

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
Local Government Center, Concord, NH
JANUARY 4, 2012

Present: Knight, Webster, Jones, Solon, Moses, Snelling, Edelmann, Theoharous, Kirwin,
Hallenbeck, Meserve, Burchstead, Cotter

Excused: Gilbert, York

Meeting called to order by President, Adele Knight at 10:00 am. The Pledge of Allegiance was recited.

MOTION (Edelmann/Meserve) Minutes of December 7, 2011 be accepted as printed. PASSED

TREASURER: MOTION (Burchstead/ Meserve) Treasurer report of December 31.2011 accepted and filed for audit. PASSED

COMMITTEE REPORTS

Communication: Report emailed to board

Education: Meserve will email to board

Finance: NHLTA Conference Budget 2011-2012 was shared

Fundraising: [Bruce shared two of his notable books. Limited Ed.& Club, *Northanger Abbey* and a Dickens first edition]

- Everyone on the Board should contribute each year to NHLTA
- Marsha will ask TDS for a grant to cover Conference speaker

Governance: No meeting in December

NHLA: Report emailed to board

President: Report emailed to board

Technology: Ideas for Dave to consider for future Tech Bits

- Social Media—cautions on the Dark side and advantages of the Bright Side
- Koha—open source automation solution, allow patrons to order books etc. on web, allows libraries contact through the web contact through the web
- LinkedIn—networking tool for people with the same occupation or organization

OLD BUSINESS

1. Regional meetings/open house possibly between April and September. Committee will meet in January to setup format

2. Interviewing Libraries
 - Need basic questions to ask at library
 - Challenges and how library facing them
 - Policies
 - What is unique
 - Fundraising ideas
 - Most popular program
 - Future plans
 - Cooperation with school(s)
 - Send information gathered to Connie

3. Library Visits
 - In January, Bruce and Kathy will visit Rye Library

NEW BUSINESS

1. Manuals for new library trustees. Reminder that manual can be seen on the web, or printed from the web. MOTION (Kirwin/Theoharus) Move that we budget the cost of new manuals in the 2013 Budget. PASSED with 4 against

2. Budget Considerations
 - Education committee plans the Annual Conference program. Executive Committee deals with place and time of Conference
 - Suggestions:
 - Brochure
 - NHLTA ad in LGC monthly magazine
 - Material for the printer

3. NHLTA will try to be aware of pending legislation. Bob Gilbert will be asked to report on any actions.

Meeting adjourned at 12:10 pm.

Respectfully submitted,
Sara W Jones

MOTIONS

Minutes
Treasurers Report
Manuals

ACTIONS

Email education report
TDS Grant
Regional Committee meeting
Rye Library meeting
Legislation actions