

NHLTA Education Committee Minutes, Tuesday, April 18, 2023

Present: Marcia, Anne, Dee, Conrad, Rosemary, Kathy, Katrinka, Michelle, Deb, Connie, Mark and Ashley

1. Minutes from March 21, 2023: Rosemary made a motion to accept the minutes, Deb seconded. The motion passed.
2. Annual Conference 2023
  - a. Update: 195 people are registered as of this morning.
  - b. Facilitators of roundtables should mention Milestone, the sponsor of the roundtables. Rosemary will pull together a short script.
  - c. Connie and Tammy will do the script for the workshops.
  - d. Introducers:           Keynote Speaker: Deb
    1. RSAs and Hot Legal Topics: Michelle
    2. Intellectual Freedom and Social Justice: Marcia
    3. Developing Collections: Kathy
    4. Small Libraries Unite for Justice: Anne
    5. Grow you Library with Successful Grant Writing: Katrinka
    6. Rent Not to Own: Rosemary
    7. Conducting Diversity Audits: Marcia
    8. Courageous Conversations: Dee
    9. How to Work with Your Town Government: Mark
    10. Every Voice Matters: Deb
  - e. Facilitators:
    11. Intellectual Freedom: Rosemary
    12. Bringing the Library Out to the People: Deb
    13. Strategic Planning: Katrinka
    14. Social Media Risks and Rewards: Tammy
    15. Making the Case for your Library: Kathy
    16. Discussion for Newly Elected and Appointed Trustees: Marcia
    17. Reconsideration and Collection Development Policies: Pat
  - e. Conrad will bring computers for those presenters who need them. Ashley will send list of AV needs with time, program title and room numbers to Conrad.
  - f. Sponsors:
    - a. Janet confirmed Placework, Dennis Mires, and WV Engineering. Next year promotional materials should be in to Ashley at least one week before conference. Marcia will ask Janet to reach out to the three sponsors listed to request materials by May 1.
    - b. Mark has received a check for \$640 from Tappe Architects, for table, breakfast and electricity.
    - c. We are waiting on TD bank's payment. Katrinka will follow up.
    - d. Mark has only received one scholarship application from Coos County.

3. Workshops/roundtables
  - a. Jefferson Public Library, April 15, 2023. Anne and Marcia facilitated. 31 people attended. Lots of good questions! Excellent participation, and nice tour of the new library. Anne felt that 2 hours might have worked better, including the tour.
  - b. Madbury Public Library, April 17, 2023. Katrinka and Marcia facilitated. Topics included hiring new directors and book banning. 1 ½ hours was enough time. 25-30 people attended.
  - c. Peterborough Town Library, September 21, 2023, 10:00 – 11:30. Deb will facilitate.
  - d. Webster Free Public Library, June 10, 2023, 1:30 – 3:00
  - e. Possible roundtable topic: Discuss what is going on in the trustees' libraries.
4. Trustee Orientation: July 17, 2023, Health Trust Building, Concord
5. New Trustee packet: Out to library directors.
6. No additional old business.
7. New business:
  - a. NHLA Live Free and Read posters. Julie Lanter at Exeter Library has them. Connie thought it would be good for the state library table at the conference to have about 12 of them. Marcia will check on this.
  - b. Marcia will order badges with magnets for NHLTA board members.

Next meeting: May 16, 2023, 10:00 via Zoom

Other meeting reminders:

Monday, May 8, 11:00 AM, 25 Triangle Park – Stuffing party. Lunch provided.

Tuesday, May 9, Grappone Center, Concord – Annual Conference

The meeting adjourned at 11:15.

Respectfully submitted,

Anne Chant