



**OLA Directors' Council Meeting  
December 10, 2018  
Ramapo Catskill Library System**

**Present:** Laurie Angle, Warwick; Beverly Arlequeeuw, Port Jervis; Doris Callan, Pine Bush; Madelyn Folino, Florida; Lisa Hewel, Walden; Maureen Jagos, Chester; Diane Loomis, Tuxedo Park; Ginny Neidermier, Walden; Matt Pfisterer, Middletown; guest speaker: David Church, Orange County Planning Department

A meeting of the Orange Library Association Directors' Council was called to order by president Laurie Angle at 9:40 a.m.

**Minutes:** Minutes from the October 2, 2018, meeting were distributed. There was no quorum present for approval.

**Treasurer's Report:** Ginny Neidermier reported a balance of \$7,277.01 as of December 1, 2018. No quorum was present for approval.

**President's Report:** Laurie Angle welcomed everyone and thanked those present for attending the meeting.

**Committee Reports:**

- **Legislative:** Ginny told us OLA received \$115,000 this past year with an additional \$25,000 added on. She said it was important to get out and meet your county legislator. Matt Pfisterer said other counties are not getting funding from their legislatures. He is surprised we continue to receive funding and got an increase as well. He added the tide will change and change quickly, so budget conservatively. Madelyn said we have been lucky with state funding, but that could change. Maureen mentioned there will be a huge need for funding and construction grant money next year.
- **Program/Publicity:** Laurie mentioned the Orange READS project was being planned for Fall 2019. She suggested *Lab Girl* by Hope Jahren, but a committee will recommend additional titles for the project. The Big Read grant would be too much to handle at this time because the deadline is approaching in late January. Laurie suggested seeking other grants to pay for our own project.

**Adjournment:** Ginny made a motion to adjourn at 9:58 a. m. Diane seconded. All were in favor.

**Program:** David Church, head of the Orange County Planning Department, was our guest speaker. He mentioned \$115,000 was currently in the county budget to be awarded to OLA. He said OLA is one of the Legislature's strongly supported entities. He added there has been talk about using Orange County libraries as depositories for county reports and documents.

Respectfully submitted,  
Lisa Hewel  
Secretary