

PUBLIC NOTICE

The Northern New Hampshire Library Cooperative, represented by Directors and Trustees of the Madison Library, Jackson Public Library, Cook Memorial Library, and Conway Public Library, will hold its annual meeting on Wednesday, April 6, 2021 at 5:45 p.m. The public is welcome to attend.

The Northern New Hampshire Library Cooperative has scheduled their 2021 Annual Meeting as a Zoom meeting.

To join the Northern New Hampshire Annual Meeting with video conferencing on a computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/7977093893>

Meeting ID: 797 709 3893

One tap mobile

+16465588656,,7977093893# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Northern New Hampshire Library Cooperative
Annual Meeting
April 6, 2021, 5:45 p.m., videoconference via Zoom

AGENDA

CALL TO ORDER

APPOINT CHAIR AND SECRETARY

REVIEW [MINUTES 2020 ANNUAL MEETING](#)

YEAR IN REVIEW

BYLAWS

Review existing

POLICIES

Nonresident library cards: policies of member libraries

Review existing (<https://nnhlc.bywatersolutions.com/cgi-bin/koha/pages.pl?p=policies>):

Reciprocal Borrowing Policy, revision adopted 4/4/2019

Confidentiality Policy, adopted 4/7/2014

Overdues Policy, adopted 4/7/2014

Privacy Statement (confidentiality of information, security measures, retention of records), adopted 4/27/2016

NEW BUSINESS

Statistics 2020-21

Adding Aspen Discovery to Koha (learn more at <https://bywatersolutions.com/projects/aspen-discovery>) (A very rough per library estimate for sharing cost between 14 NH Koha libraries is \$1,719.23 for year one, \$750 for years two and beyond; group of libraries is working on developing a formula for calculating each library's cost share amount. If approved, NNHLC would add Aspen Discovery in budget year 2022.)

Co-sponsoring programming

Transfer transportation

OLD BUSINESS

Enabling text notifications to patrons

Paypal

Conway Library's patron privacy settings and Confidentiality Policy

Potential new library members

OTHER BUSINESS

PUBLIC COMMENT

ADJOURN