

Library Association of Rockland County  
Minutes  
Executive Board Meeting  
February 19, 2015

Present: Anthony Hosmer, Laura Grunweg, Jennifer Daddio, Veronica Reynolds, Jack Brand, Jessica Bowen, Carol Connell Cannon, Angela Krajcar, Maria Gagliardi, Tracy Allen, Christina Linder, Barry Koch

Absent: Eugenia Schatoff

CALL TO ORDER – 10:07. Meeting called to order by T. Allen.

1. MINUTES of January 15, 2015. Motion to approve V. Reynolds. Second C. Linder. Approved.

2. TREASURER'S REPORT – Reviewed year end statement. Need to prepare budget for current year. It will be prepared based upon last year's division allocations. Discussion of membership renewal form. However, we need to contact Liberty Mutual to see if they will still offer the discount for LARC members since Ian is no longer with that company. Motion to accept the treasurer's report M. Gagliardi. Second A. Krajcar. Approved.

3. DIVISION REPORTS

a. Adult Services – V. Reynolds met with Brian Jennings for update on preparation for conference. There is potential for an adult services meeting after the conference. Discussion of follow-up to "The Cube" project at New City PL. V. Reynolds will look into cost of bus to attend the Book Expo. This will be the final appearance of Book Expo in NYC.

b. Teen Services – The trip to New Leaf Literary Agency and Little Brown was completed on February 13, 2015. There were 25 participants. The day included an interactive discussion with Little Brown representatives on what is trending in libraries. Suggestion to reach out to adult librarians for inclusion at a similar event next year. Some librarians are scheduled to attend School Library Day @Dialog. Matt De la Pena will speak at Valley Cottage Library. This will be a combined children's and teens event and these two divisions will split the \$1,000.00 speaker's fee. Suggestion to include Howard Whitehouse for author event.

c. Youth Services – Mock Newbery awards held. Story walk discussed and to be explored further. Youthfest is coming up. Youth services, but not teen services, will participate this year. It was reported that in November and December books were collected and sent to JCC, People to People and the Center for Safety and Change. A craft swap was held at the last meeting and unclaimed materials were sent to the Center for Safety and Change.

d. Advocates – Fall program for advocates still in the works. Question and discussion on thank you letters to legislators who supported LARC funding in the County budget. Discussion of County library statistics and sharing the information.

4. OLD BUSINESS

a. Conference – Scheduled for April 30, 2015. T. Allen will prepare welcome. Need information on Claire Moore for program. Mailing labels for conference brochures to be generated from membership list. B. Koch and J. Bowen presented models of different centerpiece options. No decision made.

5. NEW BUSINESS

a. Website update – Updated membership forms will be posted. M. Gagliardi will work on updates.

b. Annual Meeting – Committee to plan annual meeting, nominations and scholarships M. Gagliardi, C. Connell Cannon, J. Bowen and A. Hosmer.

Motion to adjourn V. Reynolds. Second T. Allen. Passed. Meeting adjourned.

**Next meeting Thursday, March 19, 2015, Valley Cottage Library**

Anthony Hosmer,  
Secretary