

## **NHLTA EDUCATION COMMITTEE MEETING**

**November 19, 2024**

**Present:** Marcia McLaughlin, Conrad Moses, Cathy Harvey, Janet Hromjak, Kathy Parenti, Tammy Hooker, Mark Branoff, Jeanne Palleiko, Katrinka Pellechia

**Absent:** Renee Mallett, Debra Ackerman, Connie Kirwin

Chair Cathy Harvey called the meeting to order.

### **Approval of Minutes**

Conrad Moses requested that his last name be corrected from “Kirwin”, and that Connie Kirwin be added as present. Tammy made the motion to accept the minutes as amended and Janet seconded the motion. The vote was favorable to approve the minutes as amended.

Additionally, Jeanne asked that she be added to the distribution lists for the Zoom invitations and minutes distribution.

### **Education Committee Members**

Cathy Harvey reported that Pat Pustell has resigned from the Education Committee as well as any involvement with NHLTA due to personal reasons. Cathy expressed regret at the loss of a valuable contributing member of the committee.

### **Report on Regional Gatherings**

Milford (Wadleigh Library) – Janet reported that she felt the gathering went well though it was slow at the start. Katrinka reminded Conrad that she needs the details about the gathering before the December newsletter deadline.

Cathy Harvey stated that she would talk to the Director at her library about a gathering and will get back to the committee with information.

### **Annual Conference**

Tammy - stated that the chairs would like to change the due date for submission of conference scholarship applications, to be done in order to have all attendees paid in full prior to the conference. Marcia said that the date was an arbitrary date chosen by the committee and felt that it was up to the chairs. There was no further discussion.

Tammy and Janet would like to change the format for the “day of” conference brochure. It was decided to have the page about the annual meetings, treasurer’s report, etc. printed on a separate sheet and inserted in the tote bags. This will be added to the Speedy printing order.

Janet – is following up with people re sponsorships.

## **Miscellaneous Items**

Katrinka reported that Natch Greyes is leaving NHMA and will not in the future be contributing the legal article for the newsletter. Additionally, she said Brodies Deshaies (according to Natch) is joining the legal staff of NHMA.

Cathy attended the retirement reception of Michael York and presented the NHLTA plaque to him. She felt the event was very nice. Marcia reminded the committee that NHLTA shared in the expense for the refreshments.

Cathy voiced praise for the planning and organization of the annual conference and stated that we owed thanks to Tammy and Janet.

Mark commented that he, too, attended Michael's reception.

Motion to adjourn made by Janet, seconded by Tammy. Motion carried.

Next meeting – December 17 at 10 a.m.

Respectfully submitted,

Marcia McLaughlin