

**WESTCHESTER LIBRARY ASSOCIATION**  
**Minutes of the Board of Directors Meeting**  
**Westchester Community College**  
**January 10, 2013**

**Present:** Carol Angert, Mary Ayers, Z. M. Baird, Tata Canuelas, Ann-Marie Cutul, Ed Falcone, Alexandra Gaete, Dan Glauber, Martha Iwan, Bonnie Katz, Srivalli Rao

**Excused:** Judy Ashby, Tim Baird, Cheryl Berent, Debbie Fletcher, Valerie Herman, Terry Kirchner, Leah Massar, Towanda Mathurin, Diana Matson, Donna Pesce, and Susan Thaler

The meeting came to order at 10:20. Motion (Z.M. Baird/Ayers) to approve the Minutes from December 13, 2012, passed.

**President's Report:**

- Glauber reported that the January 7 Mid-Winter Conference was a great success. About 60 people attended. Randy Cohen as keynote speaker was a big draw. The WCC Gateway Center was a great venue, and Glauber thanked Mathurin for making the arrangements. Glauber's only reservation was that we should push the date further into January, should we have another Mid-Winter Conference.

**Treasurer's Report:**

- Falcone reported that as of December 31, 2012, WLA had \$9,704.96 in the Checking Account and \$31,008.89 in the Savings Account with a combined balance of \$40,713.85. Falcone further reported that the income for the Mid-Winter Conference was \$2,244.30 and the expenses \$2,625.90 resulting in a loss of \$381.60.

**Membership Report:**

- Rao reported that WLA currently has about 70 members.

**Web Administration Committee:**

- Glauber will post photos from the Mid-Winter Conference on the homepage.

**Reference Committee:**

- Ayers has talked to Massar about doing a joint session at the Annual Conference. She is exploring different topics, such as Pinterest and Maker Spaces. Z. M. Baird interjected that poster sessions are very popular now. Katz commented on the copyright issue with Pinterest. Rao also mentioned that copyright and fair use is an issue with teachers using streaming media.

**Youth Services Committee:**

- Canuelas reported that the Anne IZard Award Committee is meeting three more times before deciding on the winners. The first meeting of the *Not Just for YA Book Club* will meet this Friday, January 11, at Panera in White Plains. The location was changed from the Atlantic Bread Company to afford more privacy. Canuelas also reported that 25 people are signed up for the Mock Awards Program January 16.

**Washington Irving Committee:**

- Z.M. Baird reported that the Committee has five very productive members. The Committee would like to institute an audience choice award, too. Glauber interjected that he can create a Google form on the home page for the voting.

**Public Relations Committee:**

- Gaete will add the Washington Irving logo to the “Save the Date” flyer for the Annual. She will also distribute the Scholarship information for the Professional Development Award via WLS and other venues.
- Cutul has ordered and received 500 large, WLA marked envelopes from Westmail Press in White Plains.

**Legislation Committee:**

- Glauber reported for Pesce who was excused. NYLA’s 2013 legislative and budgetary priorities are posted on the organization’s website and include restoring library aid by \$102 million.
- On January 6, ALA posted the following: Last week, Rep. Rush Holt (D-NJ) reintroduced H.R. 113, the Workforce Investment through Local Libraries (WILL) Act for the new 113<sup>th</sup> Congress. This legislation proposes including libraries in the Workforce Investment Act (WIA), and is co-sponsored by Rep. Paul Grijalva (D-AZ), and Rep. Jared Polis (CO-2).
- NYLA’s Library Advocacy Day will be March 5, this year, and WLS is making plans.

The meeting was adjourned (Z.M. Baird/Canuelas) at 11:35 A.M.

Respectfully submitted by Ann-Marie Cutul

**Upcoming Meetings:**

**February 14, 2013, at Ossining Public Library**

**March 14, 2013, at Greenburgh Public Library**

**April 11, 2013, at White Plains Public Library**

**All meetings to be held 10 A.M. to 12 Noon**

**May 10, 2013, Annual Conference at the Doubletree Hotel**