

Library Association of Rockland County  
Executive Board Meeting, September 18, 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: John Watkins and Desmond Watkins from Tektools

1. CALL TO ORDER- Meeting was called to order at 9:35 by Ruth Bolin.
2. MINUTES OF August 21, 2008 The minutes of the August meeting were approved. Motion Sininsky, second Nugent. Passed unanimously.
3. TREASURER'S REPORT- J. Brand reported that the D&O insurance bill was paid. Motion to approve Treasurer's report by A. Kalin, seconded by J. Sininsky, unanimously approved.
4. DIVISION REPORTS
  - Adult Services- a programming committee met. There may be a trip to the library at WestPoint organized.
  - Advocates – Jerry Nichols October 27, 2008 – Nanuet Library- there will be a light supper and then the talk. It will possibly have a name of “6 things every Library Trustee should know.”
  - Youth Services-Summer Reading clubs in general were a success. The money from Assemblyman Zebrowski is on its way. The author for this year's program is Raul Colon. The YS meetings will now feature mini-seminars/discussion groups called Focus Topics. The YA group will be taking teens to a Manga convention in the City. J. Sininsky proposed that LARC fund the bus rental for the teens. Motion seconded by S. Nugent. Motion passed.
5. COUNTYWIDE PROJECTS
  - Rockland Images – LARC is waiting for SENYRLC to offer training again so that Christy Blanchette can learn how to input the metadata on the participating libraries' collections.
  - Community I & R- is being updated in Anser. New City's microfilming of phone books issue is tabled for the next meeting.
  - Homebound Delivery-Project practically complete. Bag design decided- 13X16 Navy and White. Questionnaire completed. Instructions completed. Can do library rate for mailing. Libraries keep track of postage and submit to LARC treasurer. Will write letters to postmasters informing them of bags. It will take 6 weeks to produce the bags. All libraries need to be contacted to announce in their newsletters this program that will start in January.
  - Schedule of Library Hours – S. Nugent will be working on updating this brochure
6. OLD BUSINESS
  - D&O insurance - paid

- Movie ad at theatre – has been cancelled because of poor service. Balance of contract will not be paid. A rep from the Journal News is coming to the next meeting to discuss having an ad in their paper or online.
  - Conference 2009- Location will be The Comfort Inn in Nanuet on Monday April 27.
  - Status of website- John Watkins and Desmond Watkins from Tektools did a presentation of the newly developed website which will be [www.larclib.org](http://www.larclib.org). Info needs to be updated. Each library needs to check their contact information. Tektools needs a main contact from LARC to review and update information.
  - NEW BUSINESS
    - National Library Week ideas- last meeting it was voted to give money to each library.
7. NEXT MEETING – October 16, 2008 9/9:30 at Suffern Library. (presentation by JN re web advertising at JN)
8. ADJOURNMENT