

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Profile Room
Friday, January 17, 2014

Present: Lori Fisher, Diane Mayr, Carol Roberts, Corinne Chronopoulos, Deann Hunter, Kersten Matera, Caitlin Stevens,

Absent: Myra Emmons

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

Approval of Minutes: Lori Fisher MOVED to accept minutes with an edit of the November 15, 2013 minutes. MOTION passed.

Treasurer's Report: Deann Hunter presented income and expense report and balance sheet. A draft budget will be presented at the February 21 meeting. READS bags are projected to cost \$600.

Executive Board Reports

President's Report: Katherine Dormody attended NHLA meeting. NHLA may partner for the conference in 2015.

Vice President: Corinne Chronopoulos had no report.

Publicity Report: Lori Fisher discussed her report including the supply inventory. We are set for the Roundtables. There are four locations we are coordinating.

Membership: Kersten Matera reported a newsletter was sent out using Mailchimp. Brochures are projected to go out by Feb. 15.

Programming: Carol Roberts will be dealing with the printing of the brochures for the Roundtables. The Fall conference dates is set for September 19.

READS-to-Go: Diane Mayr provided a written report. They added 25 kits to make a total of 125 kits. Collecting circulation statistics for the kits was discussed. Their Facebook page had 116 likes.

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

Conference Committee Liaison: Caitlin Stevens clarified the proposed Skype program is not a Skype program.

Old Business

NHLA Conference: NHLA conference programs submitted: READS TO GO discussion, Roundtable: three levels of technology for small library discussion, harnessing book recommendations presented by librarian from Darien library. We are set with the program submissions. The executive board coordinates program proposals with the Conference Committee Liaison. The next conference meeting is January 28.

Paralibrarian program: there is a meeting January 17 in Boscawen. Eileen Gilbert has organized the meeting.

Roundtables: Roundtable registration will be limited to 30. We will inquire about adding a SAC Roundtable and adding an afternoon program. The Co-ops will provide refreshments.

New Business:

READS Planning Calendar 2014: Katherine will email the updated calendar. Reviewed the Feb-March Calendar.

Next READS Executive Board meeting: Friday, February 21 at 10:00 am.

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

Respectfully submitted,

Rebekka Mateyk
READS Secretary