

Library Association of Rockland County  
Minutes  
Executive Board Meeting  
February 20, 2014

Present: Anthony Hosmer, Tracy Allen, Veronica Reynolds, Angela Krajcar, Maria Gagliardi, Jessica Bowen, Laura Grunweg, Carol Connell Cannon

Absent: J. Brand, Christina Ryan-Linder, Eugenia Schatoff

CALL TO ORDER – 10:07 L. Grunweg called the meeting to order.

1. MINUTES of January 23, 2014. Motion to approve A. Krajcar. Second V. Reynolds. Approved.
2. TREASURER'S REPORT – None this month. Treasurer on vacation. Check for \$737.50 for metadata for Piermont and Tappan issued to C. Blanchette.

### 3. DIVISION REPORTS

a. Adult Services – Bookmark design contest quotes are due at next meeting. A. Krajcar and V. Reynolds to meet to prepare summary of quotes. V. Reynolds provided a recap of the planning meeting for adult programs. A valuable workshop would be one that provides training to be a more effective trainer. B. Jennings is preparing a LibGuide on local history for the New City Library. When complete, he will prepare a local history LibGuide for the County.

b. Teen Services – YSS Conference will take place on April 4, 2014 in White Plains. There was a suggestion for a workshop for librarians on research skills for teens. This will be explored as a possible session at the next LARC Conference.

c. Youth Services – Dan Yaccarino will speak at the March 19<sup>th</sup> Spring author program. This program is geared to adults. He is receiving \$1,500 plus travel with transportation to be billed afterwards. LARC is paying \$500. The Palisades Association for Children and Education and STAC are each contributing \$500 towards his fee. The Children's Service brochure is still in production. Barry Koch was contacted for design and content assistance. This brochure is geared to parents with possible distribution at YouthFest. The LARC banner is missing but there is a temporary banner from the gift wrapping event that can be utilized. Librarians who participate at YouthFest will be paid \$25.00 per hour. No separate line appears on the Treasurer's Report, but last year it appears that \$1,000 was allocated to cover these stipends. Spoke about workshop to be presented by Sara Northshield on paper circuits using LED lights. Supplies will be needed. These can be taken from the Youth Services budget.

### 4. NEW BUSINESS

a. LARC Logo – Updated logo designs were presented. A vote on the final design will take place at a future Board meeting.

b. LARC Program Idea "Shadow Day" – Sample worksheet was distributed and discussion focused on identifying needs first. Possible to use LibGuide as an avenue for the survey. Survey will go to directors who will then survey their staff.

c. Discussion of need for cataloging workshop using Dewey. Survey to be sent to gauge interest.

d. Membership – Membership applications are ready to be sent out. Confirmation letter with membership card will be sent to members.

e. Following last month's discussion, V. Reynolds made a motion to increase budget lines for 5 divisions to \$2,000 each from the continuing education line. Second A. Krajcar. Passed.

Motion to adjourn A. Krajcar. Second T. Allen. Passed

Next meeting March 20, 2014.

Anthony Hosmer,  
Secretary