



READS Executive Board Meeting

Friday, March 13, 2020 10:00AM

Local Government Center, Triangle Park, Concord, NH

Members Present: Mindy Atwood, Kersten Matera, Mathew Bose, Sue Harmon, Eileen Gilbert, Brianna Hemmah, Betsy Solon, Natalie Moser, Matthew Gunby, Alexa Moore

I. Call to Order

- Meeting called to order at 10:04 AM.
- Mission /Changes to agenda

II. Acceptance of minutes from February 7, 2020

- Motion to approve amended minutes made by Kersten Matera seconded by Mathew Bose. Motion carries.

III. Reports

1. Treasurer's report, Mathew Bose
 - Vote on proposed 2020 budget. Only change from 2019, \$400 deduction in READS-to-Go because purchases tend to only be every other year. Motion to approve READS 2020 budget made by Mindy Atwood seconded by Brianna Hemmah. Motion carries. Mathew Bose will speak to NHLA treasurer to make sure budgets match.
2. President, Mindy Atwood
 - NHLA/NELA Meeting
 - Hooksett Public Library: all meetings currently canceled. May effect next meeting, May 8th. Will have virtual meeting available through Go-To-Meeting.
3. Vice President, Kersten Matera
 - Attended last NHLA meeting.

- Discuss login for repository with Sarah St. Martin (NHLA Secretary)
4. Membership, Sue Harmon
 - Exit Survey created. Could also be sent to lapsed members. Will discuss at May meeting to determine if this or an individualized email would be more beneficial.
 5. Programming, Eileen Gilbert
 - 3 Roundtables scheduled April 10th, 17th and 20th. 13 total signups so far.
 - Search for new member(s) continues. Will be included in newsletter again in April.
 6. READS-to-Go, Brianna Hemmah
 - YALS and CLNH kits status unknown at this time.
 - Betsy Solon will follow-up with Stephenson Library to determine if they still have these kits in their position.
 7. Past President, Betsy Solon
 - READS-to-go and nominating committee. Will have update at May meeting.
 8. Public Relations Chair, Natalie Moser
 - Working on April newsletter. Will have request out on NHAIS.
 - Facebook posts scheduled for READS Roundtables.
 9. Website Coordinator Report, Alexa Moore
 - Color scheme fairly easy to alter if/when we wish to do so.
 - Calendar issue has been resolved.
 - Blog content not updated since last Award of Excellence. Can copy content from newsletter, new READS-to-Go kits, round tables, etc. Natalie Moser will be providing much of this content.
 - Check to see if contact information needs to be updated.
 - Alexa Moore will un-publish some of the content on READS page until it can be reviewed. She will distribute content for review at May meeting.

- Matthew Gunby and Kersten Matera will make sure Alexa has all of the past meeting minutes.
- Library program forms currently using Wordpress, change this over to Google Form.

IV. New Business

NELA/NHLA programming contributions

- Deadline March 31st.
- Reader's Advisory/Linked Data presentation: Sue Harmon.
- Massachusetts program couch to 5k. Other Moving in the Library programs. Walking with ease program at Laconia Library. Wellness program: yoga, nutrition at Abbott Library.
- Struggles with anxiety and coping tools. Mental health of librarians. Lynn Lyons *Anxious Kids Anxious Parents*.
- PLA: program on empathy training through VR technology. Possible partnership with ITS.
- Implicit bias.
- Organizing books after doing away with Dewey. Biases in DDC.
- Library of Congress subject heading, *Change the Subject*, documentary out of Dartmouth College.
- Technical Services focus group in NHLA.
- Consider having 20 minute presentation/20 minute roundtable for Dewey Do or Dewey Don't? Salem Library: own form of BISAC. Pro-Dewey presenter.
- Programming committee: notes on future topics might have some helpful options for NELA/NHLA or NHLA 2021 Spring Conference.

V. Old Business

Members for Programming Committee

Exit Survey

Repository for shared resources: Mathew Bose will investigate this before May meeting.

State Library possible site for future meetings.

Manchester possible location as well.

VI. Adjournment

Next meeting: Friday, May 8, 2020 at 10 AM— **Hooksett Library**

Motion to adjourn made by Kersten Matera seconded by Sue Harmon.