



PROTOCOL OF THE FOURTEENTH ANNUAL GENERAL MEETING OF THE NATIONAL
LIBRARY READERS ASSOCIATION
6 JUNE 2021
HYBRID MEETING

PRESENT: Dena Ordan, Cana Werman, Nadia Zeldes, Levi Cooper, Yvonne Friedman, Dan Bitan, Arie Gus, Mordecai Nahmani

DECISIONS

Dena Ordan chaired the meeting. Nadia Zeldes served as secretary.

The financial report for 2020 received unanimous approval.

The report of the association's activity in 2020 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:

Due to the Covid-19 pandemic and the closing of the library to the public our activity during 2020 was restricted.

TOPICS RAISED:

1. Should the Readers Association continue to be an "amuta" or should it function as a voluntary organization, because of the related expenses—maintenance of our website, post office box, bank charges, fee to Rasham ha-Amutot—and the difficulty of collecting dues in 2021. There are advantages to remaining an amuta; namely, official, independent status and recognition. The possibility of asking the library to incorporate our website on the library website was raised (this will provide financial relief from hosting charges). We also decided to ask the administration if a change in our status would affect or weaken our ability to represent the readers. Finally, we discussed the possibility of continuing to function as an amuta and to reconsider our status after the opening of the new library.

2. The need for additional dues-paying members to cover the costs of running our website, bank charges, rental of a POB, and annual payment to Rasham ha-Amutot (about 1200 shekels/year). An appeal to our email list was suggested along with the possibility of paying via bank transfer.



Because some members of the board paid expenses out of pocket, it was suggested that these be regarded as loans to be returned after we succeed in raising sufficient funds.

3. We discussed some of the topics to be raised at our next meeting with the administration in the wake of our visit to the building site: ventilation (air exchange systems as in airplanes), no touch faucets, sliding doors, etc. We are also especially concerned about the design of the workstations: lighting, chairs, a way to lock laptops to the table, and placement of sockets (preferably not under the tables), among others.