

ORANGE LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
September 14, 2005

Attendance:

Florence Brady, Claudia Depkin, Suzanne Skeels

Claudia Depkin called the meeting to order at 9:38 A.M. at Tuxedo.

Treasurer's Report

Bank balance as of 9/14/2005 is \$4201.13. One way to raise more money would be to take a larger share from the county money. (CLAUDIA: I HAVE THIS IN MY NOTES BUT NOT WHO SUGGESTED THIS – WAS IT SOMEONE FROM OUTSIDE OLA – DO YOU REMEMBER)

Program Committee

At the next general meeting, October 12, 2005 there will be a program on marketing the library. A program on the FISH philosophy will be held at the annual meeting in 2006. Theresa Dolch is looking into a trip to Huguenot Street in New Paltz for the Bash in 2006.

Publicity Committee

OLA's name was in the Times Herald Record three times: Election of new officers, BASH trip to South Street Seaport and EXPO.

OLA Website

Paperwork has been sent to Senator Larkin for the website grant.

Interim report for 2005 and request for 2006 has been sent to Orange County. OLA is requesting \$200,000 for 2006, although Ed Diana has indicated that he will put \$215,000 in his budget.

New Business

Suzanne Brahm has suggested that OLA sent a gift to the RCLS Horizon migration team in recognition of their hard work.

Office of the Aging of Orange County has volunteered to come to libraries to help seniors with application for new Medicare prescription coverage.

Respectfully submitted,

Florence Brady
Secretary