

**ORANGE LIBRARY ASSOCIATION  
EXECUTIVE BOARD MEETING  
FEBRUARY 18, 2004**

**Attendance:**

Florence Brady, Carmela Chase, Rosemary Cooper, Suzanne Skeels, Stephanie Thiel

Stephanie Thiel, President at 9:30 A.M. in Tuxedo Park, called the meeting to order.

**Elections at April 21 Annual Meeting**

General membership usually elects a nominating committee and the president appoints the chair of the committee. Since there will not be another general meeting before the election for President Elect, Stephanie will ask to select member today at the Director's Meeting.

**Treasurer's Report**

Suzanne reports a balance of \$12,686.15 in the OLA account. Monies are still due to several libraries for county money from 2003. After those monies are paid, OLA will have approximately \$3,400. \$1065 has been collected in membership dues for 2004. Four libraries still have not joined for this year. \$30 has been collected for pamphlet sales.

**Hudson Valley Parent Exhibition**

The OLA branch of CLOUSC would like to participate in the Hudson Valley Parent Exhibition planned for March 7, at the Galleria at Crystal Run, Middletown, New York and are asking the support of OLA. The cost would be \$275. RCLS felt CLOUSC needed the backing of Orange County Directors. RCLS would provide Randy Enos' time, books and prizes. Randy would present a report to OLA. This request will be brought to the OLA Directors Meeting. Perhaps CLOUSC should have a representative attend OLA Meetings regularly.

OLA needs more meetings to increase membership. Many of the Orange children's librarians are unaware of OLA activities.

**Insurance**

Our liability insurance will be effective March 1, 2004. The premium is \$170 annually with an additional \$30 per each event rider necessary during the year.

**501(c)3**

Tax filing needs to be done for 2004.

The meeting was adjourned at 10:30 A.M.

Respectfully submitted,

Florence Brady