviewed the NHLMA contract. They are meeting with Judy Pearson today to discuss more outsourcing possibilities.

NHLA: Jenn Hosking reported that they had an officer retreat in September. They are proposing By-Law changes and are redoing their website. The NHLA Conference is November 3, registration deadline is October 22.

State Library Report, Michael York presented his report. He was appointed to the interim position of Commissioner of the Dept. of Cultural Resources until Sept. 2017. His office is preparing the budget for the Governor's office. The budget process is very different as it is outcome-based evaluation, i.e. how is it changing people's lives. They are monitoring House bill 279 that would create a commission to study the economic impact of the arts and culture of NH. On November 30 the Dept. of Cultural Resources will be presenting a program highlighting the contributions made by the late Commissioner Van McLeod. They will be sending invitations.

NEW BUSINESS:

1. **NHMA event:** Davis has had good response from Board Members to staff the booth. Handouts will be bookmarks and newsletter.
2. **Planning for the Future:**
 - Retreat Results and Evaluation report emailed.
 - It would be helpful to receive committee reports a week before the meeting
 - We may not have a January meeting.

- We need a team to make personal contact with libraries and Trustees
- Outsource: Kirwin, Gaudiello, Davis
- Increase membership: Davis, Gaudiello
- Branding: Kirwin, Knight, Davis

Gaudiello asked for a motion to adjourn: **MOTION** (Webster/Tentarelli) to adjourn **PASSED**

Meeting adjourned at 12:10 p.m.

Next meeting: November 2, 2016

November Hospitality: Tentarelli and Knight

Respectfully submitted,

Carol Snelling

MOTIONS:

- Minutes of September 7, 2016, approved.
- Accept the Treasurer's report

ACTION ITEMS:

- Education Committee to continue working on fall workshops, webinars, and the 2017 Spring Conference.
- Davis will finalize plans for the NHLTA booth at the NHMA Annual Conference