

Library Association of Rockland County
Minutes
Executive Board Meeting
July 21, 2011

Present: Ruth Bolin, Lauren Cully, Benjamin Reid, Jack Brand, Anthony Hosmer, Amelia Kalin, Joanne Sininsky, Janet Lukas, Maria Gagliardi, Melinda Watkins, Jessica Bowen

Absent: Veronica Reynolds, Sara Nugent

CALL TO ORDER - 1:15 PM Melinda Watkins called the meeting to order

1. MINUTES of May 19, 2011 . **Motion** to approve A. Hosmer, second by L. Cully. Approved
2. TREASURER’S REPORT – The Treasurer’s Report from Jack Brand indicated little change from the previous report. RC funds have not yet been received.
3. DIVISION REPORTS
 - a. Adult Services–(Veronica) No report
 - b. Teen Services – (Ben)
 - c. Youth Services(Lauren) next meeting Sept 21 at Nanuet; busy with summer reading programs
 - d. Customer Service Division –No report
 - e. Advocates – Fall workshop proposed with Gerry Nichols on “Roles and Responsibilities of Trustees” scheduled for October 4 at the Nanuet Library
4. COUNTYWIDE PROJECTS
 - a. Hudson Valley Heritage –
 - b. ROCKLAND COUNTY TIMES – Discussion tabled on future of the project
5. OLD BUSINESS
 - a. PR Consultant GMGPR – Committee will meet with Risa; discussed possibility of a logo contest
 - b. LARC Conference – April 21 – Survey results were positive with 50 responses.
 - c. LARC archive cleanup _ Maria to find someone to do project
6. NEW BUSINESS
 - a. Nominations for LARC Board officers for 2011-12.

The Secretary nominated the following slate of officers:
President – Maria Gagliardi
Vice President/President Elect – Jessica Bowen
Secretary – Anthony Hosmer
Treasurer – Jack Brand

Slate approved by unanimous vote
 - b. Approval for Stony Point Library to come into Freegal at prorated price
 - c. FREADING – no interest as a LARC project

Meeting adjourned at 1:30 PM

Next meeting TBA

Ruth Bolin
Secretary

