

Library Association of Rockland County
Minutes
Executive Board Meeting
May 22, 2014

Present: Anthony Hosmer, Veronica Reynolds, Christina Ryan-Linder, Tracy Allen, Maria Gagliardi, Carol Connell Cannon, Jack Brand, Angela Krajcar, Laura Grunweg, Jessica Bowen

CALL TO ORDER – 10:03 L. Grunweg called the meeting to order.

1. MINUTES of April 24, 2014. Passed with one revision in Treasurer's Report. LARC has not received all funds from the County.

2. TREASURER'S REPORT – J. Brand presented the Treasurer's Report. C. Ryan-Linder made a motion to accept the report as presented. Second M. Gagliardi. Passed.

3. DIVISION REPORTS

a. Adult Services – V. Reynolds to meet with A. Krajcar to review status of bookmark contest. Discussed temporary leave replacement for V. Reynolds.

b. Teen Services – C. Ryan-Linder reported that the author program featuring Jason Reynolds attracted 19 people. Book sales amounted to \$35.00 and 16 books were sold. Work has begun on next program and considering Jennifer Donnelly as a potential speaker.

c. Youth Services – A. Krajcar reported the B. Koch will work on Children's Services Brochure. Youth Services offered a workshop on the Common Core featuring Kate O'Hare from the Rockland Teachers' Center.

4. NEW BUSINESS

a. Annual Meeting – Scheduled for June 19th at the Valley Cottage Library 6:30-8:30. Daniel Wolfe, local author of Educating Abraham Lincoln is scheduled to present. A. Krajcar and C. Connell Cannon offered to assist L. Grunweg with book sales and greeting guests. It was suggested the the Corner Bakery Café be considered for refreshments. L. Grunweg will follow-up. L. Grunweg will ask B. Koch to assist with serving.

b. Scholarships – Deadline is tomorrow, May 23, 2014. M. Gagliardi and A. Hosmer will meet to review the applications.

c. Hosting a substitute librarian/circulation clerk platform – M. Gagliardi suggested that LARC host a list of potential substitutes for librarian and circulation clerks to work in member libraries. C. Connell Cannon will contact Bergen County to ascertain how they developed their substitute list.

5. OLD BUSINESS

a. Advocacy – November 13, 2014 has been selected as a tentative date for a speaker from a board to speak about their best practices. The friends groups at Warwick and Finkelstein were suggested as models.

b. LARC Logo – Updated designs to be available at a future meeting.

c. LARC Program Idea "Shadow Day" – Presented to directors and the response was favorable. Potential date to be announced after summer.

Motion to adjourn C. Ryan-Linder. Second J. Brand. Passed

Next meeting July 17, 2014, 1PM at the Blu Fig in New City.

Anthony Hosmer,
Secretary