

RASD

Board Meeting
Tuesday, June 6, 2017
John Jermain Memorial Library

The meeting was called to order at 10:05am by Vice President Candace Hope.

Members Present: David Jones, Rose Marut, Wonda Miller, Cindy Miller, Candace Hope, Ruby Marchetti, Sal Filosa, Maureen Nicolazzi, Stephen Ingram, Lauren Bernat

Lauren made a motion to approve the April minutes with corrections.
The minutes were approved by Sal Filosa and seconded by Wonda Miller.

President's Report: Lauren Bernat reported. Congratulations to the McIntyre Family; Flynn Ellen was born in April, mom and baby are doing well! We expect to see Katie back at the August meeting.

Thanks to all for your assistance at the Long Island Library Conference – the Division earned \$130.00 on raffles/donations. Well done all!

Some of the issues which our Division and the entire Suffolk County Library Association have addressed in regards to our joining NYLA are currently being addressed by President Jose Hernandez. This includes access to funds and reimbursements, a separate SCLA page and organizational membership. I hope to report more at the August Board Meeting.

Treasurer's Report: Maureen Nicolazzi reported. There is no official report at this time as there was a clerical error with our bank account through NYLA; NYLA's Treasurer mistakenly took money from our account for a different organization's professional dinner. Similarly, Treasurer Galina was supposed to send the reimbursement check for JanWay to Maureen to be logged, but she sent it directly to JanWay instead.

The deposit for Painter's for the October luncheon will not appear until the next fiscal year as NYLA's fiscal year begins July 1.

C.A.R.E.: Nicole Berroyer reported via email. The last CARE meeting was on May 18, 2017. It was a small meeting and the committee discussed updating the blog. Once the site is up Nicole will be send out information on the listserv. Nicole is still in discussion with ACCES-VR to get a speaker for an upcoming meetings.

Electronic Resources: Dave Jones reported. The committee will meet on Thursday, June 8, 2017 at SCLS for an online learning demo of Gale Courses hosted by Chris Herpers of GALE; the resources are similar to Atomic Learning and Universal

Class with less extensive, more generalized learning. Samantha will talk about updates to livebrary.com and Libby, Overdrive's new app. The next meeting is planned for September 8 on Lynda.com.

Health Concerns: Sal Filosa reported. The committee has selected the topic and speaker for the November Health Concerns Breakfast: the broad topic of vascular diseases and the speaker will be a physician from Stony Brook University Hospital. The committee also plans to host up to 3-5 meetings each year and not just the annual breakfast and meeting. Sal also noted the committee's desire to have advanced planning and time to advertise to attendees.

There were 48 in attendance at the Barking Up the Right Tree at the Long Island Library Conference. Fifty were in attendance at the joint program on Autism.

Historian: Robert Cognato reported via email. All records are up to date and Robert will add the 2017 LILC Booklet to the archives.

Long Island History: No report.

Long Island Reads: Beth Gates reported via email. The Long Island Reads 2017 author event was a huge success. We were standing room only at the Hillwood Recital Hall at CW Post and the audience enjoyed Erik Larson's entertaining and informative talk. Book Revue, of Huntington, sold books and Mr. Larson signed and spoke with attendees. Our Suffolk bus was packed and patrons enjoyed the transportation as well as the snacks and discussion on board.

Our next meeting is Wednesday, June 14 at the Bellmore Library. We will be discussing the event and creating a long list of possibilities for the 2018 Long Island Reads pick.

Media: Tim Sicurella reported via email. The Media Committee met on Tuesday April 18th. There were 11 people at the meeting and there was a great discussion about various media topics. Dana Mattola from Sachem Library also gave us some good info about their experiences with using VR for programs. Our next meeting is July 18th at SCLS on media shelving issues: storage space, where does your non-fiction live, high fine rates for media (helping or hurting), and more.

Member-at-Large: Ruby Marchetti reported. Painters restaurant did receive the deposit. The grazing menu for this year's annual lunch has been pulled by the restaurant. Donation letters were sent to B&T, Brainfuse and Sandpebble. Additional letters will be sent to Book Revue, Bookhampton and Barnes and Noble. Details regarding pricing will be discussed via email, so we can start advertising. The Board agreed to reduce the price if corporate donation amounts are similar to last year. Ruby will send donation letter to the committee – and asked that if you have a good contact, feel free to send a letter yourself but let her know so vendors are not duplicated. Sal Filosa, Maureen Nicolazzi and Stephen Ingram volunteered to assist Ruby in sending out vendor sponsor letters.

