



## **READS Executive Board Meeting**

Friday, February 7, 2020 2:00 PM

Local Government Center, Triangle Park, Concord, NH

Members Present: Mindy Atwood, Kersten Matera, Mathew Bose, Matthew Gunby, Brianna Hemmah, Eileen Gilbert, Sue Harmon, Natalie Moser, Alexa Moore. Meeting held remotely.  
Absent with Notice: Betsy Solon

### **I. Call to Order: 12:02 PM**

- Mission /Changes to agenda
- Introduction of new members
- Website coordinator, Alexa Moore

### **II. Acceptance of minutes from November 8, 2019**

- 1. Motion to accept minutes from November 8 made by Kersten Matera, seconded by Brianna Hemmah. Motion carries**

### **III. Reports**

Treasurer's report, Mathew Bose

- READS-to-Go kits paid but will show up in next Treasurer's Report.

Executive Board reports

President, Mindy Atwood

- Change in meeting room policy for local government center. Need to find new meeting location. Hooksett Library as possible new option. Mindy Atwood will contact them. March meeting will still occur in Concord.
- Mindy will see if possible candidate for website coordinator will have interest in taking part in programming committee.

Vice President, Kersten Matera

- No report at this time.

Membership, Sue Harmon

- Membership report 123 active paid members. 56 possible renewals, 21 have renewed, but have not yet paid. 4 new members have signed up, but have not yet paid, 11 new members. December end of year email sent out. February newsletter has been sent out with a final reminder for renewals.
- Exit survey for ten individuals who did not renew READS membership.

Programming, Eileen Gilbert

- Asking for experts to have for controversial programming. Deann Hunter and Jen McCormick, Laura Horwood-Benton. Eileen Gilbert will share information with Natalie Moser to promote on social media.
- Promote adding members to committee in next newsletter.

READS-to-Go, Brianna Hemmah

- Number of new kits, including two from GMILCS.
- Several READS to Go kits placed as individual records in new ILL system. Seems to be minor issue, but it will be monitored.
- List of all the kits now available on website. This will be promoted in April newsletter.

Past President, Betsy Solon: no report submitted.

Public Relations Chair, Natalie Moser

- PDF of newsletter and archive on website.

#### **IV. New Business**

- Preliminary discussion of NELA/NHLA programming contribution: block of slots for NHLA and then these are disseminated to sections. Probably 3-4 slots for READS to be filled. Breakfast as annual meeting or possibly one breakfast for all sections of NHLA.
- New location for meetings: see above.

#### **V. Old Business**

- Potential goals for 2020:
- Audit of website. Need to stick with NHLA theme, but can make some adjustments within this framework.
- Creating repository of shareable information. Link from website. Reach out to NHLA to see

if it makes the most sense to use existing framework or create our own Google Drive account. Contact NHLA website coordinator

- Kersten Matera will attend NHLA meeting next Tuesday for Mindy Atwood.

## VI. **Adjournment**

**Adjournment: Brianna Hemmah motion to adjourn at 12:55 PM, seconded by Kersten Matera.**

Next meeting: Friday, March 13, 2020 at 10 AM— Local Government Center