**WESTCHESTER LIBRARY ASSOCIATION**

**Minutes of the Board of Directors Meeting**

**September 13, 2012**

**Hastings Public Library**

**Present:** Carol Angert, Mary Ayers, Gina Bell, Ann-Marie Cutul, Ed Falcone, Alexandra Gaete, Dan Glauber, Maxine Grandison, Martha Iwan, Bonnie Katz, Leah Massar, and Donna Pesce.

**Excused:** Judy Ashby, Tim Baird, Zahra M. Baird, Cheryl Berent, K. De Luca, Valerie Herman, Terry Kirchner, Towanda Mathurin, Diana Matson, Srivalli Rao, Carolyn Reznick, Sharon Rothman, Jessica Tagliaferro, and Susan Thaler

The meeting came to order at 10:15. Motion (Ayers/Bell) to approve the Minutes from August 23, 2012, passed with one correction.

**President’s Report:**

* Glauber introduced Martha Iwan from Mount Kisco Public Library. Iwan was considering the vacant Vendor Chair position. She accepted after the meeting.
* Glauber reported the following changes to the Board of Directors:
* DeLuca has stepped down as Washington Irving Committee Chair. Martha Alcott, Swadesh Pachnanda and Vickie Ross have all decided not to serve on the committee this year. Zahra M. Baird and Alan Houston will be the new Co-Chairs.
* Z. M. Baird will no longer be Co-Chair of the Youth Services Committee. Debbie Fletcher and Tata Canuelas are the new Co-Chairs, but Z.M. Baird will continue to be a member of the Committee.
* Glauber further reported that he had contacted Randy Cohen to be a keynote speaker at the Mid-Winter Conference and had offered him $500. Cohen did not accept the offer indicating that he wanted a higher honorarium. Glauber suggested that we offer him $1000, and Board members unanimously approved and asked Glauber to contact Cohen again.

**Treasurer’s Report:**

* Falcone reported that as of August 31, 2012, WLA had $8,765.34 in the Checking Account and $31,003.74 in the Savings Account with a combined balance of $39,769.08.

**Web Administration Committee:**

* Glauber urged Board members to carefully scrutinize the WLA website and email him any changes. Gaete will email Conference pictures to be posted.

**Youth Services Section:**

* Glauber reported for Z.M. Baird who was excused. After meeting with Elena Falcone, WLS Director of Community Communications to discuss joint WLA/WLS programming, it has been decided to postpone the Fall Performers Showcase to March 19, 2013.
* The Anne Izzard Award Committee continues to meet on a regular basis. Glauber is working to post awards information on the WLA website.

**Legislative Committee:**

* Pesce reported that ALA sent out a legislative alert regarding today’s Institute of Museum and Library Services’ Congressional briefing on how libraries support workforce development. The alert urges library employees to email their U.S. Representatives asking that their offices send staffers to this briefing.

**Washington Irving Committee:**

* Board members praised the hard work and dedication of outgoing Committee Chair K. DeLuca. Board members also expressed their appreciation for committee members Martha Alcott, Swadesh Pachnanda, and Vickie Ross who are leaving the committee, as well.

**Logo Contest:**

* Glauber reported that K. DeLuca had only received one submission for the contest. Massar suggested using the website [www.logosauce.com](http://www.logosauce.com) which hosts logo competitions. Glauber will investigate and talk to DeLuca. Meanwhile Board member voted to extend the deadline to December 15. Board members also voted unanimously to increase the award to $200, the apparent minimum on logosauce.

**Mid-Winter Conference:**

* Board members agreed on Ethics as a theme for the Conference. Iwan suggested paid reviews as a possible topic. Massar, and Ayers agreed to form a Conference Committee with Glauber and Katz. Board members were urged to email committee members with suggestions and ideas for speakers.

The meeting was adjourned (Bell/Angert) at 11:25 A.M.

Respectfully submitted by Ann-Marie Cutul

**Upcoming Meetings;
October 11, 2012, at Yonkers Grinton Will Library**

**November 8, 2012, at Mount Kisco Public Library**

**December 13, 2012, at Scarsdale Public Library**

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