

Library Association of Rockland County  
Minutes  
Executive Board Meeting  
March 21, 2013

Present: Anthony Hosmer, Christina Ryan-Linder, Veronica Reynolds, Angela Krajcar, Sara Nugent, Janet Lukas, Jack Brand, Christy Blanchette, Laura Grunweg, Jessica Bowen, Maria Gagliardi

Absent: Amelia Kalin

CALL TO ORDER - 10:02 J. Bowen called the meeting to order.

1. MINUTES of February 21, 2013. Motion to approve M. Gagliardi, second by J. Lukas. Approved.

2. TREASURER'S REPORT – LARC has received official notification of funding for 2013 which will be \$41,965.00. Membership drive is lagging. Suggestion to include membership application with the conference registration/flyer. Members reviewed the treasurer's report. Motion to approve V. Reynolds. Second by A. Krajcar. Approved.

3. DIVISION REPORTS

a. Adult Services – V. Reynolds reported on LibGuides program. Twelve librarians (8 children's and 4 adult) attended the 1 hour 20 minute presentation. Discussion of getting more interest in using LibGuides. Four libraries have expressed some interest in Tomorrow's Workplace presentations.

b. Teen Services – Author Carolyn Mechler will be the presenter at the teen program on April 18<sup>th</sup>. Posters have been sent to each library. "Library Resources for Teens" flyer was distributed. L. Grunweg made a motion to provide a \$50. honorarium to B. Koch for designing the flyer. Approved. The gift wrapping event at Barnes and Noble has been scheduled for December 6, 2013.

c. Youth Services – Spoke about participation at Youthfest with approximately 171 visitors to the LARC booth. Youth services librarians are busy preparing for the summer reading program and using LibGuides.

d. Advocates – C. Ryan-Linder will check with Mary Fellows as a presenter on the 2020 Vision with a focus on how to fund the recommendations. Program to take place in October.

e. Customer Service Division – No report.

4. COUNTYWIDE PROJECTS

a. Hudson River Valley Heritage – C. Blanchette reported on the status of the metadata. She is currently working on Piermont's images and then will begin work on 114 images for Tappan.

b. Rockland County Times – We have missed the window for grant funding for this project for this year. M. Gagliardi spoke with Craig Long regarding funds to continue this project. The question remains as to who owns the original copies.

5. OLD BUSINESS

a. New LARC laptop follow-up – Current laptop is still functional. New laptops have a minimum of 64 bits and concern remains on running software on a 64 bit computer. The cost of a new laptop is approximately \$400.00. The project will continue for at least another year. Renewed discussion of model to purchase. It was noted that a motion to purchase a new laptop has already been approved and is in place.

b. Schedule of Hours print run - These are in the process of distribution.

c. Conference Update - J. Bowen reported that the committee is moving along. There was a discussion of placing posters with general announcements around the facility rather than distributing folders for each person,

d. Rockland Boulders – There was no interest in the proposal by the Boulders to allow LARC to sell tickets for the Rockland Boulders throughout the season.

e. Scholarships – A. Kalin and A. Hosmer will review applications for the LARC scholarships and make recommendations for the 2013 awards.

f. Board Members – Benjamin Reid was suggested as a possible member for the board. He will be invited to consider participation. Nominating committee members are J. Bowen, A. Kalin and M. Gagliardi.

g. LARC's role in helping librarians with Continuing Education credits – There was a discussion of this initiative. It was decided that we need to get the guidelines from Grace Riario.

## 6. NEW BUSINESS

a. Annual Meeting – The planning committee will consist of J. Bowen, A. Kalin and M. Gagliardi. The annual meeting will take place at Valley Cottage Library at 6 PM on June 13, 2013. MaryBeth Keane who wrote Fever, was suggested as a guest speaker.

b. What is the protocol for filling requests for copies of materials scanned for the HRVH Project? – Following the recent request for a copy of a HRVH image by a TV company, there was a discussion of the pro's and cons for developing a protocol for the use of scanned images . Specifically, does LARC want credit or payment for use of images scanned by LARC.

C. Blanchette gave specific examples of protocols in place by other agencies. Draft 1 of a protocol document will be posted and voted on via e-mail.

S. Nugent made a motion to adjourn. Second by J. Lukas. Passed

Next meeting May 23, 2013 at Blauvelt Library.

Anthony Hosmer,  
Secretary