

LIBRARY ASSOCIATION OF ROCKLAND COUNTY

Minutes

Executive Board Meeting

September 17, 2009 10:00 AM

Suffern Free Library

Present: Ruth Bolin, Jack Brand, Jill Gross, Janet Lukas, Sara Nugent, Joanne Sininsky, and Melinda Watkins

Not in attendance: Anthony Hosmer, Amelia Kalin, Lauren Moore

1. CALL TO ORDER 10:15 by S. Nugent
2. MINUTES OF July, 2009- J. Sininsky motion to accept. J. Brand 2<sup>nd</sup>. Unanimously approved.
3. TREASURER'S REPORT—R. Bolin motion to accept. J. Sininsky 2<sup>nd</sup>. Unanimously approved.
4. DIVISION REPORTS
  - Adult Services- Jill Gross of Tappan is the new Adult Services Chair. AS met on 9/15. Decisions: AS will combine their author program with the annual meeting again. Erica will coordinate the speaker. Professional development ideas: Reader's advisory workshop, Nyack's Marketplace model for cataloging, GLADES, new technologies. They want to put together a countywide job resource. Discussion evolved to plan job search workshops to be held at various county libraries, including technology training, career counselors, and handouts. J. Sininsky motion to Fund Adult Services up to 5 thousand dollars for this project. M. Watkins 2<sup>nd</sup>. Unanimously approved. Jill and Julie Marallo will work on this.
  - Advocates – S. Nugent will look into organizing a workshop about privacy.
  - Youth Services- Exec. Meeting 8/26. YS met on 8/8. Meeting dates and activities were decided. Professional resource speakers: ARC representative and New City Library's Veronica Rutter for technology talks. A proposal of LARC sponsoring ARTscapes was rejected. Give-A-Kid-A-Book will begin in November. The Mock Newbery/Caldecott group met to discuss nominations.
  - Support Services- No representative
5. COUNTYWIDE PROJECTS
  - Rockland Images-status – Christy Blanchette of Valley Cottage will do the input and Sally P. will still coordinate libraries and billing.
6. OLD BUSINESS
  - Parents Magazine- New ad promoting Give-A-Kid-A-Book will run in the Oct 15- Nov15 issue.

7. NEW BUSINESS

- Census- Bob Devino will be the representative.
- Ecommerce- Topic was discussed with Robert Hubsher at RCLS. He gave a price for an Envisionware server for Rockland. We may have to buy code however to link it to records. Each library may have to have individual accounts or LARC would have to do book keeping.
- Sony e-readers/OverDrive?- LARC is not going to sponsor e-books.

8. NEXT MEETING – Oct. 15 at 10am in Suffern.

9. ADJOURNMENT 12:05 motion to adjourn by S. Nugent. J. Sininsky 2<sup>nd</sup>.