The meeting was called to order at 10:35 a.m. virtual & in-person.

The meeting was attended by:
- Mat Bose, Concord Public Library
- Mark Glisson, Hooksett Library
- Nick Gagnon, Dover Public Library
- Weston, Nashua Public Library
- Lara Berry, Newington Public Library
- Beth Kendall, Exeter Public Library
- Steve Vigianno, Manchester Public Library
- Bobbi Slossar, NH State Library

**Audio Sound Systems**
- $15,000 for setup at Manchester (4 assistive devices for people with hearing impairment). They used APS Lighting and Sound located in Merrimack, NH.
- $15,000 for Loop system at Exeter
  - Good success with movies (13-20 people each)
  - Using Google AI for captioning
- MHEC for discounts and potential grants for acquiring Loop System

**New Smart Board (Vibe Board, ~$2500)**
- Bobbi has been using for trainings at the State Library.
  - Very easy to use, good sound and video quality
  - Camera isn’t flattering

**NELA ITS Conference**
- Several people were planning to attend the NELA ITS conference this week. Please share any good information from the conference!

**ITS Budget**
- Budgeting for 3 programs per year
- Discussion about hosting an in-person event/speaker and charging a fee to raise money.
  - Please share any ideas for trending topics / potential speakers for an event like this.
- How do we raise membership?
  - Discussion about librarians starting to feel able to get out now (staffing levels improving, less covid recovery, etc.)

**General Discussions**
- Nick in Dover has experimented with using Google Bard to write alt tags
- General discussion about the looming threat of AI for security and in general
  - Voice cloning (Time article)
  - Phishing scams (News article)
  - Written scams (Forbes article)
- Discussion about reducing computer station footprints
  - Perhaps flexible stations with a large monitor to plug a phone/tablet into are possible.
- Steve in Manchester is buying new PCs and looking at Cassie & Envisionware
- Mark in Hooksett is considering Chromeboxes and comparable Windows units

Next Meeting: Wednesday, June 29th at 10:30 a.m. at the Concord Public Library.

Meeting adjourned at: 11:45 a.m.