

**ORANGE LIBRARY ASSOCIATION
EXECUTIVE MEETING
FEBRUARY 23, 2005**

Attendance:

Florence Brady, Rosemary Cooper, Claudia Depkin, Suzanne Skeels

Finance Committee: Balance in account: \$5,879.20 Committee needs to meet to prepare a Budget to present at the April 27 Annual Meeting. Bill for filing 2002 and 2003 taxes was \$300. Bill for filing 2004 taxes was \$250. Payment for the 2005 Education & Summer Activities Fair was paid in 2004.

Legislative/Advocacy Committee: Bookmarks to be sent to libraries.

Program Committee: OLA will cover \$600 for bus for the annual Bash and will inform membership. Roundtable needs responses from more members.

Membership: 70 people are currently members. 9 libraries have not yet responded. We have collected \$945 in membership dues.

Books for Babies: A \$5,000 member item was received from Senator Morahan. All necessary information was given to CLOUSC to write the member item grant. Randy Enos is involved in a current pilot project in Newburgh and Washingtonville.

Salary Survey: Chuck Thomas of Newburgh will be asking for information to be to him by the end of March.

One-Time Fundraising: Company is reorganizing at this time

Rosemary Cooper recommended a book on merchandising at libraries: Customer Driven Library, an ALA publication. Perhaps a future program could be presented on the retail view of a library.

Respectfully submitted,

Florence Brady