

NHLA - Reference and Adult Services Section
READS Executive Board
Local Government Center
Library Room
Meeting Minutes
Friday, April 17, 2015

Present: Carol Roberts, Mathew Bose, Kersten Matera, Caitlin Stevens, Rebekka Mateyk, Diane Mayr, Corinne Chronopoulos, Katherine Dormody, Rebecca Crockett, Kate Thomas

Absent:

Call to Order: Corinne Chronopoulos called the meeting to order at 10:03 am.

Approval of Minutes: Carol Roberts MOVED to accept minutes Mat Bose seconded with an edit of the February 20, 2015 minutes. MOTION passed.

Treasurer's Report: \$245 was taken in for the Roundtables. The budget and proposed budget were discussed.

Approval of Budget: K. Dormody MOVED to accept 2015/16 budget. Corinne Chronopoulos seconded. MOTION passed.

Executive Board Reports

President's Report: Reviewed the NHLA minutes and we discussed the idea of a State Advisory Committee. READS Committee members are encouraged to discuss this issue with their Coops and bring any issues and concerns to Katherine Dormody who is the contact person for questions regarding the State Library. NHU-PAC was discussed as the main concern. NHLA is looking for more feedback from librarians. One of the recommendations is to have a State Advisory Committee for oversight of the NH Downloadable books consortium.

KitKeeper is \$475 per year.

Vice President: There was no report.

Publicity Report: The program committee will send information for publicity and also regarding the NHLA/NELA conference.

Membership: Kersten Matera reported there are 203 members. Wild Apricot can be used to create events. The spring newsletter will go out in May to include upcoming elections, KitKeeper for RTG, and READS Award of Excellence. May 8 deadline.

Programming: Kate Thomas will be taking over as Programming chair. They will be compiling survey results. The spring Roundtable attendance was 119. There was a suggestion of having two roundtables in southern NH. Suggestions were offered for better contact information on the registration forms and for a powerpoint with the roundtable discussion points to be available for each roundtable moderator.

READS-to-Go: Diane Mayr reported there are a total of 144 kits. She purchased a new supply of kit bags. 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 one READS Award of Excellence nomination. We are soliciting for nominations for VP/President/Past-President. Caitlin and Corinne will help with the nomination committee.

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.

Old Business

New Business:

There was no new business.

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

Adjourn: Carol Roberts MOVED to adjourn the meeting, MOTION passed. Adjourned the meeting at 11:20 am.

Respectfully submitted,

Rebekka Mateyk
READS Secretary