

CLNH Executive Board Meeting
Friday, August 31st, 2018
Virtual Meeting
Minutes compiled by Moriah Churchill-Calkins

In Attendance:

In attendance: Letty Goerner (President/ Wadleigh Memorial Library), Sam Lucius (Vice-President/President-Elect/ Wiggin Memorial Library), Amber Coughlin (Immediate Past President/ Lebanon Public Libraries), David Basora (Treasurer, Intellectual Freedom Liaison/ Goffstown Public Library), Moriah Churchill-Calkins (Secretary/Richards Free Library), Deborah Dutcher (NH State Library)

Not present: Lisa Houde (Great Stone Face Committee Liaison), Grace LaRochelle (NERTCL/NELA Liaison/ Hooksett Library) Susan D. Laun (Membership Chair/ Portsmouth Public Library)

Quorum achieved

Call to Order: 10:36

Reports:

Secretary: No report yet from the spring business meeting.

Treasurer: As of July, there was \$13,954.19 in the account. Additionally, we have taken in \$120 since then from the sale of 1000 Books Before Kindergarten.

Old Business:

Fall conference, October 18th, 2018

The conference feedback for the Spring 2018 conference was overall quite positive!

Fall conference proposed location: Camp Yevneh in Northwood, NH

-The contract has not been signed because of an ongoing issue with an insurance waiver

-the catering is all lined up

-If the insurance waiver issue is not resolved, Sam has some back-ups with the date available

already lined up. Eventually, she wants to compile the information she has collected about

potential conference locations. The NHLA has said that at some point they will host a folder in

Google drives for section boards to store files and content; this would be a good place to put such a compilation.

Amber presented a draft of an agenda for the conference, featuring presentations in the morning by the McAuliffe-Shepard Discovery Center for (\$200 + mileage) and a volunteer from New Hampshire Astronomical Society about their Library Telescope Program, as well as a panel of

librarians about STEM programming. The afternoon will be taken up with the KBA Presenters Showcase for summer reading 2019. Each presenter should get 12 minutes to perform.

Fall Conference pricing: In order to accommodate the higher price of the venue, Sam proposed to set the member price at \$65 and the non-member price at \$70. Mo moved to approve, and Letty and David seconded.

Action Items:

Deborah will check with the NH Astronomical Society Volunteer about how much time they will take.

Sam will follow up with the insurance waiver, and make the decision to shift to the backup location if necessary.

Raffles:

1000 Books Before Kindergarten bags

Kids' Telescope/Travel Telescope less than 90\$ will be brought by Amber

Stack of science books/STEM toys or activities for 70\$ will be brought by Letty

KBA grant: As is traditional, if you filled out your State Library survey, you will be automatically entered into the KBA raffle.

Conference Registration:

Conference registration will open September 10th and close by October 10th.

Action Items: Sam will find out when the location and caterer need to know the final numbers.

Amber will email Susan in order to get the registration in Wild Apricot setup, and check in with Sam on Wednesday to firm everything up.

Executive Board Recruitment:

Recruitment for the board is going well, with an interested party in the Vice President/President Elect position.

Action Items:

Amber will send out an email recruiting volunteers to run for Treasurer, including the information that David will be available for mentoring and help, and that it won't be strictly necessary to attend every meeting.

New Business:

NHLA Board has requested that officer terms line up with NHLA terms, which would mean officers' terms starting in January after being elected in October. This matters for the NHLA November meeting, which is traditionally attended by the CLNH president. If we agreed to this term shift, we could send both President and President Elect together.

NHLA is starting a Website Content Committee, which we will eventually send a Website Coordinator to.

NHLA is going to start talking about ways to implement a better way to collect Membership Dues to avoid the headache of chasing down folks who renew their membership but don't pay. David said that CLNH as a section does not have a huge problem with this.

11:56 am Sam moved to adjourn the meeting and Mo seconded.

The next meeting will be September 28th at 10:30 am in Concord.