



READS Board Meeting
5-8-2020 (Remote Meeting)

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

Meeting Called to Order: 10:02 AM

Motion to accept minutes from March 13th made by Brianna Hemmah seconded by Natalie Moser. Motion carries

Treasurer's Report: \$115 from membership. Balance 3-13: \$4530.50.

Executive Board Reports

President's Report: NELA Fall Conference wholly digital. Possibly adding platform to improve experience though this will also include an increase in cost. Possibility of rescheduling 2021 Conference to be in New Hampshire. Logistical difficulties because hotels are book years in advance.

Vice President's Report: Shrewsbury Library: being active in libraries presentation to NELA. Also Lori Fisher from the state library will participate.

Membership Report: 6 renewals and 2 new members. 175 total members. Last year at the same time this number was 191.

Programming Report: 9 paid registrants to Round Tables. Refunding procedure. Betsy Solon will contact the NHLA Treasurer.

ReadS-to-Go Report: Creating digital kits. Have READS be Advantage Overdrive. Would require 8-12 titles per kit. Contact Bobbi Slossar to see her logistical plans after receiving Humanities grant focused on book groups.

Past President's Report: Contacted Stephenson Memorial Library with regards to kits they currently have. READS Award of Excellence. Nominating Committee: have this created in January moving forward. Nominating Committee: Mindy Atwood, Betsy Solon, Mathew Bose. READS Business Meeting with NELA as virtual meeting.

Public Relations Coordinator: Next newsletter topics. Open positions for 2021 READS board. Award of Excellence nominations. Status of NH libraries during COVID-19.

Website Coordinator: made some pages private until they are updated. Edited some of the text and menus. Updated categories. Add page for nominations for awards of excellence. Updated READS Roundtable page.

Continue looking for members for programming committee.

One response to exit survey. Will send out to lapsed members.

Update on READS shared drive from Mathew Bose. Created folder structure. Repository name: Steal this content. Metadata for files entered. Could be added to duties of the Vice President. Will be further discussed at July meeting.

Motion to adjourn at 11:23 made by Mathew Bose, seconded by Kerstan Matera. Motion carries.