ULAC, Urban Library Administrators Consortium

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 Municapal 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.