

1. Minutes of January 17 meeting were approved.
2. Annual Conference
 - a. Deb reported that four not-for-profit organizations have signed up for tables, at \$100 each. Three other tables are spoken for, by conference sponsors.
 - b. Conference brochure proof has been sent to Connie, Deb, Rosemary and Ashley for final approval.
 - c. Janet will do a follow up with Bauer who has often been a sponsor. Katrinka stated that the conference is heavy on architects as sponsors. She suggested that we consider adding a workshop on architects/construction to next year's conference. Elements of a Library Director review would also be a good topic for a future conference. Deb did a talk on this a few years ago, in Manchester.
 - d. Marcia reminded everyone that May 8 will be a work day for conference preparation. All hands on deck. A light sandwich lunch will be provided.
 - e. Registration for conference opens February 27.
3. Workshops/roundtables
 - a. Madbury Public Library, April 17, 2023, 5:30 – 7:00. Katrinka is the contact person. This would be for seacoast area trustees, with about 35 attendees maximum. Katrinka will work with the Madbury chair on this. Conrad will attend the roundtable. A survey will be mailed out to these trustees via constant contact about their interest in an in person gathering.
 - b. Jefferson Public Library, Elizabeth Milligan chair. Anne will contact Elizabeth about a date. A survey to this area of the state will go out to determine possible topics for discussion.
 - c. Meeting at Jaffrey Public Library a few years back was very popular. Deb suggests the Peterborough Public Library. Deb and Connie will work together and contact the librarian at Peterborough.
 - d. A decision was made to postpone a zoom roundtable to the fall. We will discuss this at a summer Education Committee meeting.
4. Trustee Orientation (was June 26) needs to be rescheduled so that Marcia can attend. This should be scheduled for shortly after the conference.
5. New trustee packet
 - a. Marcia will reach out to Rosemary about the letter.
 - b. This needs to be in Librarians' hands by the end of March.

The meeting adjourned at 10:45. The next Education Committee meeting is March 21, 2023 at 10:00 via zoom.

Respectfully submitted,

Anne Chant