

**ORANGE LIBRARY ASSOCIATION
GENERAL MEETING
May 9, 2007**

Attendance:

Carol Bezkorowajny, Florence Brady, Suzanne Brahm, Claudia Depkin, Kevin Gallagher, Marilyn McIntosh, Ginny Neidermier, Suzanne Skeels, Martha Sullivan, Patty Velez, Muriel Verdibello, Greg Wirszla,

Suzanne Skeels called the meeting to order at 9:47 A.M. at Highland Falls.

Motion to accept the minutes of the April 26, 2006 Annual Meeting made by Muriel Verdibello and seconded by Carol Bezkorowajny. Minutes approved.

Treasurer's Report

Balance in our account is \$7,751.20 after payment of \$3,000 to LARC and 3% of the County monies to OLA. Three libraries have not joined OLA this year: Goshen, Montgomery and Port Jervis. We currently have 120 members. No audit has been done yet this year. Motion by Carol Bezkorowajny to accept the report and seconded by Claudia Depkin.

Legislative/Advocacy Committee

Paperwork is in to Orange County for 2008 budget.

Programming

Only one program was done this year and attendance was poor. To become a more vital organization greater participation is needed at programs and meetings.

Old Business

Website

Work on the website is proceeding. Our grant from the State has been extended until June 30, 2008. Chris Ford from the Monroe Library is working on our website. More contributions from member libraries are needed. Chris is cleaning up the website and making it more streamlined. A contact for each library should be selected and that name forwarded to Claudia Depkin.

LARC Conference

A note was received from Amelia Kalin to thank Suzanne & OLA for their contribution to the conference. OLA should emulate this well-organized conference perhaps in a smaller venue.

New Business

Election of Officers

Slate of Officers for next year was presented as follows:

President	-	Muriel Verdibello
President Elect	-	Ginny Niedermeier
Treasurer	-	Greg Wirszyla
Secretary	-	Madelyn Folino

Secretary casts one vote. Slate is approved.

Muriel Verdibello and the Board will set a reorganization date. Networking is necessary through OLA. Email Muriel with ideas for OLA.

Meeting was adjourned for a presentation by David Church from the Orange County Planning Board.

Respectfully submitted,

Florence Brady
Secretary
Orange Library Association