

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Profile Room
Friday, March 7, 2014

Present: Carol Roberts, Corinne Chronopoulos, Deann Hunter, Kersten Matera, Caitlin Stevens, Rebekka Mateyk, Katherine Dormody

Absent: Myra Emmons, Lori Fisher, Diane Mayr, Mary Cronin

Call to Order: President Katherine Dormody called the meeting to order at 10:05 am.

Approval of Minutes: Deann Hunter MOVED to accept minutes with an edit of the January 17, 2014 minutes. MOTION passed.

Treasurer's Report: Deann Hunter presented income and expense report and balance sheet. \$129 was mistakenly taken out by NHLA treasurer for NHLA conference.

Executive Board Reports

President's Report: Katherine Dormody attended NHLA meeting. Paypal, 501c3 status and the spring conference were discussed at the meeting.

Vice President: Corinne Chronopoulos had no report.

Publicity Report: Needs Carol to supply information on where the banners go at the round tables.

Membership: Kersten Matera reported brochures were sent out on February 7. She could not get an update on the membership list.

Programming: Carol Roberts reports the Seacoast round table is full. The round table format and refreshment expenses reimbursement was specified in her report.

READS-to-Go: Diane will be attending a meeting this week.

Past President: Myra Emmons was absent. No report was presented.

Old Business

Budget: Reviewed proposed 2014/15 budget. Carol Roberts MOVED to accept budget, MOTION passed.

Roundtables: Nothing additional to report.

NHLA Conference: Confirmed three programs. The details have been worked out. There is no registration update.

Fall Conference: Theme will be collection development. There will be no paid speakers.

New Business:

READS conference 2015:NELA/NHLA will be held in Manchester, NH. READS is talking about planning a business meeting. CHILIS and YALS will not be doing an annual conference. Katherine Dormody will check with other groups to see how they are going to hold their meetings at NELA/NHLA conference.

Reviewed the calendar and discussed the nominating committee for the next meeting.

Next READS Executive Board meeting: Friday, April 18 at 10:00 am.

Adjourn: Kersten Matera MOVED to adjourn the meeting, MOTION passed. Katherine Dormody adjourned the meeting at 11:05 am.

Respectfully submitted,

Rebekka Mateyk
READS Secretary