

**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

- Offer a Small Library Summit: One was held in 2010 and two are being planned for spring of 2012.
- Improve member communication: Agendas and meeting minutes are being posted on the NHAIS listserv.
- COOP Visits: 6 NHLA Board members made 9 COOP visits
- 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.
- 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.
- 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.
- Survey Monkey Account: an account was purchased by NHLA. Contact Lori Fisher or Cab Vinton for more information.
- Scholarships: 4 scholarships to the NHLA conference were awarded through Biblionix.
- NHSL support: NHLA funded a mobile lab for Bobbi Slossar of NHSL to provide technology training to NH Librarians.
- Reads to Go Grant: NHLA funded 10 Reads-To-Go kits.
- Outreach: Mary Algren created a document regarding the value of NHLA membership.
- NELLs: 5 NH librarians participated in the NELLs conference.
- 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 NHLA 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 temps (for Carl Heidenblad)