

DRAFT  
NHLA - Reference and Adult Services Section  
READS Executive Board  
Local Government Center  
Profile Room  
Friday, November 21, 2014

Present: Rebecca Crockett, Corinne Chronopoulos, Kersten Matera, Carol Roberts, Rebekka Mateyk, Katherine Dormody, Deann Hunter, Myra Emmons, Diane Mayr, Mathew Bose

Absent: Mary Cronin, Lori Fisher, Caitlin Stevens

Call to Order: President Katherine Dormody called the meeting to order at 9:33 am.

Approval of Minutes: Carol Roberts MOVED to accept minutes Katherine Dormody SECONDED the August 15, 2014 minutes. MOTION passed.

Treasurer's Report: Deann Hunter presented income and expense report and balance sheet. A motion passed to donate \$200 to Hooksett Library for hosting the conference.

#### Executive Board Reports

President's Report: Corinne Chronopoulos reported Lori Fisher stepped down as publicity chair. Katherine Dormody will attend the NHLA Executive Board meeting in Corinne's place.

Vice President: Rebecca Crockett had no report.

Publicity Report: No report.

Membership: Kersten Matera sent the Fall newsletter. We set a deadline of the end of November to gather content for the end of the year wrap up. There are 210 members as of November 18.

Programming: Carol reported when the roundtables are scheduled. The topic for the round tables for Spring 2015 is "The Community Driven library". There will be an electronic registration form with a link to pay for the Round Tables. We would need additional volunteers to have a round table meeting in the southern part of the state. Carol will be resigning at the end of the round table dates.

READS-to-Go: There are 137 Reads-To-Go sponsored titles. READS supports the development of a spreadsheet to show the availability of the kits. The hosting libraries will be asked to update the availability of the kits in their libraries. Several spreadsheet options and kit reservation systems have been considered including Plymouth Rocket (Kitkeeper module). HPLAC and Douglas County Library uses a kit reservation system. M. Bose offered to look

into Kitkeeper offered by Plymouth Rocket. The READS Facebook page has 133 likes. The RTG blog had 759 visits for the period 8/14 to 11/11.

Past President: K. Dormody attended NHLA's Executive Board meeting.

Website Coordinator: Mary is posting to the NHAIS list also. The Paralibrarian section is being posted.

Conference Committee Liaison: There is no information available about joint NELA/NHLA conference.

#### Old Business

READS Conference 2014: CEU certificates were discussed. Bobbi Schlosser provides a CEU certificate of completion. Myra suggested adding a checkbox asking if attendees need a certificate of completion. We can also send an email after the round table to ask if anyone needs a certificate of completion. Nashua provides a certificate for their computer classes. We will bring examples to the next meeting to come up with a certificate format for READS programs.

#### New Business:

The publicity chair resigned. Do we need to fill this position. C. Roberts appreciated having someone on the Board that could advise on the content of publicity sent out to the membership. Rebecca Crockett agreed to review materials that will be sent to the membership.

The bylaws will be reviewed regarding the duties of the publicity chair.

A draft of the annual calendar was reviewed. We will move the brainstorming for ideas to contribute to NHLA/NELA conference to the January meeting. 'Begin Planning roundtable ideas' will be moved to the November 20 meeting.

Next READS Executive Board meeting: Friday, January 16 at 10:00 am.

Adjourn: Carol Roberts MOVED to adjourn the meeting, MOTION passed. Kersten Matera adjourned the meeting at 10:45 am.

Respectfully submitted,

Rebekka Mateyk  
READS Secretary