

## CALL TO MEETING

The Annual Business Meeting of the Reference and Adult Services Section (READS) of the New Hampshire Library Association will take place on **Friday, October 22 at 1:00 PM** at the Local Government Center in Concord, NH.

This business meeting will be held as a small part of the day-long READS fall program “**How Can I Help You? You Too Can Be a Reference Librarian.**” Brochures and registration forms for this day-long conference have been sent to READS members and to each NH public library. Fall meeting information can be also be found online at <http://www.nhlibrarians.org/reads/upcomingprograms.html>

Ballots for voting for open READS Executive Board positions will be handed out at the conference. READS members not attending the conference will have ballots sent to them after the conference.

The business meeting will also include voting on the following **Bylaws amendment**:

The READS Executive Board recommends that the READS Bylaws be changed to allow the option of holding future (starting in 2011) elections electronically rather than specifying that they be held by paper ballot.

To that end, we propose that Article VII, Section 2: Elections be amended to:

- A. Not later than 60 days prior to the Annual Business Meeting, the Secretary shall deliver a copy of the ballot, using procedures approved by the Executive Board, to each voting member. Ballots shall be returned so that they are received by the Secretary at least two weeks prior to the Annual Business Meeting.
- B. The chair of the Nominating Committee shall certify the results of the election, which shall be determined by the tally of the Secretary, and shall notify each candidate and each member of the Committee of such results.
- C. New officers shall be announced at the READS Annual Meeting and reported to the Executive Board of the New Hampshire Library Association.

This change requires the affirmative vote of two-thirds of READS members present at the 2010 Fall Program/Annual Business Meeting.

Current READS Bylaws can be found online at <http://www.nhlibrarians.org/reads/governance.html>