

Paralibrarian Board Meeting

June 12, 2015

10:00 am

Hooksett Library

Attending: Lee Ann Chase-Hooksett, Bernie Prochnik-Bath, Elizabeth Thompson-Gorham, Julie Spokane-Brookline, Heather Rainier-Hooksett, Eileen Gilbert-Belmont, Kathy Tracy-New London/Lebanon, Ricky Sirois-Auburn, and Beverly Pieticki-Josiah Carpenter.

Meeting called to order: 10:05

Motion to accept April 17, 2015 meeting minutes, accepted Elizabeth Thompson, seconded by Kathy Tracy.

Need to send letters of appreciation to instructors.-Lee Ann will take care of.

Treasurers Report:

As of May there is \$515.00, had 2 monthly fees of \$4.99 as was not known that the account had to be a certain balance.

Add \$55.00 for Catalog class.

Currently have 53 paid members.

Discussed making sure that those that are working on their paralibrarianship get their certificates for the classes they take.

Question was asked what to do if Julie does not attend meeting about getting money that is owed. Julie said that she would work it out with instructor. Maybe someone that is part of the group could help with that and get it to Julie.

Eileen will send out notice to NHAIS List to all members that we need a Vice President.

Classes for the Fall:

Ann Hoey- Children's collection development week of September 21. Bernie will check with her.

Lynn Piotrowicz- Community approach to Collection Development- early September. Ricky will check with her.

Amanda Reynolds- Management- Early October- Bernie will check with her.

Mike Sullivan- Youth Services- Early November- Julie will check with him.

Mary Danko- Program planning- Early December- Eileen will check with her.

Sarah Cornell- Electronic Resources- in spring.

Review Board reviewed Lee Ann Chase's Paralibrarian II packet and it was approved by the Board. Sent packet to Michael York no response as of yet.

Heather has also sent email to Michael York for approval of 2 other requests and has not heard back on those as of meeting.

Received an email from the MA Association about using PARA in our guidelines. It is copywrite issue, stands for PARalibrarian Recognition of Achievement so we need to change this in our guidelines. Heather sent a response that we would take care of this. Ricky will replace all PARA in guidelines with Paralibrarian Certification.

Talked about needing committees, Beverly said that she is willing to work on publicity with someone.

Need to fix Form B to say 60 points instead of 50 points.

Heather will talk to Mark (Hooksett's IT staff member) about making the forms available to be a form that can be filled in.

Voted on that application fee will be waived if member submits their next level of Certification within three years of prior application.

Ricky will be fixing the guidelines with all of the item that we discussed today.

Next meeting- Friday, August 21, 2015 at 10:00.

Motion to adjourn: Bernie Prochnik and 2nd by Elizabeth Thompson.

Adjourned at 11:50