

LIBRARY ASSOCIATION OF ROCKLAND COUNTY
MINUTES
EXECUTIVE BOARD MEETING
APRIL 24, 2014

Present: Christina Linder, Tracy Allen, Veronica Reynolds, Angela Krajcar, Jack Brand, Jessica Bowen, Laura Grunweg, Lauren Banks (guest), Maria Gagliardi (recording)

Absent: Carol Connell Cannon, Anthony Hosmer

10:05 am Laura Grunweg called the meeting to order

MINUTES: Motion to accept the minutes made by Maria and seconded by Veronica. All in favor.

TREASURER'S REPORT: \$300 in donations in memory of Constance Cunningham was made to LARC in appreciation of the Homebound Service.

Motion to accept report by Maria and seconded by Veronica. All in favor.

ADULT SERVICES: Veronica reported on the bookmark contest and printing options. \$400 for 2000 bookmarks. \$75 at Kinkos for the templates for contestants to draw on. There are 4 age categories and we would order 4 batches of 2000 of the winning bookmarks.

TEEN: Christina reported author Jason Reynolds will speak on May 8th. Author Jennifer Donnelly will speak on September 18th or October 2nd.

New Leaf literary agent will give a tour of Little Brown as part of a professional day for teen librarians.

Christina will contact RCC regarding a workshop on Databases.

Fall Into Books: LARC will offer 2 scholarships per library.

Christina will step down as Teen Chair.

CHILDREN: Angela reported Youthfest was very busy and they raffled off 2 baskets.

Sara Northshield had a successful program with paper circuits for \$50.

Angela is working on the LARC Youth brochure.

Lauren Banks spoke about the Better Baby Care Campaign.

Motion to give \$1500 to BBCC was made by Veronica and seconded by Jack. All in favor.

BOOK REPAIR WORKSHOP: Jessica reported Kapco will present a book repair workshop at the New City Library from 1-4pm on Monday, Sept 8. Free for LARC members and \$5 for non-members.

ROCKLAND COUNTY MESSENGER: Laura spoke on behalf of Brian Jennings about having LARC host the Rockland County Messenger as a part of its holding in the Hudson River Valley Heritage website. This would cause LARC a higher membership fee in HRVH. Angela motioned that we host the Rockland County Messenger. Tracy seconded. All in favor.

ANNUAL MEETING: Daniel Wolff will be the guest speaker at the annual meeting on June 19 at the Valley Cottage Library. Maria and Anthony will be on the scholarship committee.

SHADOW DAY: Laura will present the program at the Rockland Directors' Meeting.

CAMP SHANKS VILLAGER DIGITIZATION: Christy Blanchette is working on this.

LARC LOGO: More logos were presented. No motion.

Jessica made a motion to adjourn. Veronica seconded. All in favor. Meeting adjourned at 11:40 am.

The next meeting will be on May 22.