

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Minutes

Executive Board Meeting

May 14, 2009 10:00 AM

Suffern Free Library

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

Not in attendance: Anthony Hosmer, Lauren Brosius

1. CALL TO ORDER- 10:13 by R. Bolin
2. MINUTES OF April 17, 2009. Motion to approve- A. Kalin. J. Lukas 2nd.
Unanimously approved.
3. TREASURER'S REPORT- J. Sininsky motion to approve. S. Nugent 2nd.
Unanimously approved.
4. DIVISION REPORTS
 - Adult Services- Annual election of officers will be done through email nominations. Should have nominees by Annual Meeting. There will be no Web 2.0 workshop for now, but maybe in Fall. West Point trip scheduled for May 27. 11 people so far. Limit of 15-20 people.
 - Advocates- working on workshop.
 - Youth Services- author program with PAEYC was a great success. Had about 80 people attend. Expenses were below \$750. Christina Ryder from Finkelstein will replace Tracy Suffecol from Nanuet at BOCES meetings. We are planning a best of children's books walking tour in NYC for the Fall. We want to invite Jerry Kuntz to a meeting in the Fall for Aquabrowser children's issues. We'd like to have Sarah Northshield do a flannel board workshop.
5. COUNTYWIDE PROJECTS
 - Rockland Images – working on Haverstaraw's. Training delayed.
 - Advertising- JN Living here section- see add. Turn into large posters.
6. OLD BUSINESS
 - Conference wrap up and informal evaluation- Generally good reviews.
 - Website- calendar form- form needs to be sent out again.
 - Publicity for Homebound- J. Sininsky motion to participate in RCC Meals on Wheels Senior Wellness Expo program- June 11. \$75 for a booth. Unanimously passed.

7. NEW BUSINESS

- Annual Meeting (reminder raffle for night at Comfort Inn) Remind Boards. There is a free one night stay plus dinner for two from the Comfort Inn Nanuet (from Conference). Raffle will be \$5 for tickets. AT. Berman will take care of transport and fee for Author. \$500.
- Scholarships- \$5000 total to be awarded. Also \$1000 each for Trudell Memorial and Brunsmann Memorial awards. 7 Applicants. J. Sininsky motion to grant LARC scholarships to 5 eligible applicants. J. Brand 2nd. Unanimously passed. Also guidelines for number of years or overall amount total won will be discussed at future meetings.
- Outstanding Service to Libraries- Nominee P. Richard Morbeth by Bob Devino. S. Nugent motion to accept nominee as recipient. Unanimously passed. Ruth will look into what to award.
- Training on job seeking skills for library staff (RCLS vs. LARC sponsored)- LARC will look for someone to move forward.

8. NEXT MEETING – July 16 at Suffern at 10am.

9. ADJOURNMENT