

DRAFT  
NHHLA - Reference and Adult Services Section  
READS Executive Board  
Local Government Center  
Library Room  
Friday, August 15, 2014

Present: Mary Cronin, Rebekka Mateyk, Katherine Dormody, Deann Hunter, Myra Emmons, Diane Mayr

Absent: Carol Roberts, Kersten Matera, Corinne Chronopoulos, Lori Fisher, Caitlin Stevens

Call to Order: President Katherine Dormody called the meeting to order at 10:00 am.

Approval of Minutes: Myra Emmons MOVED to accept minutes Deann Hunter SECONDED with an edit of the June 20, 2014 minutes. MOTION passed.

Treasurer's Report: Deann Hunter presented income and expense report and balance sheet.

Executive Board Reports

President's Report: Katherine Dormody reported there was nothing new to report.

Vice President: Corinne Chronopoulos had no report.

Publicity Report: We need to purchase more pens and pads for the annual meeting.

Membership: Kersten Matera sent the brochure for the Fall conference. There are 205 members as of July 3.

Programming: Program brochures for the Fall conference have been distributed. The registration count is at 45 and registration closes on 9/8. Katherine Dormody will bring something for breakfast.

READS-to-Go: As of August 14 there are 137 sponsored kits. Six new kits were added in July. Jennifer Rafferty is working on a spreadsheet so host libraries can update their kit bookings and borrowing libraries can check on availability. The RTG FB page has 133 likes and the RTG blog had 202 visits.

Past President: The Award committee received three nominations. The 2014 Award of Excellence winner was selected. Letters will be sent next week to all nominees and their respective directors announcing the nomination and inviting attendance to the conference, with the registration fees for the nominees to be waived. The Award will be given at the conference next year with NELA.

Candidates for the open positions have been recruited and the ballot has gone out.

Website Coordinator: Mary is posting to the NHAIS list also. The Paralibrarian section is being posted.

Conference Committee Liaison: No report.

#### Old Business

READS Ballot: The paper ballots were sent August 11 and the email ballot was sent August 15. The ballot was sent through Constant Contact, survey function was purchased for \$9. Will Wild Apricot have a way to send a ballot. This will be a question for NHLA, Cara Barlow.

Award of Excellence: reported above.

READS Conference 2014: Reviewed. Katherine Dormody will provide the ballot results. Committee members will provide annual reports. The committee members will send the annual reports to the secretary September 8. Mary Cronin would like the annual reports in a pdf by September 15.

#### New Business:

A Fall newsletter will be sent after the conference. The Award of Excellence winner will be included. A reminder to include READS membership in your annual budget, may be sent in the end of year summary. Add a mention that there will be a joint NHLA/NELA conference next year. PBS Kids writing contest, Diane Mayr. Send submissions to Kersten by October 3.

Next READS Executive Board meeting: Friday, November 21 at 10:00 am.

Adjourn: Myra Emmons MOVED to adjourn the meeting, MOTION passed. Katherine Dormody adjourned the meeting at 10:48 am.

Respectfully submitted,

Rebekka Mateyk  
READS Secretary