

Library Association of Rockland County  
Minutes  
July 21, 2016

Attendance: Anthony Hosmer, Carol Connell Cannon, Nancy Wendt, Maria Gagliardi, Jennifer Daddio,, Jessica Gordon, Jim Farrell, Jane Marino, Jessica Bowen, Christina Ryan-Linder, Brian Jennings

CALL TO ORDER – 1:22 Meeting called to order by C. Connell Cannon.

1. MINUTES of May 2016 meeting forthcoming.

2. TREASURER'S REPORT – No report. C. Connell Cannon reported that the audit was done and the 990 has been completed. The application for 2017 funding has been submitted and reflects LARC spending in 2016. The County has responded that only items promoting the County and digitization would be allowed this year. During a meeting with Senator Carlucci the issue of State funding and items permitted by the County were raised. He was unaware of County restrictions. It was reported that OLA (Orange Library Association) is still receiving Orange County funding and using it to pay member ANSER fees to RCLS. If anyone has receipts for reimbursement, please give them to C. Connell Cannon who will forward them to J. Arendes.

3. DIVISION REPORTS

a. Adult Services – B. Jennings reported that Adult Services will do something with museum passes. The circulation people are the ones who best know the parameters of the museum passes. The September meeting of Adult Services will be held in New City. Haverstraw may be the host for the November meeting. Seed libraries and other special collections will be a topic for discussion at a future Adult Services meeting. B. Jennings will ask someone from the Nyack Library to speak about their seed library. He spoke with Eileen McAdam regarding next steps with the oral history training with podcasting by editing of material already produced and creating short clips. This process will require a computer, it is hands-on and will take a significant amount of time. Tappan is actively working on oral history at this time and the final product will be uploaded to HRVH. The Book of the Year award project has generated many responses. There have been 35 submissions so far consisting of both fiction and non-fiction. Volunteer readers are needed to review the submissions. M. Gagliardi will send Veronica Reynolds a new list of LARC members which will be used to solicit volunteers.

b. Teen Services – No report.

c. Youth Services – No report.

d. Advocates – No report.

4. OLD BUSINESS

a. Annual Meeting – The morning format for the annual meeting proved to be a successful time frame for the meeting. In 2017, LARC award winners will speak at the annual meeting. The Kurz Foundation has provided \$1,000.00 for the LARC award winner. If there are two winners, each will receive \$500.00.

b. Conference 2017 – No report. We need to prepare a written agreement with WLA (Westchester Library Association).

c. SCRAWL – Copies were provided for every library. J. Daddio will survey libraries using the youth list to ascertain if each library did indeed receive their copy of SCRAWL.

5. NEW BUSINESS

a. Election of Officers – Slate of officers was presented. Maria Gagliardi-President, Jane Marino-Vice-President, Joann Arendes- Treasurer. Jim Farrell made a motion to accept the slate as presented. Anthony Hosmer second. Motion passed. Secretary will be filled at a later date. M. Gagliardi made a motion to remove Jennifer Brown from the board for missing 3 or more meetings unexcused. Second J. Marino. Passed. M. Gagliardi made a motion to appoint Sara Nugent to the board to complete the term of Jennifer Brown. Jim Farrell moved to accept the motion. J. Marino second.

b. Schedule of Hours in Spanish – The board previously agreed to allow RCLS to use our template for schedule of hours and translate it into Spanish. RCLS has agreed to cover \$225.00 of this expense. LARC would need to cover the balance of \$255.00 for the printing of 2,000 copies. J. Marino made a motion for LARC to fund \$255.00 as our share of the cost to print 2,000 copies of the schedule of hours in Spanish. J. Farrell second. Passed.

c. Hard Drive Storage – C. Blanchette has indicated that we need 1 firebox for the storage of the 2 hard drives containing the digital images for the HRVH project. It will cost approximately \$124.00 plus tax. In addition a wallet case is needed

for the discs for a cost of approximately \$20.00. M. Gagliardi made a motion not to exceed \$200.00 for the purchase of a firebox and wallet case for the storage of the hard drives. N. Wendt second. Passed.

d. Book of the Year Award - Discussed the status of the Book of the Year award. Most likely 2 awards will be given. Further discussion needed on number of copies per library, perhaps flowers for guest judge and something for readers. No decision on any of these items as they will require more thoughtful discussion.

Motion to adjourn N. Wendt. J. Marino second. Passed.

Next meeting September 15, 2016 at the Pearl River Public Library.

Anthony Hosmer,  
Secretary