

DRAFT

**New Hampshire Library Association  
Digital Summit and Membership Meeting  
June 1, 2012**

**Hooksett Public Library, Hooksett, NH**

**DRAFT MINUTES**

**Call to Order:** The Membership Meeting was called to order at 12.34 pm by President Lori Fisher, and Lori welcomed the group.

Approval of Fall (Annual Meeting Minutes) Meeting Minutes of November 4, 2011:

Lori asked if the membership would approve the minutes of the Fall Meeting. Jen Hinderer moved that the minutes be approved, and Debbie Christie seconded the motion. The minutes were approved by the membership.

**Treasurer's Report**

Sean Fleming presented the Treasurer's Report.

**Membership Report**

Jen Hinderer presented the Membership Report.  
NHLA has 597 members and is expecting more renewals.  
She encouraged nonmembers to join for 2013  
They are working on revamping the membership form.

**Items requiring votes of approval from the membership:**

Lori Fisher noted that there were 5 items that required voting decisions from the membership. These were:

- To formally accept the IT Section as an NHLA section.
- To formally accept the YALS Section as an NHLA section.
- To approve the membership dues fee structure
- To approve changes to the NHLA Constitution
- To approve NHLA By-laws changes

Lori first took up the need to formally accept the YALS Section. Debbie Christie moved that the membership accept the YA Section as a full NHLA section. Kristin Readel seconded. The motion was approved.

Next Lori presented the membership with the need to formally accept the IT section. Marilyn Borgendale moved that the membership accept the IT Section as a full NHLA section. Myra Evans seconded Marilyn's motion. The motion was approved.

DRAFT

The issue of membership dues was presented, and discussion followed. The dues schedule requiring approval is as noted here:

NHLA Membership Dues Fee Structure  
Library run by 1 Person \$10  
First Time Member \$10  
Retired Librarian \$10  
Unemployed Librarian \$10  
Trustee \$10  
Friend \$10  
Student \$10  
Salary under \$25,000 \$15  
Salary \$25,000 -\$50,000 \$45  
Salary over \$50,000 \$75  
Life Membership \$2000  
Business Membership \$100

Following some discussion, Rhoda Capron moved that this dues fee structure be approved. Sean Fleming seconded the motion, and the membership approved.

Changes to the NHLA Constitution were introduced as listed below:

Article 4A: Add an Assistant Treasurer officer position , whose term of office will be two years, and who will be elected on alternate years with the Treasurer

Article 4B: New officers will assume their duties upon the adjournment of the annual membership meeting in November (not January)

Article 5A: Delete the non-voting board member position of Newsletter Editor and change the non-voting board member position of Web Page Coordinator to Web Site Coordinator

Article 5A: Delete duplicate listing of Ad Hoc Committee Chairs from Article 5, stating that they serve as ex-officio, non-voting members of the Executive Board

Following discussion, Randy Brough moved that these changes to the NHLA Constitution be approved by the membership. Mary White seconded the motion. The motion passed.

Finally Lori introduced changes to the NHLA By-Laws that required a voting decision of the membership. These were:

Article 3: Add "Assistant Treasurer", delete "Newsletter Editor", amend "Web Page Coordinator" to "Web Site Coordinator", and spell out all section names in list of section representation.

DRAFT

Article 4A: "The President...with the Treasurer shall bring the annual budget forward to the Executive Board."

Article 4D: "The Treasurer...with the President shall present an annual budget to the Executive Board."

Again, there was some discussion of the suggested changes. Following discussion Cab Vinton moved an amendment to Article 4A and 4D with wording that the President and Treasurer must bring the budget to the Executive Board prior to the beginning of the new fiscal year. Michael York seconded this motion and the proposed changes were approved.

Kristin Readel moved that the changes to the NHLA By-Laws with the amended language be approved by the membership. Susan Duschene seconded this motion. The membership voted in favor of the motion and the changes were approved.

### **Past President's Report (Nominations)**

Mary White reported that she has found candidates for all positions and noted that with the changes to the constitution she had found 2 candidates for the Treasurer's positions: one Treasurer at a 2 year term, and one assistant Treasurer for a one year term.

Also, the position of ALA Councilor is the only position so far to have a contested race, with three candidates vying for the position.

**Other Business:** Lori Fisher asked if there were other business that the membership needed to take up this afternoon. Hearing none she called for .....

**Adjournment:** A motion to adjourn was made by Cab Vinton. A second to the motion was received from Amy Lappin and the membership meeting adjourned at 12:53 pm.

Respectfully submitted,

Carl Heidenblad, Secretary