

New Hampshire Library Association Annual Meeting Minutes--DRAFT

**Common Man Inn and Spa
Plymouth, NH
November 1, 2007**

1. President Annie Donahue called the meeting to order at 12:30 p.m. Many thanks to Amy Thurber for putting this annual meeting together. Annie had the privilege of meeting many NHLA members during her visits to coops over the past year.

All reports of the officers, sections and committees will be available on the NHLA web site/ blog at www.nhlibrarians.org.

2. Secretary's Report: Motion to accept the minutes from the November 2, 2006 annual meeting made by Heather Shumway with the correction of Claudia Mayer's last name. Second by Judy Haskell, motion approved by those present.
3. New Business:
 - A. Ann Geisel Award: The 2007 Ann Geisel Award was presented to Mary Ann List, Portsmouth Public Library.
 - B. Rosalie Norris Scholarship Awards: \$1,000 scholarships were awarded to Mary Cronin, Madison Public Library; Melinda Ropack, UNH at Manchester; Caitlin Stevens, Plymouth State University.
 - C. READS Board: President Chris Hague, Past President Claudia Mayer, Treasurer Lois Freeston, Vice President/ President Elect Amy Lapointe, Secretary Marija Sanderling.
 - D. CHILIS Board: President Marie Lejeune, Vice President Deb Hoadley. Secretary Maureen Graham, Treasurer Nancy Lang, Past President Pam Stauffacher.
 - E. NHLA Election Results:
Vice President/ President Elect (3 year term)—Steve Butzel
Secretary (1 year term)—Sue Hoadley
 - F. Other new business:
 1. Steve Butzel announced that he is interested in forming a new section of NHLA for those interested in information technology. You'll hear more about this but please contact Steve at the Nashua Public Library if you have an interest.
 2. YALSA is also working on becoming a section of NHLA and Annie has received inquiries about starting a paraprofessional section as well.

4. Announcements:

- A. Innovate in '08—NHLA Spring Conference, May 21-22, 2008 at the Grappone Center, Concord. Plan to be there!
- B. Basket Raffle—Sean Fleming, Ways and Means Chair.
- C. Executive Board Handover: Annie handed over the reigns to Amy Thurber, NHLA President. Amy announced that volunteers were needed to chair the Membership Committee and the Continuing Education Committee. Please email her if you are interested.

5. The meeting was adjourned by President Amy Thurber at 12:52 p.m.

Respectfully Submitted by Dianne Hathaway, Secretary.