In Attendance: Sam Lucius (President/Wiggin Memorial Library), Moriah Churchill-Calkins (Secretary/Richards Free Library), Molly Pevna (Treasurer/Website Editor/Nesmith Library), Azra Palo (Vice-President/President Elect/Nesmith Library) Letty Soule (Immediate Past President/ Wadleigh Memorial Library)

Not present: Deborah Dutcher (NH State Library), Amber Coughlin (Center for the Book Liaison/ Lebanon Public Libraries)

Quorum achieved

Call to Order: 10:38 am

Reports:
Secretary’s Report: Hold off for September.
Treasurer’s Report: There are four 1000 Books Before Kindergarten bag orders to process.
NHLA exec board meeting: They tabled a discussion about cancellation policies since ALA representatives were visiting and wanted to talk about advocacy for the upcoming presidential primaries. As things progress and we get talking points, we can hand them on to our CLNH members so they can talk to candidates and speak up in political discussions. There was some discussion of the McMillan EBook publishing changes. ALA has released a statement to help pressure McMillian into reversing the change. The changes mean that libraries can only buy one copy of an ebook and can’t circulate more. NHLA is considering issuing a statement as well. Azra Going to a YALS meeting next week to forge connections.
NERTCL: Grace has taken a position out of state. Sam will attend an upcoming meeting about their bylaws as our representative. We are working on recruiting a new representative.
CSLP: Sam is registered and booked for her CSLP trip.

Old Business
Conference:
The Common Man Inn and Spa in Plymouth contract is signed and deposit is made. We’ve decided to opt for the hot lunch. Sam moves that we charge 55$ for members, 65$ for non members. Seconded by Azra; approved.
Sam has the event set up in Wild Apricot and is ready to open registration at any time.

Action Items: Molly will post the information and registration link on the website.
The closing date for registration will be October 7th. As we have discussed, we will be adhering to the NHLA policy, which means no reimbursement; you can send a substitute if you are unable
to attend after registering. We will discuss the idea of whether you will be able to sign up if you have not paid for a previous conference in September.

Content:
The afternoon content will be the KBA performances. There should be clearance for jugglers, and no specific order to be requested. We talked about how there are many new groups this year since the committee worked hard on that.

Action Items: Azra and Molly will post the list of performers; Sam will check with Debbie if it is ok to post it publically.
Sam will confirm the start time of the KBA performances from last time and pass it on to Debbie.

The venue capacity will start at 120; if we fill up we can go up to 130 before the deadline. We will start with the business meeting, and then go on to our breakout sessions.

Breakout sessions: Topics!
We looked at our discussion with members at the spring conference for ideas.

1. **Letty and Sam** - How to Fix Holes in your Collection, how to bring others with you
2. **Azra and Molly** - troubleshooting with other departments and stakeholders at the library
3. **Sam** will make inquiries about doing sensory play time stuff

**Letty** will make inquires about neurodiversity aimed sensory programs.

Panel on Changes in Summer reading will come next with Debbie talking about the ongoing changes in CSLP, and other panelists, to be directed by Azra. We discussed touching on the following topics:
- Incentives/vs non incentives, or how to make the transition (Bingo charts with cool reading goals, raffle tickets for bigger prizes)

Action Items: Azra will make inquiries

- Middle schoolers in summer reading (Who has made a change that helped them reach middle schoolers?)
- **Molly and Azra** will talk about how to run someone else’s summer program, how to explain the changes, how to field patron’s concerns, how to get people on board with the change.

Recruitment: We’re working on finding people in all the ways that we can, and individual board members are reaching out to members.

CLNH retreat: We discussed having a CLNH officers retreat to discuss some topics in greater depth. Such topics might be things like: how can we support people for drag queen story hours?

Meeting Time Change:
We will continue to meet on the second Friday, but at 1:00 instead of 10:30.

**Sam adjourned the meeting at 11:56am**
Next Meeting: September 13th at 1:00pm in Concord