

ULAC, Urban Library Administrators Consortium

September 28th, 2018

Minutes

Present: Todd Fabian (Concord), Cathy Beaudoin (Dover) Dianne Hathaway (Goffstown), Tammy Parrot(Keene), Denise van Zanten (Manchester), Yvette Couser (Merrimack), Randy Brough(Laconia), Steve Butzel(Portsmouth), Mary Ann Senatro(Bedford) and Brian Sylvester (Rochester)

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

Minutes: June Minutes were approved on a motion by D. van Zanten and seconded by R. Brough.

Treasurer's Report: M. Senatro reported that we have \$3204.16. The planned expenses for the unconference are not needed since it was cancelled.

Topic: Tour of the new Heights Branch Library in Concord Community Center

Reports:

State Library- No report. There was discussion about the State's purchase of a new ILS system. Discussion and update on the DPLA project.

NHAIS- No report. Discussion about SLACK, a website messaging service to break out dialogues on separate topics

NHLA- The Business Meeting is in November, reviewing bylaws including timing and length of officers

NELA- NELLA symposium formula was approved.
NELA conference is October 21-23rd

ALA- Midwinter is in Seattle January 25-28- several ULAC members are attending

New Business:

Discussion to bring Brian Dowd, author of *The Librarians Guide to Homelessness*, to a ULAC event so many of our staff members could attend. D. van Zanten will reach out to verify pricing and availability.

Discussion on creating a secretary position so the host Library does not also have to record minutes

Statistic question: The 14 ULAC member libraries serve 40% of all residents in NH

Meeting Adjourned: 12:05

Next Meeting:

October 26th – Keene Public Library