

Library Association of Rockland County

Minutes

March 30, 2017

Attendance: Anthony Hosmer, Carol Connell Cannon, Nancy Wendt, Maria Gagliardi, Jessica Gordon, Jim Farrell, Jane Marino, Jessica Bowen, Debra McDermott, Ashley Maraffino, Sara Nugent

Excused: Pat Soto, Danielle Connolly

CALL TO ORDER – 10:03 Meeting called to order by M. Gagliardi

MINUTES of February 2017 N. Wendt moved to accept, J. Marino 2nd, all in favor.

TREASURER'S REPORT – D. McDermott distributed the March Profit/Loss report. Total expenses for March were \$8,825.17, which included \$8,520 to the Rockland Journal for digitization, and minor division expenses. Total deposits for March were \$1810 representing the received grant for SCRAWL, membership dues, raffle donations, and the SCRAWL donations resulting from the Kurz grants as well.

D. McDermott reported the CD is about to expire, if nothing is done the CD will renew for 6 months. The group decided to let it renew. She also reported that the auditing firm, Komorsky, is not prepared to start our audit yet, but will follow up. M. Gagliardi will submit the paperwork to the County and note our 2016 audit is pending.

M. Gagliardi requested a new expense line be inserted into the budget for the Book of the Year Award. D. McDermott reported the line has already been inserted, but will need a budget for the line.

J. Farrell moved to accept the Treasurer's report, J. Bowen 2nd, all in favor

DIVISION REPORTS

Adult Services

A. Maraffino reported the 3/23 meeting focused on a roundtable on displays. The next meeting will be a tech demo of google products. A winner for the Book of the Year has been selected, but not yet announced. V. Reynolds is still waiting to make contact with the winner before the official announcement is made.

Advocates

J. Farrell reported the focus is still the local breakfast with local legislators with only LARC representation for November.

Customer Service

N. Wendt reported their March 9th meeting was well attended. M. Clowes at VCL demoed ProPay and the cash drawer they have been using. Next meeting in June will focus on Card Apps.

Teen Services

J. Gordon reported the YAWN drawing winners were thrilled with the tickets. SCRAWL event has been finalized and will be held May 19th at the Nyack Library. Final selections and artwork have been sent to Jennifer Dadio for layout. J. Gordon will invite Journal News, News 12, and other local newspapers to attend the event. The committee will order 150 copies of this year's book.

Youth Services – No report.

No report.

OLD BUSINESS

Wild Apricot

N. Wendt demoed the new software and its features. The Board expressed their appreciations for all of the work Nancy has done on the site.

Conference

J. Bowen reported that the online registration is activated and the print forms should be sent out by next week. Early Bird deadline is now 4/21 and 4/28 is the new regular rate deadline. Some of the kinks are still being worked out on the online registration so she is expecting more to start rolling in soon. WLS will help with registration. She will call a final committee meeting to coordinate last minute logistical needs. Date and time TBD.

Golf Fundraiser.

J. Farrell had no report.

Membership.

J. Marino reported she received training with N. Wendt on the admin side of Wild Apricot. She will now process pending memberships by Monday so there is no further delay in member's ability to register for the conference.

Scholarship Committee

A. Hosmer had no report.

NEW BUSINESS**Nominating Committee**

M. Gagliardi, C. Connell Cannon and S. Nugent will serve. M. Gagliardi will confirm which seats are expiring this year.

Annual Meeting Committee

M. Gagliardi, J. Bowen and V. Reynolds will serve. Annual meeting will take place on a Friday morning at the New City Library and include announcement of the Book of the Year. Date TBD.

Bylaws

J. Farrell, A. Hosmer, C. Connell Cannon, J. Marino, S. Nugent

Review current bylaws, propose changes if necessary and discuss impact of migration to new listserv and division chair election dates. Meeting of this committee will be Friday, April 7th at 10am at the Pearl River Library.

Adjournment

J. Farrell made a motion to adjourn, N. Wendt 2nd, all in favor.

Next meeting Thursday, April 27th at 10am at the Palisades Library