

WESTCHESTER LIBRARY ASSOCIATION
Summary of the Board of Directors Meeting
June 20, 2012
Graziella's, White Plains

Present: Carol Angert, Tim Baird, Diane Batemarco, Gina Bell, Aurora Cruz, Ann-Marie Cutul, Ed Falcone, Alexandra Gaete, Dan Glauber, Maxine Grandison, Bonnie Katz, Terry Kirchner, Leah Massar, Donna Pesce, Jennifer Ransom, Srivalli Rao, Carolyn Reznick, Sharon Rothman, Jessica Tagliaferro, and Susan Thaler

Excused: Judy Ashby, Mary Ayers, Zahra M. Baird, Valerie Herman, Towanda Mathurin, and Pam Thornton

The meeting came to order at 12:15. Motion (Thaler/Glauber) to approve the Minutes from April 12, 2012, passed.

President's Report:

- Tagliaferro reported that the WLA ballot for 2012-13 has been confirmed. Dan Glauber will be President, Bonnie Katz President/Elect, Ed Falcone Treasurer, and Ann-Marie Cutul Secretary.
- Tagliaferro introduced the two new members of the Board. Leah Massar from SUNY Purchase, is the new College Chair. Gina Bell from Yonkers Public Schools is the new School Library Representative.
- The results of the Conference Survey showed that the panel was a huge success. The vote was split for the keynote speaker. Some people missed a third session of the day.
- Tagliaferro also circulated three thank you letters which she will pass on to the Archives. She mentioned that Glauber and Cutul have scanned and posted past Conference brochures and Newsletters to the WLA Wiki (wlawiki.pbworks.com)
- The Gateway Center at WCC has been proposed as a possible venue for a Midwinter Conference. Tagliaferro will meet with Mathurin next month to discuss location details. A tour of the new Gateway Center could be a possible feature of the Conference if desired.

President/Elect's Report:

- Glauber thanked Tagliaferro for her two years on the Board. He mentioned that the first meeting of the season will be in August, and he will use the meeting wizard for possible dates. There are two issues up for discussion. Do we want to join NYLA and become a local branch, and should we have a Midwinter Conference? The Conference would be a ½ day with breakfast and 2-3 sessions.

Treasurer's Report:

- Falcone distributed the Final Conference Tally. Total income was \$11,938.96, compared to \$11,911.35 last year. Total expenses were \$13,959.51, compared to \$15,346.76 last year. The net loss this year was approximately \$2,000.00 compared to \$3,400 last year.
- Falcone also reported that as of May 30, 2012, WLA had \$15,652.98 in the Checking Account and \$24,039.10 in the Savings Account with a combined balance of \$39,692.08.

2013 Conference Update:

- Tagliaferro reported for Mathurin who was excused. Mathurin is working on the contract for the May 10, 2013 Conference with Doubletree Hotel. Breakfast with coffee and muffin is \$12 extra per person. Board members suggested she check the fee for full continental breakfast, particularly if the difference is minimal. Board members all agreed that having some form of breakfast was essential.

The meeting was adjourned at 12:30 and was followed by lunch.

Respectfully submitted by Ann-Marie Cutul

