

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Executive Board Meeting Minutes

March 17, 2011

Valley Cottage Free Library

Present: Melinda Watkins, Sara Nugent, Maria Gagliardi, Joanne Sininsky, Amelia Kalin, Janet Lukas, Benjamin Reid

Absent: Ruth Bolin, Jack Brand, Lauren Cully, Veronica Reynolds, Anthony Hosmer

CALL TO ORDER – 10:20 am Melinda Watkins

MINUTES OF February 17, 2011 – Motion to approve J. Lukas, second J. Sininsky, unanimously approved

TREASURER'S REPORT - none

DIVISION REPORTS

Adult Services – (Melinda) 7 attendees at NAMI program

Advocates – (Joanne) Jerry Nichols approached for fall to speak on Roles and Responsibilities of Trustees, light supper to be served

Youth Services – (Melinda) reported on Youthfest April 4th

Teen Services- (Ben) Also reported on Youthfest and the author visit on April 30th. Teens will wrap gifts at Barnes and Noble in December. Donations for wrapping to go to LARC.

Customer Support – (Maria) Kapco workshop on March 31

COUNTYWIDE PROJECTS

Hopper House – No report

Hudson River Valley Heritage Rockland Images- Melinda will ask Christy to coordinate

Rockland County Times (Joanne) Joanne will ask Brian Jennings to review the microfilm for quality control

OLD BUSINESS

Purple Crayone Award – Melinda reported on event

PR Consultant Risa Hoag – Motion to approve agreement between LARC and GMGPR for Public Relations services. Motion – J. Sininsky, second B. Reid, unanimously approved

NEW BUSINESS

Conference (Melinda) Discussed brochure and raffle. Motion to compensate individuals as per the last conference guidelines – Motion J. Sininsky, second Sara Nugent, unanimously approved

Annual Meeting – Discussion of where to hold and who will speak

Scholarships 2011 -

RCLS Sam Simon asked us to send a letter to the NY State Assembly supporting funding for library systems.

ADJOURNMENT – 11:42 am