



Library Association of Rockland County - Executive Board Meeting Minutes  
Confetti Ristorante & Vinoteca - Piermont  
Thursday, July 18, 2013

**Present:** Tracy Allen, Jessica Bowen, Carol Connell Cannon, Maria Gagliardi, Laura Grunweg, Amelia Kalin, Angela Krajcar, Janet Lukas, Sara Nugent, Veronica Reynolds, Christina Ryan-Linder  
J. Bowen called meeting to order at 1:15 p.m.

**Minutes of May meeting:**

*Motion to approve minutes (with spelling correction of J. "Lukas" noted) by V. Reynolds, second by C. Linder. All in favor.*

**Treasurer's Report:**

Cost of conference noted.

Discussion of redirecting LARC's focus in the future. If RCLS fills the need for professional development perhaps we should focus our efforts on other projects/priorities such as advocacy, outreach, etc.

Further discussion needed.

*Motion to approve Treasurer's report by L. Grunweg, second by A. Krajcar. All in favor.*

**Division Reports:**

**Adult Services** – Adult Services will collaborate with Youth and Teen Services to conduct a 3-tiered bookmark design contest for patrons in the Fall.

V. Reynolds will schedule a Best Practices in Cloud Computing Roundtable.

**Teen Services** – No report.

**Youth Services** – Youth Services will form a committee for the Spring author program.

**Advocates** – C. Linder will contact Jim Farrell as a possible speaker on the 20/20 Vision Plan.

**Customer Service** – J. Bowen will contact Sally Ijams from Darien Library about scheduling a customer service workshop in the Fall.

**Countywide Projects**

**Hudson River Valley Heritage** – No report.

**Rockland County Times** – *LARC will no longer pursue the Rockland County Times Project. We will pay the \$500 storage fee through November. Motion by A. Kalin, second by A. Krajcar. All in favor.*

## **Old Business**

**Annual Meeting Report** – Two new board members were elected. Welcome, Tracy Allen and Carol Connell Cannon. Scholarships were presented. Local author, Mary Beth Keane, presented a book talk on her novel, Fever, followed by a Q & A. Thank you , Valley Cottage, for hosting.

LARC received a thank-you letter from scholarship recipient, Kayla Whidbee.

LARC received an inquiry from Jessica Gordon about her scholarship fund disbursement. A. Kalin will follow up with her.

## **New Business**

Slate of officers for 2013-14 nominated by M. Gagliardi, second by A. Krajcar

President, Laura Grunweg

Vice President, Tracy Allen

Secretary, Anthony Hosmer

Treasurer, Jack Brand

*Motion to approve slate as presented by L. Grunweg, second by V. Reynolds. All in favor.*

*Motion to adjourn by L. Grunweg, second by V. Reynolds. All in favor.*

Next meeting: Thursday, September 19 at Blauvelt Free Library.