

OLA MEMBERSHIP MEETING
October 8, 2003
Greenwood Lake Library
10:00 A.M.

AGENDA

Speaker: Ian Prastien, Liberty Mutual Insurance 10:15-11:00 A.M.

Business Meeting 11:00 A.M. – 12:00 P.M.

Call to Order

Secretary's Report – Minutes of Executive Board July 30, 2003

Treasurer's Report

Committee Reports

1. Bylaws – Vote on Proposed Amendment (attached)
2. Finance Committee
3. Publicity Committee
4. Program Committee
5. Bash Committee
6. Standardization Committee
7. Membership Committee

Old Business – Correspondence to Washingtonville Library

New Business

1. OLA Email Group
2. Internet Shop for Libraries
3. Hudson Horizon Magazine
4. Matching Grants for OLA