



Library Association of Rockland County

Executive Board Meeting * Blauvelt Free Library * Thursday, Nov. 15, 2012

Present: Jessica Bowen, Amelia Kalin, Laura Grunberg, Jack Brand, Christina Ryan-Linder, Angela Krajcar, Veronica Reynolds, Maria Gagliardi, Sara Nugent

J. Bowen called the meeting to order:

MINUTES of October Meeting

M. Gagliardi made a motion to accept the minutes as submitted, C. Ryan-Linder seconded, all in favor.

TREASURER'S REPORT

J. Brand reported all replacement checks for libraries have been issued. No significant expenses have been reported. To-date only 50% of Rockland County funds have been received. A. Kalin made a motion to accept the treasurer's report as submitted, M. Gagliardi seconded, all in favor.

DIVISION REPORTS

- a. Adult Services – (Veronica) *reported programs on FEMA and healthcare reform will be investigated.*
- b. Teen Services – (Christina) *no report, next meeting is Nov 19.*
- c. Youth Services - (Angela) *no report, next meeting is Nov 16.*
- d. Advocates – (Christina) *Rebekkah Smith-Aldrich program was a success. Zbrowski, Carlucci and Jaffee meeting went well. Jaffee will follow up.*
- e. Customer Service – (Jessica) *no report.*

COUNTYWIDE PROJECTS

- a. Hudson River Valley Heritage -- (Maria) *no report.*
- b. Rockland County Times - (Maria) *recommendation came to spend money to prioritize the microfilming portion of the project. Reels will go to New City, Haverstraw and Nyack. New quotes will be obtained.*

OLD BUSINESS

- a. LARC archive cleanup - (Maria) *no report.*
- b. LARC website - (Maria) *still updating info. Any news or info should be sent to Maria for posting.*
- c. New LARC laptop follow-up – (Veronica) *confirmed software will work on 64-bit machine with Windows 7 operating system. M. Gagliardi made a motion to spend up to \$1000 for a SONY Vaio replacement laptop for the imaging project. V. Reynolds seconded, all in favor.*
- d. Request input from Divisions on projected budget needs for 2013 (Jessica) *Budget meeting to immediately follow today's meeting.*
- e. Schedule of Hours print run – (Jessica)
J. Bowen made a motion to spend \$1429 for printing services of MTech of Nanuet to print the schedule of hours, A. Krajcar second, all in favor.

NEW BUSINESS

- a. Conference venue – (Jessica)
Venue has been confirmed as Crown Plaza in Suffern for Thursday, April 25, 2013. Christine Lavin has been contracted to be the luncheon speaker. J. Bowen made a motion to sign a contract with Crown Plaza at \$500 per room, A. Kalin seconded, all in favor.

M. Gagliardi made a motion to adjourn the meeting, A. Kalin seconded, all in favor.

Next meeting 9:30/10am Thursday, January 17th at Blauvelt Library.