

Northern New Hampshire Library Cooperative (NNHLC)

6 April 2015

In attendance:

- from Cook Public Library: Mary Cronin, Director and Anne McGarity, Trustee
- from Madison Public Library: Sloane Jarell, Director and Linda Smith, Trustee
- from Jackson Public Library: Lichen Rancourt, Director and Kate Curtis-McLane, Trustee.

Call to Order at 2:10pm.

Mary Cronin elected as Chair. Lichen Rancourt elected as Secretary.

Year in Review:

- Koha Fees increased. Notification of increase was very late and we requested more notice in the future.
- Indieflix was \$1000 and we as librarians decided to discontinue.
- Bywater updates are coming that will require consortial decisions made. Koha annual conference in Indiana in the summer. Scholarships may be available.

Policies

- Discussion of other libraries joining the cooperative. No policy changes necessary at this time.

No other business. Adjourning at 2:51pm.