



Protocol of the
Sixth Annual General Meeting
7 June 2013

The current board thanks all previous board members for their efforts on behalf of the Readers Association. Special thanks to former chair Dvora Bregman, and to board members Dan Porat, Miriam Goldstein, and Gilla Rosen.

The following members were elected to the board:

Nadia Zeldes—chair

Cana Werman

Dena Ordan

Aviad HaCohen

Dan Bitan

Benjamin Richler

The following members were elected to the auditing committee:

Mordecai Nahmani

Levi Yitshak Cooper

The AGM approved the financial report for 2012 and the oral report on our activities over the past year.





Verbal report delivered at the Annual General Meeting: 7 June 2013

Cana Werman (the outgoing chair) summarized Readers Association activity over the past year.

--Meetings with the administration

--She noted positive changes implemented by the current administration: closing of gaps in acquisitions and cataloguing; organization of remote storage; cooperation with other libraries and institutions in digitization of manuscripts; building maintenance

--Late 2012 also saw the beginning of the process of redoing our website and transferring it to a new platform (Wordpress). The process was completed in 2013. We thank our website and email list manager Nati Kupfer.

Additional topics:

--We discussed the planned special session at the World Congress of Jewish Studies

--Also raised were questions of treatment of book donations and access to items classified as "rare."

--We also raised the question of the need for the library to build a social sciences collection and a suggestion was made for a possible candidate who could develop policy and a list





Future plans:

- Placing emphasis on our goal of representing readers and users of library services and maintenance of the library's position as a leading research library
- Continued meetings with the administration
- To watch for the publication of the acquisitions policy

