



Brief summary of the protocol from the Second Annual General Meeting—4 August 2009

First of all, the current board thanks all previous board members and committee heads for their efforts on behalf of the readers association.

The following members were elected to the Board:

Yosef Salmon—chairman
Nadia Zeldes
Dena Ordan
Cana Werman—treasurer
Aviad HaCohen
Yisrael Eph'al
Miriam Goldstein
Avi Aronsky

The following members were elected to the auditing committee:

Mordecai Nahmani
Gilla Rosen

The AGM approved the financial report submitted by the treasurer.

Committees:

Acquisitions: Devora Bregman reported on her success in prompting the library to search for lost books: some 7500 of the 10,000 volumes have been located.

She has also initiated a new project: more active reader involvement in acquisitions, especially material published abroad that does not obviously deal with Judaic studies. [Link]

Technology: Miriam Goldstein and her committee submitted a letter with our recommendations on technology; we are still waiting for the administration's response.

Mr. Shmuel Har Noy, director of the National Library, attended the AGM. We hope to post replies to questions raised by the participants in the near future.

