

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Library Room
Meeting Minutes
Friday, June 19, 2015

Present: Mathew Bose, Caitlin Stevens, Rebekka Mateyk, Corinne Chronopoulos, Katherine Dormody, Rebecca Crockett, Kate Thomas

Absent: Kersten Matera, Diane Mayr

Call to Order: Corinne Chronopoulos called the meeting to order at 10:06 am.

Approval of Minutes: Katherine Dormody MOVED to accept minutes Corinne Chronopoulos seconded with an edit of the April 19, 2015 minutes. MOTION passed.

Treasurer's Report: The current status of the budget was discussed. The balance is about the same as this time last year.

Executive Board Reports

President's Report: Discussed the lobbyist and NHLA will be keeping the lobbyist. Michael York presented the current status of NHU-PAC. The Paralibrarian section is awarding its first certificate. A cataloging and library management workshop were offered recently.

Kitkeeper: the kits are entered but there are questions on training. We are in contact with the company to learn when the system will be configured. There are training videos available. The RTG committee would prefer the READs committee roll out the training.

The next steps will be defined before we do any training. The reserve function will not be used. Promotion will include the READS email and NHAIS listserv.

Vice President: There was no report.

Publicity Report: Rebecca Crockett will do an inventory and she will look into getting new on publicity supplies.

Membership: Kersten Matera reported there are 206 members. The newsletter included news that Kit Keeper is coming, a reminder about the READS Award of Excellence deadline, invitation to join READS at the NELA/NHLA conference in October, and an invitation to get involved with the READs Board.

Programming: Caitlin Stevens has been attending the planning sessions, she is the only section representative at the the meeting. Doing Away with Dewey is now a TableTalk. We are sponsoring the luncheon talk. BibioCraft. Kate Thomas wanted clarification about what she should be doing. 1:45 to 3pm on Monday Oct. 25, READS Business meeting, and Jessica's talk, she will need to know how long the meeting will be so we know how long the talk will be. Will READS have a table, do we have to pay for it, and does it have to be manned. The theme is "Back to the Future".

READS-to-Go: Diane Mayr reported there are a total of 148 kits. There were questions about KitKeeper and the necessity to keep contact and other information current. General information about KitKeeper is available on their website on Plymouth Rocket.

Past President: Katherine reported she has received four READS Award of Excellence nomination. We will put the nominees in the newsletter. The winner will received paid admission to one day of the conference. The nominees include James Weatherbee, Pam Ziama, Eileen Gilberts, Sandy Whipple of Goffstown. Nancy Miner from Durham Public Library has agreed to run for the open VP/President/Past-President.

Conference Committee Liaison: Caitlin Stevens reported that three (3) programs were submitted. NYPL luncheon speaker who wrote "Bibliocraft" will discuss handmade crafternoons and rare books, Salem library will talk about their non-Dewey collection, and the business meeting will be the third program. The NHLA/NELA conference will be held October 25-27, 2015. The programming committee will organize the READS table at the conference.

Old Business

There is no old business.

New Business:

Vice President - the VP shall chair the Publicity committee. Rebecca Crockett will amend the By-laws. Public Relations will be crossed out.

We are going to try to have electronic meetings in the future.

Rebecca Crockett asked if we would sponsor her study for "Senior Services in New Hampshire".

Next READS Executive Board meeting: Friday, August 19 at 10:00 am.

Adjourn: Rebecca Crockett MOVED to adjourn the meeting, MOTION passed. Adjourned the meeting at 11:00 am.

Respectfully submitted,

Rebekka Mateyk, READS Secretary