

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Library Room
Friday, June 20, 2014

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

Absent: Diane Mayr, Mary Cronin

Call to Order: President Katherine Dormody called the meeting to order at 10:03am.

Approval of Minutes: Carol Roberts MOVED to accept minutes with an edit of the April 18, 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. The Board is working on transitioning to Wild Apricot software to replace the Cornerstone management company. There is a new address to send membership fees. The Paralibrarian Section of NHLA has been granted provisional status until NHLA's next annual meeting. NHLA's records retention policy was discussed. Financial information can be purged after seven (7) years.

Vice President: Corinne Chronopoulos had no report.

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

Membership: Kersten Matera reported the Spring newsletter was sent May 15. There are 203 members.

Programming: We reviewed the READS Annual Conference registration brochure. READS will have two technology librarians available for technology support. The brochure will be sent out July 11. They will be printed at the Fitzwilliam library. The printing and folding have been donated.

Spring Roundtables 2015: Plans are ongoing.

READS-to-Go: As of June 17 there are 130 sponsored kits. Four new kits were added. New titles are coming out in paperback to review.

Past President: Postcards and reminders were sent out in April. The three nominees will be sent

a letter before the business meeting. Myra is on the nominations committee, Caitlin and Corinne will assist.

Conference Committee Liaison: Stephanie Anderson program was excellent. Evaluations were positive.

Old Business

Paralibrarian Certification: We be getting updates.

READS Conference 2014: Reviewed.

New Business:

CEUs: Is there an interest in offering at the conference and roundtables. We will check with CHILIS and with NHLA. Is there a template available in Wild Apricot software.

Next READS Executive Board meeting: Friday, August 15 at 10:00 am.

Adjourn: Kersten Matera MOVED to adjourn the meeting, MOTION passed. Katherine Dormody adjourned the meeting at 10:53 am.

Respectfully submitted,

Rebekka Mateyk
READS Secretary