

ULAC, Urban Library Administrators Consortium

DRAFT

February 23rd , 2018

Present: Mary Ann Senatro (Bedford), Todd Fabian (Concord), Cathy Beaudoin (Dover) Charlie Matthews (Hudson) , Linda (Hudson), Randy Brough (Laconia), Denise van Zanten (Manchester), Yvette Couser (Merrimack), Betsy Solon (Milford).

10:02- C. Matthews called the meeting to order

Minutes: January minutes were approve by R. Brough, and seconded by M. Senatro.

Treasurer's Report - \$3,003.97

Topic

UnConference is September 28th . It will be held at the new Concord Community Center. The projected schedule is as follows:

8:30am – refreshments and a glimpse of Concord's soon to be opened pop up Library

9am – Session 1 – Library Safety and security

11am- 15 minute break

11:15- Session 2: Table Talks breakout on Opiod/ Mental Health and

11:45- - Table Talks review

12:15 – Group discussion on themes from table talks

1pm- Adjourn

Coffee/tea for event will be paid for from ULAC

No catered Food is needed on site

Speakers at March meeting- early ideas

- Police Officer from smaller library-Speaker
- Kids- left at library unsupervised at closing?
- LGC Municipal official – Speaker?

Reports:

NHSL- Mike York, Possible solution with “Relay” that can buy time until NHUPAC is replaced.

Reviewing other options like Auto Graphics and Sirsi Dynix as well. State Library gave a spreadsheet to OCLC, (260 active members in NHAIS), verifying that number.

RFP is 106 pages for NHUPAC, process is moving along with several branches of State Govt involved.State Library has 2 new hires, one is a Ref Library, and one is a Children's and Senior Coordinator.

NHLA- new website is launching in the spring, annual conference in 2019 in Meredith-Mill Falls, starting to recruit vendors. NELA approached about a joint conference with NHLA in 20201 Manchester. Audit is completed.

NELA- working on October conference with RILA, planning future locations

PLA/ALA- some members are going to Philly PLA

Information Exchange:

Concord- Auditorium renovation & Sirsi ILS Update. CPL is investigating mobile library services and has joined this ALA subset list serve, whose contact I believe is Secretary ABOS <secretary@abos-outreach.com>

Laconia- Admin assistant leaving, opportunity to be listed

Merrimack- human library idea, service dog issues

Dover- Opened memory lab, vhs, cassette, slides/negatives-can all be digitized. Appointment only 3 hour time slot. Or can just show up and follow instructions.

Hudson- a few employees are leaving along with Director's retirement. Ref area is being renovated to create a technology office, looking for town to approve plans. Possibly redoing children's area in the future.

Motion to adjourn – T. Fabian, seconded by R. Brough at 12:00.

Next meeting – March 30th @ Rodgers Memorial Library, Hudson NH.