Membership: Wendy Polhemus-Annibell reported via email. There are currently 169

members.

M.O.S.A.I.C.: No report.

New Adults: No report. The next meeting will take place on Monday, June 19 at the Patchogue-Medford Library on the topic of outreach.

O.A.R.S.: Cindy Miller reported. The committee's next meeting will be on June 14 at the Rogers Memorial Library in Southampton. The committee is exploring changing its name to make it more accessible and easier to understand.

PR and Marketing: Jo-Ann Carhart reported via email. Joan Cook created a flier for the SLMA Award and Jo-Ann sent one to Director and Adult Programmer at each library. Jo-Ann will also send out an email blurb once a month until September.

The PR Committee will have its next meeting on June 22, in the Blue Room at SCLS. Coffee at 9:30, meeting at 10:00 a.m. It will be a roundtable discussion about what new marketing ideas libraries are using, especially about, outreach, anniversaries, readers advisory and summer events.

Programs: Rose Marut reported. Rose sent a thank you to the speaker, Nancy Dowd, for presenting "*Are you struggling to promote your online resources?*" at the Long Island Library Conference on May 4th and sent the slides to the Long Island Library Committee to be posted on the LILC website.

Rose also notified Cynthia Nielsen – RASD/NCLA that she had compiled a summary of the evaluations and sent them to her for their committee to review.

42 attended the program - 23 returned evaluations and feedback was very positive on the program. Please see attached page with summary of evaluations.

Ramblings: Wendy Polhemus-Annibell reported via email. The Summer Ramblings draft is up on the Google Doc site and has been shared with the committee email addresses provided by Katie. The deadline for submissions is Friday, June 30. There always seem to be a few people who don't get the Share link or who try to sign in with a different email address, so please let everyone know that if they have trouble with the Google Doc that it's fine to send me their content via email instead: wannibell@gmail.com.

Reader's Advisory: Azuree Agnello reported via email. The Reader's Advisory Committee met on Thursday, April 27 to discuss humor books – fiction and non-fiction. The blog hasn't been updated yet, but will sometime this month. Our next meeting is Thursday, September 28 at SCLS and the topic is Mystery (regular not cozy). Coffee/Tea at 9:30, meeting from 10 am-12 pm.

Webpage: Wonda Miller reported. All information has been posted to the website. Please send any new announcements to her via email to post to the website.

New Business: Wendy would like to step-down as the person in charge of raffle basket(s) for the Long Island Library Conference. A volunteer is needed to replace this role for the 2018 conference.

Alex Blend of the Middle Country Public Library is running unopposed for the position of President/Vice President Elect for the 2018 Board. Katie McIntyre will step down at the end of this calendar year, thus Rachel Cecchini is running unopposed as Secretary.

Old Business: Please remember that advance planning and announcements for meetings is important. Also, please see President Lauren Bernat if you do not have a copy of the proper sign-in sheet to allow for CEUs to be recorded by Teri Hatred at SCLS.

Stephen Ingram noted the change to the SCLA website, noting that all webmasters of all Divisions may post to the page and items may be emailed to President Jose to be posted on the SCLA Facebook page. The new address is SCLA.net and all has been migrated from the NYLA page.

Tim Sicurella reported. The New Adults Committee sponsored the Board Games in the Library program. There was a packed room, lots of questions, and really good feedback about it. Overall it went really well.

Rose Marut positively reported on the outcome of the 2017 History Performers Showcase organized by the Long Island History Committee.

Upcoming meetings are scheduled on the following dates:

Tuesday, January 10, 2017, at SCLS in Bellport

Tuesday, February 7, 2017 at Bay Shore – Brightwaters Public Library

Tuesday, March 7, 2017 at SCLS in Bellport

Tuesday, April 4, 2017 at SCLS in Bellport

No May meeting: LI Library Conference on May 4, 2017

Tuesday, June 6, 2016 at John Jermain Memorial Library in Sag Harbor

No meeting in July

Tuesday, August 8, 2017 at Connetquot Public Library

Tuesday, September 12, 2017 at SCLS in Bellport

October: Annual Luncheon & Meeting, October 3, 2017 at Painter's Restaurant in Brookhaven

Tuesday, November 14, 2017 at SCLS in Bellport

Tuesday, December 5, 2017 at SCLS in Bellport

The meeting was closed at 10:46am.

Respectfully Submitted,
Lauren Bernat subbing for Katie McIntyre