

NEW HAMPSHIRE LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
NHMA, Concord, NH
FEBRUARY 4, 2015

Present: Moran, Webster, Moses, Snelling, Davis, Branoff, Simpson, Knight, Kirwin, Larochele, Lord, Gaudiello, Hallenbeck, Martineau and Michael York, State Library Liaison.
Absent: Edelmann
Excused:
Guest: Amy Lapointe, Library Director, Amherst Town Library and president of NHLA

Meeting called to order by Vice President Webster at 10:08 a.m.

Minutes: MOTION (Gaudiello/Knight) Minutes of January 7, 2015 approved **PASSED**

Treasurer's report: Report for January 2015 emailed. **MOTION:** (Lord/Gaudiello) to accept the Treasurer's reports. **PASSED**

Moran chairing meeting.

COMMITTEE REPORTS

Newsletter: Kirwin reported that the newsletter deadline is March 2.

OLD BUSINESS

1. Action Items:
 - Drug Free Zone, Moran discussed this issue with the representative who introduced the legislation. Cordell Johnston is going to look into it.
 - Hallenbeck presented the "Vision Values" results.
2. 2015 Conference Update: Gaudiello presented the Conference schedule. There will be 15 sessions. Theme is "Rising to the Challenge: Re-Envisioning Public Libraries."
3. Strategic Plan Update: Webster presented the plan and emailed it to the board. Webster asked for a show of hands to determine support for board members to be financially involved in the NHLTA. Simpson said that people need a letter requesting their participation. **MOTION:** (Moses/Davis) That as a policy we offer Board members the opportunity to make an annual financial contribution to the NHLTA. **PASSED** with two nay votes.

MOTION: (Gaudiello/Moses) That we strike the line from the strategic plan to prepare a letter requesting donations from the Board. **PASSED**

NEW BUSINESS

Tech Bits: NHLTA Multimedia Library. Hallenbeck described the history of the NHLTA multimedia library, including the recording of sessions and the posting of presentations on the website. He then outlined plans for this year.

1. The LibraryCorps interviews will be used for marketing on our website for similar recordings at the conference
2. Video recordings will be made not only of the keynote and major workshops as previously, but also orientation and personnel workshops

3. A trial loan program with the Manchester City Library is being initiated with Manchester cataloging, processing, and distributing four DVDs
4. A survey may be sent out to see what additional DVDs NHLTA members would want to see.

Gaudiello suggested that every Board member previews three DVDs to see which are worthwhile.

Webster wants the Education Committee to recommend the workshops we should record.

Simpson suggested we pause on recording this year.

Branoff said we should record the national speakers.

MOTION: (Gaudiello/Simpson) moved that we video tape the Keynote address and the workshops that relate to the Keynote. Gaudiello withdrew her motion.

Action on recording sessions postponed to next meeting.

State Library Report: Michael York reported that the Governor presents the budget next week. He is hopeful that the State Library budget will not be cut.

Shoptalk postponed to next meeting.

Meeting adjourned at 12:30 p.m.

Respectfully Submitted
Carol Snelling

Next meeting March 4, 2015 at NHMA

March Hospitality: Loring Webster and Mark Branoff

MOTIONS

- To approve the minutes of January 7, 2015 meeting.
- To accept the January, 2015 Treasurer's report.
- That as a policy we offer Board members the opportunity to make an annual financial contribution to the NHLTA.
- That we strike the line from the strategic plan to prepare a letter requesting donations from the membership.

ACTION ITEMS

- Hallenbeck will post all the interviews on the Library Board on the website.
- A survey will be sent out to see what DVDs people would want to see
- Every Board member previews three DVDs to see which are worthwhile.
- Education Committee to recommend the workshops that we record.