



PROTOCOL OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE NATIONAL
LIBRARY READERS ASSOCIATION
2 AUGUST 2020
ZOOM MEETING

PRESENT: Dena Ordan, Cana Werman, Nadia Zeldes, Levi Cooper, Susan Fraiman, Lilac Torgemon

DECISIONS

Dena Ordan chaired the meeting. Cana Werman served as secretary.

The financial report for 2019 received unanimous approval.

The report of the association's activity in 2019 received unanimous approval.

Cana Werman was elected chairperson.

The following individuals were elected to the board: Nadia Zeldes, Dena Ordan, Dan Bitan, Benjamin Richler.

The following were elected to the audit committee: Mordecai Nahmani and Levi Cooper.

REVIEW OF LAST YEAR'S ACTIVITY:

1. In August 2019 Cana and Nadia explored the possibility of transferring the amuta bank account from the Rehavia branch of the Beinleumi bank to the Bet Hakerem branch of Bank HaDoar. It became clear that Bank HaDoar was not familiar with nonprofits and that it would be procedurally difficult to move the account. In addition, the difference in bank charges turned out to be insignificant. A decision was therefore reached not to transfer the account.

2. At the August 2019 meeting a decision was reached to initiate a meeting with Professor Elhanan Reiner to discuss acquisition policy and who will be responsible for deciding what books will be on the shelf in the reading rooms in the new library. This meeting has yet to take place.

TOPICS RAISED:

1. A decision was reached that Dan and Susan would contact the library staff in charge of the new building in order to get updated information on the interior design of the building and the planned workstations.

2. We expressed our appreciation of the administration's efforts to keep the library open despite the Covid-19 virus and our concern that the library was closed this past week (a concern that turned out to be justified).



3. We thanked Lilac Torgemon for managing the website and posting messages to the readers' list.