

READS Annual Business Meeting - draft  
READS Fall Conference  
Beane Conference Center  
October 12, 2018

[READS President, Beverly Pietlicki welcomed about 62 to the Fall Conference]

**Call to Order:** READS President Beverly Pietlicki called the Annual Meeting to order at 1:38pm.

A motion was made by Erin Apostolos from the Meredith Public Library to accept the Annual Meeting minutes from last year. The motion was seconded by Deb Hoadley from the Sandown Public Library. The motion was voted on and was approved.

**READS Accomplishments this year:**

- Amendments to the READS handbook
- Handbook uploaded on the website
- Endeavored to send out bimonthly newsletters – content comes mostly from the Executive Board, but we welcome content from all NH libraries – we usually include conference and roundtable information, and the latest books acquired for Kitkeeper. We welcome additional content.
- Joint conference in May with ITS
- Series of Roundtables
- Elections

**Officers on the 2019 READS Board:**

- President: Betsy Solon
- Vice President: Mindy Atwood
- Secretary: Kersten Matera
- Treasurer: Mat Bose
- Programming: Eileen Gilbert
- READS-To-Go: Diane Mayr

**Looking for Volunteers to the READS Executive Board:** We are looking for a new Membership Chair (Emily has taken a new position as the Junior director). Duties include tracking the membership and reporting to the Executive Board. Emily was also compiling the newsletter for members. Scott Campbell will be stepping down. He was vetting the content for the newsletter. He was in charge of Publicity and editing the newsletter. Please consider volunteering.

**READS-To-Go kits:** We presently have over 180 READS-To-Go kits. KitKeeper has become a great way for library to reserve kits. If you'd like to host a kit, please contact the committee.

**Thank you to our Programming Committee:** Beverly thanked Eileen and her committee for all they did for this program today. They have done a great job selecting people to speak.

**Annual Reports:** Annual reports from all READS Committees can be found on our website.

**READS Award of Excellence:** Beverly presented this year's Award of Excellence. This year's winner is Ruslyn Vear from the Amherst Public Library. Ruslyn was invited forward to accept her award and say a few words.

Meeting adjourned at 2:11pm.

Respectfully submitted,  
Kersten Matera  
READS Secretary