

**ORANGE LIBRARY ASSOCIATION
EXECUTIVE MEETING
JUNE 16, 2005**

Attendance:

Florence Brady, Claudia Depkin, Marilyn McIntosh, Suzanne Skeels

OLA Donation

Thank you notes were received from Grahamsville and Roscoe for OLA donations.

Books for Babies

Randy Enos of RCLS has completed the necessary paperwork for the Books for Babies grant.

Grant Request

A request has been sent to Senator Larkin for \$5,000 to build a website for OLA. Susan O'Neill recommended as contact to do website.

Financial Report

OLA has just under \$4,000 in bank account. Our official name is Orange County Library Association. Tax filings for Federal 990s were filed but New York State was not. The fees for New York State for 2002, 2003 and 2004 were \$25 and \$35. Cost for processing Federal 990s was \$940. IRS was claiming that OLA owed \$5,666 for 2003. A letter has been sent to the IRS and the matter is resolved. We owe nothing.

Programming

Good programming is needed to revitalize the OLA membership. Two program ideas were suggested: How to Market in Your Library presented by Charlotte Grossarth and Christina Linder of Monroe and FISH Philosophy which was presented at a LARC meeting (Ruth Bolin could be contacted for information).

EXPO 2005

Libraries should begin to collect books for giveaway at the Expo.

Committees

The following is a list of committees and chairs:

Publicity – Suzanne Skeels

Finance – Molly Robbins

Legislative/Advocacy – Rosemary Cooper

(The outgoing president should be Chair of the Legislative/Advocacy committee.)

Programming – Theresa Dolch

ByLaws – Madelyn Folino

Nominating – Muriel Verdibello or Kevin Gallagher

Membership – Marilyn McIntosh

2005/2006 Meeting Schedule

Executive Committee 9:30	6/15/05 @ Tuxedo Park Library
Directors Council 9:30 Executive Committee 10:30 All Directors	9/14/05 @ Tuxedo Park Library
General Meeting 10:00	10/12/05 @ Thrall Library/Middletown
Directors Council 9:30 Executive Committee 10:30 All Directors	12/14/05 @ Monroe Free Library
Directors Council 9:30 Executive Committee 10:30 All Directors	2/15/06 @ Greenwood Lake Library
Executive Committee	3/8/06 @ Tuxedo Park Library
Annual Meeting 10:00	4/26/06 @ Newburgh Library

Respectfully submitted,

Florence Brady
Secretary

