

Library Association of Rockland County

Minutes –

April 27, 2017

Attendance: Anthony Hosmer, Carol Connell Cannon, Maria Gagliardi, Jessica Gordon, Pat Soto, Jane Marino, Jessica Bowen, Ashley Maraffino, Danielle Connolly, Sara Nugent

Excused: Nancy Wendt, Debra McDermott, Jim Farrell

CALL TO ORDER – 10:00 Meeting called to order by M. Gagliardi

MINUTES of March 2017 J. Marino moved to accept the March minutes, C. Connell Cannon 2nd, all in favor.

TREASURER'S REPORT – M. Gagliardi reviewed the P/L report. Checks for conference are still coming in. We have received ½ of the County's funding and were notified the other full ½ is expected to be fully released. J. Marino reported membership was on track, but needed to be in touch with a few members to follow up on membership checks. J. Marino moved to accept the Treasurer's report, C. Connell Cannon 2nd, all in favor

DIVISION REPORTS

Adult Services - No report and no next meeting date set. C. Connell Cannon reported next week a meeting is set to discuss Book of the Year for 2018. J. Bowen and V. Reynolds will join C. Connell Cannon on the Committee.

Advocates

P. Soto had nothing new to report. She noted the State budget passed and reemphasized the value of Lobby Day. M. Gagliardi mentioned the fall legislative breakfast.

Customer Service - No report.

Teen Services

J. Gordon reported that the final layout for SCRAWL has been approved and sent to the printer. 200 copies have been ordered. To date 91 have RSVP for the launch party. The next meeting is Friday, May 12th and last minute details will be finalized for the May 19th event at the Nyack Library. J. Gordon will make sure Ellen Jaffee and David Carlucci received invitations to the event.

Youth Services - Next meeting is set for Friday, May 12th.

OLD BUSINESS

Wild Apricot - There are still a few glitches being worked out. Conference registration is up and working. Reporting and email segmentation are still an issue. J. Marino reported issues with dates related to membership. M. Gagliardi will check gmail account for PayPal activity.

Conference

J. Bowen's 2017 Conference Update

-- 129 people registered (71 from LARC/RCLS, 37 from WLA, 19 Other/No Entry)

-- Breakout session registration breakdown

	TOPIC	SPEAKER	TIME SLOT	Registrants	Room
1	Queens Library Transforms	Kelvin Watson	10 – 11:30 am	35	C220
2	Emerging Technologies for Youth Services & School Libraries	Panel – Duncan Bell, Rob Caluori	10 – 11:30 am	35	C370
3	Programs for Teens by Teens Panel	Panel – Jennifer Daddio, Amy Kaplan, Tara Ferretti	10 – 11:30 am	15	C360
4	User Experience Techniques for Staff Engagement	Stephan Macaluso	10 – 11:30 am	25	C230
5	We're Here to Serve	Earl Miller	2:30 – 4 pm	16	C230
6	Logic Models for Grant Writing	Paul Mastrodonato	2:30 – 4 pm	20	C360
7	Effective Use of Social Media	Katie Beckmann	2:30 – 4 pm	33	C220
8	Brave New World: Rethinking Circulation	Panel – Stephanie Harrison, Erica Freudenberger	2:30 – 4 pm	50	C370

-- 16 vendors plus B&N selling copies of keynote, Pamela Paul's book
-- We made 6 raffle baskets with LARC member library contributions; tickets will be sold
-- Raffle prizes donated by vendors will be awarded with separate tickets given for checking in and for visiting vendor tables. Prizes have been donated by Captain Lawrence Brewing Co., Litographs, Findaway World, Out of Print Clothing, EBSCO, GLSEN, ML Associates, Rogue Bear Press
-- Conference sponsorship donations by WLS (\$400) and Binder Agency (\$500 including vendor fee)
-- Final committee meeting is Tuesday, May 2nd, 10 a.m. at Piermont to fill folders, set volunteer assignments, designate someone to collect sign-in sheet in each breakout session, assemble name tags, etc.
Other – WLA board has invited the LARC Board to join them for a casual end-of-Spring luncheon to celebrate our first collaboration. It will be held at WLS on Thursday June 8. RSVP to J. Bowen .

Golf Fundraiser - No report

Membership - No report

Scholarship Committee

Announcements went out to allrcls.org on Friday, April 21. Deadline for submission is May 12th.
Process should be started much earlier in the year and include announcements to local library schools.
A. Hosmer and J. Marino will meet on May 15 or 17 and bring recommendations to the next Board meeting.

Nominating Committee

S. Nugent reported Marianne Silver from NWC and Laura Wolven from OBG have agreed to fill the seats M. Gagliardi and J. Bowen will vacate in June. A. Hosmer has agreed to serve another term.
For 2017-2018 J. Marino has agreed to be President and C. Connelly Connell, Vice President. The rest of the slate will be voted on in July.
J. Marino moved to accept the nominations from the Committee, S. Nugent 2nd, all in favor

Annual Meeting Committee

J. Bowen reported that the Annual Meeting will be Friday June 16 at 9:30 at the New City Library. Guest speaker will be the winner of the Book of the Year. Registration will be taken via Wild Apricot.

Bylaws

J. Marino reviewed the recommendations from the Committee. J. Marino will revise Article V and Article V, section 6 and a few other grammatical corrections. She will make changes and bring back final recommendations to the next Board meeting. Once approved she will communicate the upcoming changes to the full LARC membership.

New Business:

Yankee Tickets

M. Gagliardi reported she had received a call regarding setting up a Yankee's night for LARC. There was enough Board interest to get more information. She will explore the options and report at the next meeting.

Schedule of Hours

M. Gaglaridi reported that per our County contract a new printing of the schedule must be completed by July. J. Bowen said she will get the ball rolling and report back.

Banner

J. Bowen will look into purchasing a retractable freestanding banner with the new logo.

SCRWAL income

J. Gordon requested that any profits from 2017 SCRAWL be encumbered to offset costs for 2018. The Board will review after all expenses have been paid. J. Gordon will review any restrictions with the Horror Writers grant.

Adjournment

J. Marino made a motion to adjourn, S. Nugent 2nd, all in favor.

Next meeting Thursday, May 18th at 10am location TBD