

**New Hampshire Library Association Sustainability Ad Hoc Committee**

**Meeting Agenda**

**August 9, 2021 from 4-5pm**

**Zoom link:**

**<https://us02web.zoom.us/j/84636611929?pwd=eUwvYW51dW9JTHhJUhd2N0RzMtqZz09>**

**Meeting ID: 846 3661 1929 Password: 995759 Phone: 1 646 558 8656**

**1. Call to order**

- a. Welcome and Introductions
- b. Secretary for this meeting

**2. Old or unfinished business**

- a. Review of mission/purpose statement
- b. Survey of libraries
- c. NHLA Fall Conference
  - i. Recommendations for sustainable practices
  - ii. Lori's councilor report and ALA's resolution for carbon neutral conferences  
(See more information below)

**3. New business**

- a. Green Business Initiative
- b. Resources for librarians
- c. Meeting schedule

**4. Review action items**

**5. Announcements**

**6. Adjournment**

**Next meeting:** Potentially move to September 20?

## **From Lori's Councilor's Report**

Council II – Monday 6/28/2021, 4 pm – 6 pm EST

Roundtables Resolution: Passed 154 to 4.

### [Resolution to Obtain Carbon Neutrality for ALA conferences \(#53\)](#)

Spirited debate; included here because resolve clause #3 specifically mentions chapters, so the Sustainability task force for NHLA should take a look at this and see what efforts they may wish to propose to move in this direction for our conferences, workshops, etc.

Passed 145 to 9 (4 abstain); The four who abstained were concerned about the future costs of purchasing carbon neutral shares while ALA is still trying to stabilize their finances.