

Library Association of Rockland County
Minutes
Executive Board Meeting
September 20, 2012

Present: Anthony Hosmer, Christina Ryan-Linder, Jack Brand, Laura Grunweg, Maria Gagliardi, Jessica Bowen, Veronica Reynolds, Angela Krajcar, Janet Lukas, Amelia Kalin

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

1. MINUTES of July 19, 2012. Motion to approve. M. Gagliardi, second by V. Reynolds. Approved.

2. TREASURER'S REPORT – Treasurer's Report was distributed. Received \$22,000. from the County. Second check will be \$2,000. less. Total for year will be \$42,000. In process of switching banks as HSB has been purchased by First Niagara. Account to be moved to Key Bank. Discussed insurance policy especially liability and Officer's and Director's Insurance policy. Issue to be re-visited. Motion to approve treasurer's report M. Gagliardi, second by A. Kalin. Approved.

3. DIVISION REPORTS

a. Adult Services – Discussion of "One Stop". No clear direction yet. On the 28th One Stop is giving a tour. Discussion of One Stop programs in libraries. It is a local government agency that provides job help to the un-employed and under employed.

b. Teen Services – C. Ryan-Linder reported that teen services will again offer a gift wrapping service at Barnes & Noble on November 25, 2012 at the Palisades Mall. The author event if being planned for April 2013. Potential authors are Maureen Johnson or Walter Dean Myers. John Sexton program confirmed for November 13th at Valley Cottage library.

c. Youth Services – Author event on October 2, 2012 at Nanuet PL featuring Bob Shea. Preliminary discussions have begun for summer reading program to include an altruistic component such as support for the High Tor Animal Shelter. This would take place in addition to the regular summer reading program. There was a discussion of the components and vision for this program. Youth services asked if LARC would fund advertising for the program. Topic will be further considered.

d. Advocates – C. Ryan-Linder reported that Rebecca Smith Aldrich will offer an advocacy presentation for trustees and directors on October 25th at the Pearl River PL. Food costs to be determined based upon registration. C. Ryan-Lindner spoke with legislators at the RCLS legislative breakfast and will be included on future meetings with legislators regarding NYLA's priorities.

e. Customer Service Division – No report but will be included in conference.

4. COUNTYWIDE PROJECTS

a. Hudson River Valley Heritage – Christie reports having trouble with laptop used to digitize materials for Hudson Valley Heritage project. Still working on Piermont images. Discussion on replacing laptop. V. Reynolds will explore costs for replacement of laptop based on specs from Christy Blanchette.

b. Rockland County Times – Still a work in progress. Materials from 1894-1901 have been scanned and quality controlled but not on website, yet.

5. OLD BUSINESS

a. LARC Archive Cleanup – The archivist's work is completed and now the files must be maintained on an ongoing basis.

b. LARC website – Two designs were reviewed and discussed.

6. NEW BUSINESS

a. Public statements on behalf of LARC – These are to be determined by the executive board.

b. Design process – Discussed under old business with LARC website.

J. Brand made motion to adjourn, second J. Lukas. Motion passed.

Next meeting October 18, 2012. Site to be confirmed.

Anthony Hosmer,
Secretary