New Hampshire Library Association  
Annual Meeting  
November 4, 2011  
Local Government Center, Concord, NH

DRAFT MINUTES

Call to Order: The meeting was called to order at 12:47 pm by President Mary White

President’s Report: Mary White gave the President’s Report. There are 617 members of NHLA at this time.

Mary summarized the goals of NHLA for 2011

  o Offer a Small Library Summit: One was held in 2010 and two are being planned for spring of 2012.
  o Improve member communication: Agendas and meeting minutes are being posted on the NHAIS listserv.
  o COOP Visits: 6 NHLA Board members made 9 COOP visits
  o Participate in Library Snap Shot Day: 1600 photographs were posted of NH libraries. Sara Leonardi was the 2011 coordinator. A new coordinator is needed for the 2012 Library Snapshot Day.
  o NHLA Funding of continuing education: NHLA sponsored 7 classes in 2011 including 2 collection development classes, 2 library programming classes and 3 library management classes.
  o Specialists Network: Development of the NH Library Specialists Network progressed with 31 people volunteering as specialists. It is anticipated that the program will become available to all NH Librarians early in 2012.
  o Survey Monkey Account: an account was purchased by NHLA. Contact Lori Fisher or Cab Vinton for more information.
  o Scholarships: 4 scholarships to the NHLA conference were awarded through Biblionix.
  o NHSL support: NHLA funded a mobile lab for Bobbi Slossar of NHSL to provide technology training to NH Librarians.
  o Reads to Go Grant: NHLA funded 10 Reads-To-Go kits.
  o Outreach: Mary Algren created a document regarding the value of NHLA membership.
  o NELLS: 5 NH librarians participated in the NELLS conference.
  o Ongoing NHLA projects
    ▪ A conference coordinator is needed for 2013 spring conference
    ▪ There will be no 2012 spring conference as there is no coordinator at this time.
    ▪ Mary White is interested in pursuing a regional library leadership conference in partnership with Vermont which would include the participation of Maureen Sullivan, the incoming ALA president.
    ▪ Sean Fleming, NHLA treasurer, would like an assistant treasurer.
    ▪ Randy Brough will man the NHLA booth at the LGC conference in March 2012. Contact Sarah Leonardi if you can help.
    ▪ Randy Brough will meet with NH House leadership to discuss the van issue.
    ▪ NHLA is a volunteer organization with many opportunities to participate. Members are encouraged to offer ideas and help to implement them.
    ▪ Mary White spoke of the value of NHLTA and encouraged library directors and boards to support their initiatives.
Mary White introduced Lori Fisher, the incoming NHLA president and presented her with the gift of a plant.

**Treasurer’s Report**
Sean Fleming presented the Treasurer’s Report.
- An audit is in progress.
- NHLA acquired a debit card.
- Online payment was available for all 2011 conference vendors.
- NHLA has $83,000 to invest or spend.

**Membership Report**
Mary Algren presented the Membership Report.
- NHLA has 620 members
- 62 members are new this year
- She encouraged nonmembers to join for 2012

**Past President’s Report**
Judy Haskell presented the Past President’s Report
59 ballots were cast in the NHLA election
Elected are Diane Lynch, VP/President Elect and Carl Heidenblad, Secretary
Judy Haskell presented the Ann Geisel Award of Merit to Annie Donoghue, Library Director at UNH Manchester College Library.

**Adjournment:** The meeting was adjourned at 1:10 pm.

Respectfully submitted by Pat Fickett, secretary pro tems (for Carl Heidenblad)