

ULAC, Urban Library Administrators Consortium

October 26th, 2018

Minutes

Present: Present: Todd Fabian (Concord), Cathy Beaudoin (Dover) Dianne Hathaway (Goffstown), Nancy Vincent (Keene) Tammy Parrott (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: September Minutes were approved on a motion by C. Beaudoin and seconded by D. van Zanten.

Treasurer's Report: M. Senatro reported that we have \$3204.18.

Topic: Tour of the Keene Public Library remodel and expansion.

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. Discussion of possible regional delivery services.

NHAIS- No report.

NHLA- Business Meeting is in November, reviewing bylaws including timing and length of officers. New officers will begin in December to overlap with outgoing members to provide continuity. D. van Zanten is looking for ULAC facilitators for round tables for NHLA spring conference, May 9th and 10th. 2019. Topics: directorship, youth services, technical services, and outreach.

NELA- NELA conference was October 21-23rd with approximately 400 attendees. ULAC members who attended gave the conference good reviews and reported great sessions.

ALA-Midwinter is in Seattle January 25-28; several ULAC members are attending. No program set yet but Rick Stevens and Melinda Gates are scheduled to be speakers.

Old Business:

Brian Dowd, author of *The Librarians Guide to Homelessness*, will present to ULAC event so many of our staff members could attend. \$5 per person to attend, and they will have to pay for their own parking. D. van Zanten will send out a placeholder email for March 13th in Manchester auditorium. There is no cap for attendance per library.

Website - Steve & Marina are working on the new ULAC website. Content will initially include the basics: minutes, calendar, meetings and bylaws. We can decide on Discussion of use of the site for recruitment. Related – a digital copy of the bylaws will be sent out for review at the December meeting.

Discussion on creating a secretary position so the host Library does not also have to record minutes. Approved and will begin in November.

New Business:

Discussion:

- \$15 per hour minimum wage. How will this effect NH libraries and our staffs?
- Room use and rental polies. This may be a subject for a meeting topic.
- Board structure

Meeting Adjourned: 11:50

Next Meeting : Dover, December 14th