

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
JUNE 1, 2011

Present: Knight, Moses, Webster, Gilbert, Theoharous, Edelmann, Kirwin, Burchstead, Meserve,
Solon, Jones, York, Hollenbeck

Excused: Snelling

The meeting was called to order by the President, Adele Knight, at 10:05 AM. The Pledge of Allegiance to the flag was recited.

MOTION (Moses/Burchstead) Accept the minutes of April 6, 2011 as read. PASSED

TREASURER

- MOTION (Loring/Edelmann) to approve paid membership in NELA and NHLA for the President. PASSED
- In July the treasurer will present more detail concerning overage of line items [postage, telephone, board meetings, newsletter]
- Betsy has checked that our Tax-Free Status is current

COMMITTEE REPORTS

Scholarship

- Presented by Betsy Solon. All applications for scholarships will be checked to make sure trustees are NHLTA members

Governance

- Loring Webster emailed report to all

Communication: Connie Kirwin

- The next meeting will be in July/August to discuss upcoming publications in the coming year. Today is the deadline for Newsletter material
- The committee will work with whoever is writing the NHLTA story in preparation for any fundraising action by the board.

Education: Lil Edelmann

- The emailed report did not include the details of the Conference Survey—it will be mailed to all.
- The committee will be discussing future Friends Session at the Conference.
- A donation list from 1964 listed trustee and library donations to NHLTA

President: Report emailed to all.

OLD BUSINESS

1. 2011 Annual Conference: Taping of the conference went well. Suggested that we match workshops to the successful sessions

2. LGC: The material being requested is being supplied. The president will write a thank you letter to the Executive Director
3. STATE VANS: Discussion was held as to how NHLTA could help these interlibrary loan vans continue. A MOTION from Connie Kirwin was tabled until the arrival of Michael York.
4. STATE LIBRARY: Michael York explained, in detail the process the state library has been going through in the budget request made to the Legislature. It would appear that the State Library will be able to keep their state wide resources, New Pac and the vans BUT WILL HAVE TO ABSORB A 22% BUDGET CUT. 87% of the state library budget goes to personnel. The next 5 year plan is being written and will cover 2012-2017. Carol Theoharous and Bob Gilbert will work on a statement for NHLTA concerning the budget results.

NEW BUSINESS

1. MOTION (Theoharous/Meserve) To appoint Loring Webster as Vice-President of NHLTA PASSED with one abstention [Webster].
2. MOTION (Webster/Burchstead) To appoint Conrad Moses as Past President PASSED with one abstention [Moses].
3. The contract with SERESC for 2012 and 2013 was discussed. There will be some known increases in cost (\$270.00) the non-refundable deposit of \$350.00/year
4. MOTION (Edelmann/Webster) Move that NHLTA sign a contract with SERESC for 2012 and 2013. PASSED
5. NAIS List Serve is available to NHLTA Trustees; David Hallenbeck will email us the directions.
6. NHLTA needs to formulate a plan to repel any attacks on our RSAs.
7. Job descriptions are tabled until the July meeting.

MOTION (Theoharous/Kirwin) Move to adjourn. PASSED 1:24 PM

Respectfully submitted,

Sara W Jones, Secretary

MOTIONS

Minutes
NELA, NHLA membership
Vice-President
Past President
SERESC contract
Adjournment

ACTIONS

Treasurer will have more detail
NHLTA "story"
Letter to LGC
NAIS list serve application
NHLTA RSAs plan