

Northern New Hampshire Library Cooperative (NNHLC)

27 April 2016

In attendance:

- from Cook Public Library: Mary Cronin, Director and Sharon Nothnagle, Trustee
- from Madison Public Library: Sloane Jarell, Director and Linda Smith, Trustee
- from Jackson Public Library: Lichen Rancourt, Director and Denise Sachse, Trustee.

Call to Order at 10:05 am.

Lichen Rancourt elected as Chair. Sloane Jarell elected as Secretary.

Review of April 6, 2015 meeting minutes

Year in Review:

- Mary Cronin said she checked and Koha Fees will stay the same at \$1575 next year.
- Big Bywater upgrade went through in March. Bywater conference in the Midwest.

Policies

Privacy Policy

- Right now, patron can select their borrowing history be retained indefinitely, never retained or "library preference"
- It was decided to leave all patrons as they are now, whether they personally selected their preference or it had been assigned
- We will keep circulation history for 1 month (rolling)
- Logs will become anonymous (unless otherwise selected) after 1 month
- Logs on a whole will be retained for 2 years
- These decisions are pending certain answers from Bywater

Reciprocal Borrowing Program/Transfers

- Tuesday, the van goes North to South
- Friday, the van goes South to North
- Lichen requested that Cook and Madison not send new books if Jackson owns the same copy

Old Business

- Discussion of other libraries joining the cooperative.

No other business. Adjourning at 11:30 am.