

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Minutes

Executive Board Meeting  
February 19, 2009 9:30 AM  
Valley Cottage Library

Present: Amelia Kalin, Jack Brand, Sara Nugent, Anthony Hosmer, Tom Berman, Ruth Bolin, Janet Lukas, Lauren Brosius, and Melinda Watkins

1. CALL TO ORDER- 9: 48 by R. Bolin
2. MINUTES OF January 15, 2008- A. Kalin, motion to approve. J. Brand, 2<sup>nd</sup>.  
Approved.
3. TREASURER'S REPORT- J. Brand finalized 2008 balance sheet. Motion to approve A. Hosmer, S. Nugent 2<sup>nd</sup>. Approved.
4. DIVISION REPORTS
  - Adult Services- Round table to be scheduled about “Web 2.0 What’s New?”  
Going to West Point in May. Next Fall having a program about service for people with disabilities. T. Berman will contact a Journal News reporter for a story on homebound delivery.
  - Advocates – J. Sininsky may be working on another program for trustees.
  - Youth Services – Youthfest is March 29. YS had a Mock Caldecott/ Newbery Award in January which was educational. Author program plans with PAEYC progressing. Getting email larcyouth@larclib.org. Teen author program in Sept./ October. Teens had meeting last week.
5. COUNTYWIDE PROJECTS
  - Rockland Images –Report from Sally Pellegrini of New City Library. South Eastern Digital Advisory Group changed search terms to match Dublin Core, so we needed to change some of the search terms for our photos. The project will continue with Cindy Hoffman. Meeting with Haverstraw soon. Nyack will be doing their own.
  - Homebound Delivery- Participants are increasing, but there are still a few issues with mail service being worked out. T. Berman and others will contact organizations that are in touch with homebound individuals.
  - Hudson 400- no activity
  - Advertising- Rockland Magazine update: There will be only 5 published in 2009. Aiming for May 28.
6. OLD BUSINESS
  - Conference 2009- April 27, 2009- Lunch speaker decided- members of PBS “History Detectives” show. Sent out ‘Save the Dates’. Working on brochure. Put on Website. Meeting next Monday.

- Website- calendar form- completed and ready to send out to directors.

7. NEW BUSINESS

- Annual Meeting date – combine with Adult author program- date June 1 or 2 at VCL at 7pm. See if Jennifer 8 Lee is available. Could serve fortune cookies.
- Scholarships- Updating applications online. A. Kalin going to look at PDFs. Send PR to schools and allrcs.
- 2009 Budget- A. Hosmer motion to approve. J. Lukas 2<sup>nd</sup>. Approved.

8. NEXT MEETING – March 19, 2009 10am – changed to April 17 10am.

9. ADJOURNMENT- S. Nugent motion to adjourn 11:37. Approved.