In Attendance:  Sam Lucius (President/ Wiggin Memorial Library), Azra Palo (Vice-President/President Elect/ Nesmith Library), Moriah Churchill-Calkins (Secretary/Richards Free Library), Molly Pevna (Treasurer/Website Editor/Nesmith Library), Letty Soule (Immediate Past President/ Wadleigh Memorial Library) virtually
Not present: Deborah Dutcher (NH State Library), Amber Coughlin (Center for the Book Liaison/ Lebanon Public Libraries)

Quorum achieved

Call to Order:  1:19 pm

Reports:
Secretary’s Report:
Sam moved to approve Spring Conference minutes, and Molly seconded the motion. Molly moved to approve the May meeting minutes, and Letty seconded the motion. Sam moves to approve the updated August minutes, and Molly seconded the motion.

Treasurer’s Report:
Molly’s been going through old deposits and working on the budget and balancing accounts, and found some old deposits without forms that need to be dealt with. Sam will help. Great job Molly!

Great Stone Face: The committee was meeting currently. We are working on getting a new GSF representative.

Membership: We have 124 registered members.
CLSP: Sam and Debbi were headed to the national CSLP meeting the next day; we are eager to hear all about it!

NER TCL representative: Our new NERTCL representative will be Kris Murphy from Nashua. Welcome Kris!

Old Business:
Conference:
Reports-- We will need to send out reports ahead of the conference, including the new slate of officers, and other reports; namely the Treasurer's report, Secretary’s report of the minutes from the spring conference meeting, Letty’s introduction of the new slate of officers, the President’s report, and an introduction from Kris as NERTCL rep.
Action Item: Reports need to get to Sam by October 11th, and she will email them to the members a week ahead of the conference, on the 17th.

Raffles-- Raffles items should be limited to $70 or less.

   Action Items: Azra, summer reading prizes basket; Molly and Azra, librarian self-care basket; Mo STEM basket.

More Conference Action Items:

   Name tags: Sam will print out name tags
   Registration/raffle tables: Letty will do a signup genius after Sam sends her agenda

Summer Reading Panel:

Molly and Azra will put together this panel about Changes in Summer Reading Programs. Debbi will speak about the ongoing changes in CSLP, and Azra is all set to email out inquiries to other participants. Once the panel is confirmed, she will send that to Sam to post.

Break Out Sessions:

1. Sensory programs break out session is prepared, including a list of discussion questions and ideas to talk about.
2. Troubleshooting Stakeholder Relationships session will be about how to get along with your trustees, other departments, friends groups, volunteers, patrons and coworkers. This session will be led by Azra and Molly.
3. Holes in your collection and how to fix them will be facilitated by Sam and Letty.

Librarian of the year:

We discussed the nominees for Children’s Librarian of the Year and came to a decision. It was a very close call, but we are extremely proud of the librarians who were nominated.

   Action Items: Sam will ask Rachel to send the plaque on the van and bring it to the place she used previously.
   Azra will call the winner’s director and arrange for them to be there!
   Sam will contact the rest of the directors.

Recruitment:

Recruitment efforts have been successful, and we have a new Vice-president to elect. We will ask for interest in the membership representative position at the conference, and pitch the idea of members joining a conference committee. People can email Azra if interested.

New Business:

Transition of power: Azra becomes president after the conference.

Azra gets NHLA-official in January, and at that time will become our official board representative.

New Logo:

Sam moved to approve $100 on a new logo design, Molly seconded it.
Azra will contact the graphic designer. We are thinking of perhaps something similar to the YALS logo. We will ask the designer for two designs. We discussed inviting members to vote on the designs.

**NELA fall 2020:** We are beginning to discuss options for handling the KBA showcase differently, since our fall conference will coincide with NELA 2020. We do not feel that it is essential that the showcase take place in person.

Action Items: Ask Amber if she knows how to get in touch with NELA conference committee.

**Conference Registration count:** 75 registered for the conference as of September 13th.

**Meeting Adjourned:** 3:22pm

Next Meeting will be the Fall Business Meeting at the conference