WESTCHESTER LIBRARY ASSOCIATION

Minutes of the Board of Directors Meeting Friday, May 4, 2018 Doral Arrowwood, Rye Brook, NY

The Business Meeting of the Westchester Library Association (WLA) was called to order at 9:25 am. President James Trapasso opened the meeting by welcoming all members of WLA, members of the Library Association of Rockland County (LARC), and the vendors in attendance to the 2018 conference.

James noted the rebranding of WLA with a new logo and color scheme, and thanked Dan Glauber for updating the WLA website. James mentioned the WLA events and activities sponsored by the various committees during the year. In January, WLA held its Mid-Winter Conference at the Ossining Public Library. The theme this year was "Libraries Now," and the featured guest speaker was Jeremy Johannesen, Executive Director of the New York Library Association (NYLA). The Professional Development Committee held a special LinkedIn program at the WLS headquarters in Elmsford. Most recently, WLA participated in the Multi-Cultural Book Fair, held at the White Plains Public Library on April 24.

James thanked Westchester Library System (WLS) for the breakfast and reminded everyone to vote for the new WLA officers. Ballots were provided in the registration folders and a ballot box was located at the front of the meeting room.

New business included a decision about adding a Group Membership group to WLA. This level of membership will allow staff members of a specific library to have a blanket membership. Diana Lennon motioned to vote on the creation of a Group Membership. Patricia Perito seconded. The motion was passed.

The Treasurer's Report was distributed in the packet received by the conference attendees.

The motion to adjourn was made at 9:29 am. Dan Glauber seconded the motion.

Respectfully submitted by Giovanna Fiorino-Iannace