

Library Association of Rockland County
Minutes
Executive Board Meeting
September 19, 2013

Present: Anthony Hosmer, Veronica Reynolds, Christina Ryan-Linder, Tracy J. Allen, Angela Krajcar, Carol Connell Cannon, Laura Grunweg, Amelia Kalin, Jessica Bowen

Absent: Maria Gagliardi, Jack Brand

CALL TO ORDER - 10:12 L. Grunweg called the meeting to order.

1. MINUTES of July 18, 2013. Motion to approve C. Ryan-Linder, second by V. Reynolds. Approved.

2. TREASURER'S REPORT – Presented by L. Grunweg for J. Brand. Approved.

3. DIVISION REPORTS

a. Adult Services – V. Reynolds reported that Tomorrow's Workplace has 3 remaining presentations scheduled for libraries. There was a discussion of the bookmark design contest including application, purpose, number of winners and breaking each category into age. The categories will be, pre-school, elementary ages 5-9, tween ages 10-12, teen ages 13-17, other 18-over . No date has been set for the best practices workshop but the end of October is a possibility. It will be a morning program and take place at the New City library. C. Blanchette will be included.

b. Teen Services – The Barnes & Noble giftwrapping event will take place at the Palisades Mall on December 6, 2013. This is a good opportunity for students to earn service credit. The author event in April will combine professional development for librarians with a program for teens.

c. Youth Services – Committee for Spring author event formed. "Give a kid a book" has been moved up due to the early date for Hannukah this year. Discussion of breaking tweens and teens into separate sections. Youth services will participate in the trip to the Society of Illustrators on December 9, 2013. Request for LARC to subsidize cost for LARC members. Follow-up: what procedure was followed last year?

d. Advocates – John Hammond will address the 2020 Vision Plan at a program at the Valley Cottage library on November 14, 2013 at 6:30. Budget includes \$500. for speaker fees and \$200. for refreshments.

e. Customer Service Division – October 4, 2013 workshop, "Hospitality @ your library", is free for LARC members, \$5.00 for non-members.

4. COUNTYWIDE PROJECTS

a. Hudson River Valley Heritage – There is now a New York content hub that will be harvested for the Digital Public Library of America. HRVH's images will be included as part of this content hub. The information is preliminary but LARC images could be included by late 2014.

SENYLRC has developed a new pricing structure to be included in the HRVH project. In addition to SENYLRC membership, dues will include a service hosting fee based upon the number of items in the file. L. Grunweg will speak with Mitch at New City public to see if the New City materials will remain under the New City banner with hosting fees paid by New City public library.

5. NEW BUSINESS

a. Annual Transition of Officers – Need more written procedure, which was begun but never completed. Subcommittee will work on this. A. Kalin volunteered to help J. Bowen and M. Gagliardi with this project.

b. LARC scholarships – Discussion of student/college payment cycle and the LARC scholarship as a reimbursement for payment already made. Any income tax on scholarship money is not a LARC issue.

- c. LARC Programs – LARC will not charge for advocacy programs for non-LARC members.
- d. LARC Logo – L. Grunberg reported that Barry Koch is working on this. There are 4 proposed designs.
- e. Laptop Software & Program Updates – Quickbooks and Windows XP were updated on the treasurer's laptop. Discussion of moving the mailbox to Suffern. This should coincide with adoption of the new logo and/or getting multiple keys, one for the treasurer and one for the president. This should be revisited when after procedures have been written.
- f. LARC Program Idea "Shadow Day" – Suggestion was made for staff from one library to shadow their counterpart in another library. This will be discussed at a directors' meeting.

V. Reynolds made a motion to adjourn. Second by A. Krajkar. Passed

Next meeting October 24, 2013 at Blauvelt Library.

Anthony Hosmer,
Secretary