

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Minutes

Executive Board Meeting

July 16, 2009 10:00 AM

Suffern Free Library

Present: Ruth Bolin, Jack Brand, Lauren Brosius, Amelia Kalin, Janet Lukas, Joanne Sininsky, and Melinda Watkins

Not in attendance: Anthony Hosmer, Sara Nugent

1. CALL TO ORDER 10:15 by R. Bolin
2. MINUTES OF May 14, 2009- none
3. TREASURER'S REPORT- We got a portion of our grant. A. Kalin motion to award a \$2,000 grant to each library. 2nd by J. Sininsky. Motion Passed unanimously. Ask directors to send ideas for projects. Some project ideas include: Recorded books; Overdrive's public download stations for libraries; ecommerce. Treasurer's Report approved unanimously.
4. DIVISION REPORTS
 - Adult Services- trip to West Point was successful. Looking at doing workshops for support staff, roving reference, or diffusing situations with upset patrons.
 - Advocates –Jerry Nichols invited for another workshop.
 - Youth Services- currently in the middles of summer reading clubs. Teens are having author Robin Wasserman on October 10. Teens are invited. Tickets will be distributed in August. They are trying to do some county wide teen programs (ie. Band or game programs). New City will host a Wii Rockband tournament.
5. COUNTYWIDE PROJECTS
 - Rockland Images-status – arranging training
 - Advertising- JN Living here section-any new ads? Parenting Mag. J. Sininsky motion to spend for ads in the free Parenting Magazine. J. Lukas 2nd. Passed unanimously. August 'Back to School' edition will have info about the teen author program. October will advertise Give-a-kid-a-book. November could have a coupon that patrons could put in at their library for a raffle.
 - Correspondence- Meals on Wheels- People who went thought it was a good opportunity to connect with the public and was a good way to promote homebound services.
6. OLD BUSINESS
 - RC Times- we need to prioritize remaining files.
7. NEW BUSINESS
 - RC Grant application- In process. Send letters to directors.

- Fall continuing Ed programming ideas:
 - Something for support services
 - Customer service
 - Computer skills
 - Job training skills

- Training on job seeking skills for library staff (RCLS vs. LARC sponsored)

8. NEXT MEETING – August 20 or Sept 17, 2009

9. ADJOURNMENT 12:10 by R. Bolin