

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Minutes

Executive Board Meeting

July 15, 2010 2:00 PM

Board members present: Ruth Bolin, Jack Brand, Jill Gross, Amelia Kalin, Janet Lukas, Sara Nugent, Joanne Sininsky, and Melinda Watkins

Guests: Maria Gagliardi, Director, Palisades Free Library

1. CALL TO ORDER- 2:20 by S. Nugent

2. MINUTES OF May 2010 and June 2010 Annual Meeting- Minutes need corrections.

3. TREASURER'S REPORT- No Report.

4. NOMINATIONS FOR BOARD POSITIONS- A. Kalin, representing the nominating committee nominated Maria Gagliardi, Director of Palisades Free Library to fill a Director's seat. J. Brand 2nd. Accepted by unanimous vote.

A. Kalin nominated M. Watkins for President, M. Gagliardi for Vice-President, R. Bolin for Secretary, J. Brand for Treasurer. Accepted by unanimous vote.

5. DIVISION REPORTS

- Adult Services –Veronica Reynolds, Librarian at New City has been elected chair.
- Advocates –no report
- Youth Services – Lauren Cully, Youth Librarian at Nanuet has been elected the new Chair for YS. Sarah Northshield, Youth Librarian, has been elected secretary.
- Teen Services- Julia Bowersox will continue to be the Teen Services Chair. The arrangements for Paul Volpone are being finalized for July 16.
- Support Services- no report

6. NEW BUSINESS

- Proposal from Sally Pellegrini of New City Library that LARC help fund the digital upgrade of the Rockland County Times. Discussion of proposal will take place at next meeting. Discussion about reviewing policies pertaining to formal requests for funding.
- Proposal from A. Hosmer for LARC to sponsor the DVDs Science Screen Reports and Science Screen Reports for Kids. Discussion tabled until next meeting for more information.
- M. Watkins presented the discussions with School Health Coordinator, Carrie Steindorf, about a committee to plan a resource Guide for the Schools. This information will be passed to the new YS chair, Lauren Cully.

NEXT MEETING – September

ADJOURNMENT- Motion to Adjourn S. Nugent at 3:00pm. M. Watkins 2nd.