

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Library Room
Friday, April 19, 2013

Present: Cathy Vincevic, Carol Roberts, Deann Hunter, Lori Fisher, Diane Mayr, Myra Emmons, Caitlin Andrews, Kersten Matera, Mary Cronin, Katherine Dormody (joined meeting at 10:30)

Absent: none

Call to Order: President Cathy Vincevic called the meeting to order at 10:04 am.

Approval of Minutes: Lori Fisher MOVED to accept the minutes of the February 18, 2013 Executive Board meeting with one correction to Heather Shumway Rainier's name. MOTION passed.

Treasurer's Report: Deann Hunter reported on income from memberships, reimbursement for a bounced check, and from an invoice that was paid twice. Expense shown on report for fall program is a deposit for fall conference venue, but check has been returned and will be voided since venue has cancelled.

Executive Board Reports

President: No report.

Vice President: No report.

Public Relations: Lori Fisher summarized her written report. Award of Excellence PR has been sent out. Nominations will be accepted by Myra. More PR on Award will be sent out at the beginning of May. Notepads have been ordered, will cost \$455 and will be ready in time to hand out at the NHLA 1-day conference on May 31. There are just enough pens for conference, Lori asked executive board for input on type of pen to buy when placing a new order, and gave out information on three different models. (At the end of the meeting, the click pen was the favorite.)

Membership: Kersten Matera reported that there are now 197 members. Letters were sent to nonrenewing members. Kersten asked for contributions for the spring email newsletter be sent to her by May 14.

Programming: Carol Roberts reported that Spring Roundtables were very successful, with more attendance, more income. Carol would like to have a discussion on whether to continue cooperating with coops for future Roundtable programs. The Programming Committee will meet next Friday and go over evaluations. Some verbal feedback after the programs was that some sessions had too many people for good discussions. There are 3 new Programming Committee

members. The location in Hancock for the READS fall conference cancelled, the next best option is Franklin Pierce University in Rindge.

READS-to-Go: Diane Mayr reported that 2 more kits have been added to NHU-PAC. Magnets with Reads-to-Go info have been ordered as giveaways for the 100th kit celebration at the NHLA Spring Conference. Traffic on social media has been steady, but with little discussion. Diane summarized the Reads-to-Go program for new President Cathy Vincevic.

Past President: Myra Emmons will revise postcard calling for Award of Excellence nominations. She will take care of printing and submit bill to Deann for reimbursement. Myra has been in touch with Award Committee members. Nominations for officers, Myra will accept names for offices of Vice President/President-Elect and Secretary.

Old Business:

Conference: Caitlin Andrews noted that there will be no official moderator for panel discussion at NHLA 1-day conference. Amy LaPointe will be on the panel to talk about 3M. Some people have complained that only NHLA members can attend NHLA 1-day conference, others have complained about the food options. Cornerstone is handling registrations for the 1-day conference, and is handling membership lists for NHLA and sections. NHLA will be switching to a new management company this summer as working with Cornerstone has been unpleasant.

New Business

Diane Mayr asked if NHLA had an archivist. The State Library holds NHLA's old files. Diane received a binder with old READS documents from Diane Arrato Gavrish. Mary Cronin took the files to add to READS' old files (if not duplicated), which are currently held in two plastic file bins at the Madison Library.

Roundtables: Carol Roberts would like to revisit cooperating with coops for future Roundtables programs. The Programming Committee will review evaluations and put together a summarized report for the Executive Board's next meeting. The topic will be included on the agenda for the June meeting. Kersten asked if membership lists were checked against registrations. This may not have happened for last month's Roundtables, if not, Programming Committee will tighten up process next time.

1-day Conference (new discussion): Diane Mayr and Reads-to-Go Committee will do a presentation/celebration of 100th kit right after lunch. Mary Cronin will get a mileage invoice from David Vinjamuri.

Adjourn: Cathy Vincevic adjourned the meeting at 11:05 am.

Next meeting: June 21, 2013.

Respectfully submitted,

Mary Cronin