

LIBRARY ASSOCIATION OF ROCKLAND COUNTY
Minutes
Executive Board Meeting
February 18, 2010 10:00 AM
Suffern Free Library

Present: Ruth Bolin, Jack Brand, Jill Gross, Anthony Hosmer, Janet Lukas, Sara Nugent, Laura Wolven

1. CALL TO ORDER 10:05 by S. Nugent

- Welcome to Laura Wolven who will co-share with Julie Boxersox representing teens in youth division)

2. MINUTES OF January 28, 2010 were approved (Motion to Accept J.Lukas, J. Gross second).

3. TREASURER'S REPORT-Membership is lower than last year (176 vs 230 last year). A. Hosmer motion to accept. R. Bolin 2nd. Unanimously approved.

4. DIVISION REPORTS

- **Adult Services-** Working on the "Job Readiness Day" project. There will be 4 libraries hosting- Spring Valley, Nyack, Suffern, and Haverstraw. It will be the 2nd week of March. Melinda Watkins prepared a resume flyer which was approved for printing. Jill thanks the participating sites. Jill reported on the survey results from the adult services planning committee. Scheduled for the future meetings are a tour of the Nyack Library in April and tentative program arranged by Fred Sandner of "The Future of the Book" in May.
- **Advocates -** no report. Send suggestions to J. Sininsky.
- **Youth Services-** M. Watkins provided a written report(attached). The Youth division will participate at Youthfest in March. Teens division planning for an author program.
- **Support Services-** No representative

5. COUNTYWIDE PROJECTS

- **Rockland Images-status -** Christy Blanchette has completed the images and is awaiting Sally Pellegrini's final collection.
- **RC TIMES -** Jack Brand suggested that LARC abandon the project of digitizing the RC Times. R. Bolin and J. Sininsky to meet and discuss a plan to sample the collection. S. Nugent has been contacted about the possibility of LARC co-funding the digitization of a Nyack newspaper
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6. OLD BUSINESS

- **LARC Resource Directory -** R Bolin recommended a scaled down version of the Resource Directory be updated (removing organizations that overlap with InfoRock). The LARC Board approved contacting Lauren Moore to inquire about her interest in updating it for a fee.
- **Warren Graham** will be contacted about customer service workshops possibly in June or September to avoid conflict with summer reading programs.
- **The Annual Meeting** is June 3 at the Suffern Library and will begin at 6:45 PM

7. NEW BUSINESS

- **Scholarship Committee** charged with beginning publicity on 2010 scholarships. The LARC Board approved charging a \$10 application fee for administrative costs. Scholarship applicants should be LARC members (will no longer give free memberships)
- **PR Consultant** = tabled until M. Watkins can present.
- **Schedule of Hours** may be updated if there are enough county changes

8. NEXT MEETING - March 18 at 10am in Suffern.

9. ADJOURNMENT at 11:20 motion to adjourn by A. Hosmer. J. Lukas 2nd.