

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Library Room
Friday, April 18, 2014

Present: Carol Roberts, Kersten Matera, Rebekka Mateyk, Mary Cronin, Katherine Dormody, Diane Mayr, Corinne Chronopoulos

Absent: Myra Emmons, Lori Fisher, Deann Hunter, Caitlin Stevens

Call to Order: President Katherine Dormody called the meeting to order at 10:01 am.

Approval of Minutes: Carol Roberts MOVED to accept minutes with an edit of the March 7, 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 attended NHLA meeting. Wild Apricot software was discussed as an alternative to Cornerstone. NHLA members will be able to join NELA for \$20.

Vice President: Corinne Chronopoulos had no report.

Publicity Report: No report.

Membership: Kersten Matera reported 178 members. Welcome letters were sent.

Programming: Carol Roberts reported the survey results from the round tables, 98 attended. In general, attendees wanted more hands-on time. Paper registrations were used.

READS-to-Go: Have 127 sponsored kits. Two new kits were added. New titles are coming out in paperback to review. Added at least 12 this year.

Past President: We reviewed the nomination form. Mary Cronin will print forms and will bring them to the NHLA conference. We need nominations. Mary is working on the READS logo.

Conference Committee Liaison: We are ready for the conference. Paid registrations: 112 Wednesday and 107 Thursday registrations. There may be 20 vendors.

Old Business

Roundtables: SAM, LUV and Carroll County will be included in 2015. Nothing additional to report.

READS Conference 2015: Katherine talked to the other chapters. READS will have a session and will hold their annual business meeting at the NELA/NHLA conference in 2015. The annual business meeting and a program will be planned.

New Business:

Spring Newsletter: Kersten Matera will include Awards of Excellence, Save the Day for the Fall Conference, Executive Board nominations and requests that anyone send other content to her. Newsletter will be sent out May 15. Submissions are due May 9.

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. Customer service, collection development, technology petting zoo and legal reference have been discussed as possible topics. Facilities management and managing disabled patrons (Easter Seals do presentations) were suggested topics.

Next READS Executive Board meeting: Friday, June 20 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