

LIBRARY ASSOCIATION OF ROCKLAND COUNTY  
Executive Board Meeting Agenda  
October 14, 2010 10:00 AM  
Valley Cottage Library

MINUTES

Present: Melinda, Sara, Janet, Benjamin, Veronica, Lauren, Joanne, Anthony, Jack, Maria, Amelia

Absent: Ruth

**Minutes of September 16, 2010** no minutes presented

**Treasurer's Report**

\$15,000 still outstanding from Rockland County

Motion to accept report by Joanne and seconded by Sara. Report accepted unanimously.

**Adult Services**

LibGuide training in November will be hands on

Workshop in January on mental health and dealing with patrons presented by NAMI

Cool Tools was a successful workshop

**Advocates**

Joanne will contact Jerry Nichols to do a workshop for trustees on how to read financial reports

**Youth Services**

Joanne will email directors to find out the deadlines for library newsletters so that we can include LARC programs

**Rockland Messenger**

Sally Pellegrini from the New City Library presented a proposal for LARC funding to digitize the Rockland Messenger. She is asking for \$5300. She requested funds for this year and the project will be completed next year.

Joanne motioned we table the request until next meeting. Sara seconded. Motion passed unanimously.

**Rockland County Journal**

Toya is out of the country. We are still waiting to hear about the dollar difference if we only receive 4 microfilm copies instead of 17.

**Request for Funding Form**

Maria presented a Request for Funding document for applicants to fill out.

Joanne motioned to accept the funding request document. Sara seconded. Motion passed unanimously.

### **Teen Division**

Discussion of Teen Author program in May and try to get schools involved via English Departments offering extra credit

Anthony reported that on November 2<sup>nd</sup> The Valley Cottage Elementary was hosting a library camp. Public librarians were invited to network with county wide school librarians.

### **Customer Services**

Melinda will look into inviting a speaker from Disney to discuss customer service. Maria will contact Kapco for a book repair workshop.

### **Hopper House**

Joanne requested Hopper House provide a list of possible speakers for Edward Hopper celebration in 2011.

### **Hudson Valley Heritage**

Tompkins Cove is digitizing the Calvin Tompkins wallet. Melinda will contact for an update.

### **Charging Non-Members for LARC event**

Joanne offered the following motion seconded by Sara and passed unanimously  
*Continuing Education programs are open to LARC members only.  
Nonmembers interested in attending Continuing Education  
programs may purchase membership at the event. Membership  
runs for a calendar year.*

Contact Maria before a program to have a list of current members on hand.

### **Website Updates**

Send Joanne information of upcoming programs

### **LibGuides**

Rockland County History would be a worthwhile topic for a LARC to create

### **Spring Conference**

Committee members: Melinda, Maria, Anthony, Veronica, Lauren

### **Holiday Closings**

Send your 2011 holiday closings to Erica Grodin by November 15

### **Voting Machines**

The old machines are not available. It takes 2 months to program the new machines. The libraries don't always know who their candidates will be that far in advance. It costs \$1000 per machine and .33 per ballot with a minimum of 3 ballots required per voter. Anthony will look into renting from BOCES an alternative paper counting device.

Next Meeting November 18 at the Valley Cottage Library.