

LIBRARY ASSOCIATION OF ROCKLAND COUNTY
Executive Board Meeting, October 16, 2008
Suffern Free Library

Present: Amelia Kalin, Jack Brand, Joanne Sininsky, Sara Nugent, Anthony Hosmer, Tom Berman, Ruth Bolin, Janet Lukas, Lauren Brosius, and Melinda Watkins
Guests: Joan Hampton, online account executive of the Journal News

PRESENTATION ABOUT WEB ADVERTISING FROM THE JOURNAL NEWS

1. CALL TO ORDER- 9: 35 by Ruth Bolin. All present except L. Brosius, who arrived later.
2. Presentation by Joan Hampton, online account executive of the Journal News. She showed a PowerPoint slide show about advertising options available on www.lohud.com.
3. MINUTES OF September 18, 2008- J. Sininsky motion to approve. Seconded T. Berman. Unanimously approved.
4. TREASURER'S REPORT- funds spent and gained were discussed. Typo noted on the report. A. Kalin motion to accept with error. Seconded by J. Lukas. Unanimously approved.
5. DIVISION REPORTS
 - Adult Services-tentative trip to Westpoint in the Spring.
 - Advocates – Jerry Nichols October 27, 2008 – Nanuet Library. The question of whether to allow board members of libraries in Orange County to attend. It was decided that only LARC members and Rockland County trustees.
 - Youth Services – December 2 Author: Raul Colon. Give-A-Kid-A-Book going on throughout November. Money allotted from Ken Zebrowski starting to come in.
6. COUNTYWIDE PROJECTS
 - Rockland Images – There won't be training again until February. Subject heading revisions are done for Valley Cottage. They may next do Nyack and Tomkins Cove?
 - Community I & R- Will ask reference librarians again about use- last time was seen that the librarians in Rockland and Orange are only using it rarely. There is a non-for-profit agency working on developing a similar database, and do we want to partner with them?
 - Homebound Delivery- bags ordered. Tom will do postmaster letter. On track for Dec. 1. Directors could put it in the winter newsletters.
 - Schedule of Library Hours – completed update. Waiting for OK from some libraries.

7. OLD BUSINESS

- D&O insurance - completed
- Conference 2009- April 27, 2009- committee to be formed
- Status of website- R. Bolin, A. Kalin, S. Nugent, J. Sininsky, M. Watkins, L. Brosius to form website committee. Contact info for each library needs to be updated. Can programs be updated each month?
- Banned Books Program- program held at New City Library. Teens read excerpts from banned books and passed out literature from ALA.
- Rockland county newspaper- able to kill mold in bindings. They want to start microfilming before 1940. They will get around to it Dec/ Jan.

8. NEW BUSINESS

- National Library Week ideas- none yet.
- Projects for 2009?- proposed ideas: author, programs to help save money, fund green programs,

9. NEXT MEETING – November 20, 2008 9 :30 Valley Cottage

10. ADJOURNMENT- at 11:50 by R. Bolin.