

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Minutes

Executive Board Meeting

January 15, 2009 9:30 AM

Valley Cottage Library

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

1. CALL TO ORDER- 9:48 R. Bolin
2. MINUTES OF December 18, 2008- Motion to approve- A. Kalin. Unanimously approved.
3. TREASURER'S REPORT- Updates given by R. Bolin for J. Brand. Paperwork received for county grant to be distributed to libraries. LARC grant completed. J. Sininsky motion to accept balance sheet with minor corrections. A. Kalin seconded. Unanimously approved. J. Sininsky motion to have a budget 2009 meeting. Meeting scheduled.
4. DIVISION REPORTS
 - Adult Services- No reference round table for January. Homebound program bags and instructions were delivered to participating libraries.
 - Advocates – J. Sininsky is looking into a program for trustees.
 - Youth Services – Mock awards is Tuesday, January 20. We are meeting with representatives of Palisades Association for the Education of Young Children about a combined author program. We are considering a trip to Marshal Cavendish publishers. Youthfest is March 29. Teen Tech week is in March.
5. COUNTYWIDE PROJECTS
 - Rockland Images – no training as of yet because it is being determined if there will be another round of scanning.
 - Homebound Delivery- bags and instructions sent out. More patrons have signed up. Use Media rate. T. Berman will put out PR to Journal News.
 - Hudson 400- Bob was emailed, no report.
 - Advertising- following up on Rockland Magazine. Our website calendar had a mention in the Journal News.
6. OLD BUSINESS
 - Conference 2009- April 27, 2009- still contacting speakers.
 - Website- Suggestions made for form for submission. M. Watkins will modify and send to Web committee. When calendar starts being active, contact Journal News writer who mentioned our online calendar, Linda Lombroso.

7. NEW BUSINESS

- Annual Meeting date – combine with Adult author program. Will be June 1st or 2nd. Could it be at Pearl River?
- Scholarships- J. Sininsky plans to do same application as last year. Post 2009 applications in February. All current scholarships have been paid except for P. R. Morbeth.

8. NEXT MEETING – February 19, 2009 9:30am VCL

9. ADJOURNMENT- motion to adjourn 11:18 by J. Lukas. 2nd by S. Nugent.