

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
New Hampshire Municipal Association, Concord, NH
MAY 7, 2014

Present: Knight, Webster, Moses, Kirwin, Snelling, Davis, Gaudiello, Moran, Branoff, Hallenbeck

Absent: Edelmann

Excused: Lord, Simpson, Michael York, State Library Liaison

Guests: Tina Larochelle, Trustee, Boscawen Public Library, Claire Martineau, Trustee, Stratford Public Library, and Tom Ladd

Meeting called to order by President, Adele Knight, at 10:05 a.m. The Pledge of Allegiance was recited. The guests were welcomed and the board introduced themselves.

Minutes: MOTION (Gaudiello/Webster) Minutes of April 2, 2014 approved. **PASSED**

Treasurer's report: Report emailed. Branoff discussed insurance. **MOTION** (Webster/Gaudiello) to accept the Treasurer's report. **PASSED**

REPORTS

Education: report emailed

Governance: report emailed

Tech Bits: Hallenbeck discussed the results of the survey of the Orientation.

OLD BUSINESS

1. **Advocacy:** Moses/Davis discussed collaborating with NHLA Advocacy committee members on the plan. Gaudiello expressed concern that this would delay our progress. She suggested that NHLTA continue working on the advocacy program and ask NHLA for input on a regular basis. Gaudiello read the definition of advocacy as currently used by NHLTA:

Advocacy is the act of supporting, educating, or recommending for a cause, idea or policy.

Advocating for a library includes:

- *educating the public and policymakers about the current and evolving roles and values of libraries*
- *promoting library programs, and*
- *seeking adequate financial support.*

Moses will email the report to all Directors.

2. **Membership Services:** Access database is coming together being constructed.
3. **Orientations:** Gaudiello reported it was an excellent program for with about 60 attending. The June 11th orientation has thirty-five already registered.
4. **Conference:** Number of registrations to date 272. Folders will be stuffed May 15th.

NEW BUSINESS

1. Slate of Directors Nominees: Tina Larochelle, Claire Martineau were excused while the board discussed their qualifications to be nominated for the board.

Webster presented the slate of nominees for board approval:

Marty Davis
Susan Young Gaudiello
Constance Kirwin
Tina Larochelle
Karen Sheehan Lord
Claire Martineau
David L. Simpson, Jr.
Carol Snelling

MOTION: (Gaudiello/Davis) that we bring forward the slate for vote at the annual meeting.
PASSED

Shop Talk: due to the length of the meeting, shop talk was postponed.

Meeting Adjourned at 12:40 p.m.

Respectfully submitted,
Carol Snelling
Secretary

Next meeting June 4th at NHMA

June Hospitality: Carol Snelling

MOTIONS

- Minutes of April 2, 2014 approved. PASSED
- Accept the Treasurer's report. PASSED
- That we bring forward the nominated slate of Directors for vote at the annual meeting. PASSED

ACTION ITEMS

- Education Committee will finalize arrangements for the Conference.
- Education Committee will continue preparation for June 11th Orientation.
- Moses will email Advocacy Plan to Board