



Library Association of Rockland County
Minutes Executive Board Meeting - Thursday, July 19, 2012

Present: Jack Brand, Veronica Reynolds, Maria Gagliardi, Lauren Banks, Christina Ryan-Linder, Jessica Bowen, Janet Lukas, Sara Nugent, Amelia Kalin, Angela Krajcar, Laura Grunweg

Guest: Ruth Bolin

CALL TO ORDER - 1:15pm. Gagliardi called the meeting to order.

1. MINUTES of May Meeting

A. Kalin made a motion to accept minutes as submitted, V. Reynolds 2nd, unanimously approved.

2. TREASURER'S REPORT

J. Brand reported we have received half of the County grant funds. The archive project was over budget by \$1100 (total \$2100) which will come from unallocated funds.

A. Kalin made a motion to accept treasures report as submitted, S. Nugent 2nd, unanimously approved.

3. DIVISION REPORTS

- a. Adult Services – (Veronica) Will coordinate a workshop on WEEDING in the fall. One Stop is moving forward, but we are awaiting a date.
- b. Teen Services – (Christina) John Sexton will present a workshop on issues related to staff censorship in collection development in November at the Valley Cottage Library. Cost of program \$100.
- c. Youth Services - (Lauren) Introduced Angela Krajcar, the YS chair. Also reported Bob Shea will present a workshop in the fall.
- d. Advocates – (Christina) Rebekkah Smith Aldrich is confirmed for October 25th from 6:30-9 at the Pearl River Library. Cost of program \$400.
- e. Customer Service – (Maria) – no report

4. COUNTYWIDE PROJECTS

- a. Hudson River Valley Heritage -- (Maria) – no report. J. Bowen reported Piermont Library's images have been uploaded.
- b. Rockland County Times - (Maria)- no report

5. OLD BUSINESS

- a. LARC archive cleanup - (Maria) – Project has been completed, but \$1100 over budget. There is a lock box in R. Bolin's office will change hands annually to follow the President. J. Bowen will arrange for the transfer to her location.
- b. Geek the Library Rockland Boulders Game Night - (Jessica) \$20 in supplies were spent for the event. J. Bowen believes we will be getting back \$200-250 in profit.
- c. LARC website - (Veronica) CMS and hosting was discussed again.

A. Kalin made a motion to hire Piper Mountain for a one-time \$600 set up fee and \$250 annual fee. J Lukas 2nd, unanimously approved.

- d. Barnes & Noble Gift Cards – M. Gagliardi reported the account has been approved and is ready to make purchases. S. Nugent will coordinate with Lisa Wolfe at B&N for purchase of 17 \$1000 gift cards and arrange for distribution to each Rockland library.

6. NEW BUSINESS

Nomination and election of officers

M Gagliardi presented the following slate of officers:

President: Jessica Bowen, Piermont, director seat

Vice President/President Elect: Laura Grunweg, Blauvelt, director seat

Treasurer: Jack Brand, at-large

Secretary: Anthony Hosmer, at large BOCES.

J. Lukas moved to accept slate as presented, L. Banks 2nd, unanimously approved

S. Nugent moved to adjourn the meeting, A. Kalin 2nd, all in favor.

Next meeting
September 20th at 10, at Piermont Library