

## **ULAC, Urban Library Administrators Consortium**

**April 27, 2018**

### **Minutes**

Present: Todd Fabian (Concord), Cathy Beaudoin (Dover) Dianne Hathaway (Goffstown), Linda Pilla (Hudson), Yvette Couser (Merrimack), Betsy Solon (Milford) and Brian Sylvester (Rochester)

Todd called the meeting to order at 10:00 a.m. Introductions were done.

Minutes: March Minutes were approved on a motion by Dianne and seconded by Brian.

Treasurer's Report: Mary Ann was absent but had sent a report to Todd. Current balance is \$3,154.02

Reports:

State Library- No report.

NHAIS- No report

NHLA- Todd and Betsy attended the Spring Conference Committee meeting is April 9<sup>th</sup> at Mill Falls. Conference will be held on May 9<sup>th</sup> and 10<sup>th</sup> 2019.

NELA- Verbal Judo program to be held July 11<sup>th</sup> in Shrewsbury. NELLs2 this summer.

PLA- Yvette, Betsy and Dianne shared some of their experiences with attending or utilizing the virtual conference. Attendance was down due to travel issues with the Nor'easter that hit the region that week.

Other – Todd sent someone to Computers in Libraries in Washington DC

Topic: Project Management:

- Betsy reported on the planning process used by Milford
- Todd explained how Concord used a Capstone program to design areas of the library
- Yvette described how Merrimack has used an NHTI class for landscaping design

Information Exchange:

Hudson— Linda is the new Library Director – congratulations! She plans to solicit much advice from our group

Dover- Budget should pass next week. Dover is celebrating its 400<sup>th</sup> anniversary in 2022.

Goffstown—transitioning new adult services position this week. Community Read next year will be "Waking Up White."

Concord—Branch project is moving slowly – the building may fall into disrepair before it can be sold. The Concord Heights Branch Library (new popup branch) opens on June 12<sup>th</sup> at the Community Center. Todd relayed some challenges he had with a recent Concord Reads author event.

Rochester— Defending library budget next week. Free comic book day coming up. A story about their partnership with a collection agency recently went nation-wide.

Merrimack—Human Library on April 14<sup>th</sup> was well-executed. The day was a busy one in town so attendance was not great. Library will be partnering with the conservation committee to catalog parcels of land.

Old Business: Unconference on September 28<sup>th</sup> Concord, NH

New Business: none

Todd made a motion to adjourn, Brian seconded and the meeting adjourned at 12:10p.m.

**Next Meeting:**

June 22<sup>nd</sup> at the Goffstown Town Hall TOPIC: Opioids

Respectfully Submitted,

Betsy Solon