

The meeting was called to order at 9:35 am.

<u>Members Present</u>: Brian Adams, Lauren Bernat, Robert Cognato, Rona Dressler, Elma Lugo, Cindy Miller, Rose Marut, Grace O'Connor and Sara Spataro.

President's Report: Sara thanked the board for attending the meeting and breakfast this morning. She reminded everyone that the SCLA Dinner is on November 20 at Villa Lombardi's in Holbrook, NY. The RASD Election will be online on the SCLA/NYLA website; simply log in and cast your vote for our 2015 officers.

The theme for the Habitat for Humanity basket is Laundry. Feel free to send items that have the laundry theme. Media items will be accepted as well. All donations can be sent to Sara at Patchogue-Medford Library. Please send your items by November 18.

Treasurer's Report: No report.

C.A.R.E.: No report.

Electronic Resources: Electronic Resources Committee met on Thursday September 11 at the Bayshore Library. First up was Samantha from SCLS, who spoke about Pronunciator authentication and stats. It will authenticate differently from Mango – based on barcode – and that will allow us to see what languages our library's patrons are using. We will get stats from app usage too. This could help with collection development as well. She recommended trying it out from your library's website and make sure you end up on the right landing page. There's a lot of marketing material at SCLS, please contact her and ask for some. Samantha will be sending out instructions on how to gather your library's Pronunciator stats soon.

Kris reported via text that a new app update is coming from Overdrive that will eliminate the need for Adobe Digital Editions. Macmillan publishers are now making their titles available to library consortia through Overdrive – great news that will give us some more top authors.

Other upcoming news: PALS will move from Millennium to Sierra on December 8 – nothing will be available that day including database authentication. There is a timeline available on the SCLS gateway page in the PALS section. Live-brary may be moving to One Click Digital for audio-books instead of Overdrive, stay tuned for updates on that.

We had a discussion on coping with change, be it new webpage, new OS, or any technology. It seems change is coming faster and faster and is now the norm in technology. Patrons seem ok with us learning along with them.

We glanced through the latest from Pew and how younger Americans are using the library - <u>http://www.pewinternet.org/2014/09/10/younger-americans-and-public-</u>

<u>libraries/?utm_source=Pew+Internet+Newsletter&utm_campaign=a4e1093b39-</u> <u>Pew_Internet_newsletter_091114&utm_medium=email&utm_term=0_79a7fe984b-a4e1093b39-</u> <u>399166633</u>

More discussion about 3D printers – North Babylon has it up and running for a few months and Half Hollow Hills will be open for patrons to use in October. Email Ellen at edruda@suffolk.lib.ny.us if you want to see a copy of their user agreement and procedures.

Emma Clark has a local authors collection – contact Nanette Feder nanette@emmaclark.org there for a copy of their collection development policy.

We discussed some ideas for a presentation at the Long Island Library Conference next year. Probable topic will be outsourcing for libraries. Our next meeting will be Thursday December 11 at the Emma Clark library. Please consider joining us for this engaging roundtable discussion.

Health Concerns: Rona reported that the speakers are accounted and ready for the Heart Disease Workshop. Dr. William Lawson is a Professor of Medicine in the Division of Cardiology at the State University of New York, Stony Brook. He is also the Director of Heart Center Outcomes Research and Director of Preventive Cardiology. Christian P. Becker, MSRT, is a Senior Clinical Specialist of Cardiopulmonary Rehabilitation Programs at St. Charles Hospital in Port Jefferson.

Historian: Robert reported that all the documents are up to date.

LI History: Inez Foster reported via email. The November meeting of the Long Island History Committee will be held in the Blue Room at SCLS on Thursday, November 13. Refreshments will be served at 9:30, and the meeting will open at 10:00 with speakers who will tell us about their traveling exhibits. At the moment, we have two speakers, however, if anyone knows of another organization that might have traveling exhibits, we could add them and still stay within the time allotted. After the speakers, we will have our general meeting, during which we will be discussing the April Showcase and plans for a June trip. Please let her know as soon as you can whether or not you will be able to attend. Email Inez at <u>ifoster@suffolk.lib.ny.us</u>

Long Island Reads: The committee chose "The Museum of Extraordinary Things" by Alice Hoffman for the 2015 "pick." The fliers were sent out and Ms. Hoffman will speak at the Author Event on April 19, 2015. The Long Island Reads Event will take place during National Library Week from April 12-18 2015.

M.O.S.A.I.C.: Elma reported that Ann Garbarino from the Small Business Development Center at Stony Brook will be our guest speaker on November 25, at SCLS 10:00am-12:00pm (9:30 coffee). Huntington is planning to host MOSAIC's "Navigating Your Community Information Fair" in the Spring of 2015. The committee is currently looking for ideas and guest speaker for the next MOSAIC Breakfast in May, 2015. Beth Donovan will present at the LILC "Roots of Migration...We Are All Immigrants." The committee members attended CLASC's meeting on October 14. The meeting had a theme of holding an "El Dia" celebration at your library. The goal for the future is to have more children's librarians attend meetings.

<u>Media</u>: Sara reported that she will be representing the committee and touching on how Media affects New Adults at Riverhead Free Library on Monday November 17, 2014. The next meeting will take place in the month of December, date to be determined.

Member-at-Large: Brian was thanked for his very hard work in planning the RASD Dinner and coordinating the breakfast menu for the Health Concerns Workshop.

Membership: No report.

<u>New Adult Committee</u>: Lauren reported that the meeting with the PR/Marketing Committee on 10/23/14 at the East Islip Public Library was very positive. It was a panel discussion on Niche Marketing. Twenty-five people attended.

<u>O.A.R.S</u>: Cindy Miller reported that the committee met on October 15. A representative from Suffolk Independent Living Organization spoke about how people with disabilities have the same rights and responsibilities, needs and desires, as their non-disabled peers. The next meeting will take place on November 12.

PR and Marketing: Jo-Ann reported via email that the Committee had a joint meeting with the New Adult Committee on 10/23/14 at the East Islip Public Library. It was a panel discussion on Niche Marketing. Twenty-five people attended. The final judging of the SLMA Award was on 10/24/14. The winner will be announced at the SCLA dinner on November 20th. I have gotten permission to give out the award at the dinner. I have found a vendor from which to buy the plaque and trophy and will finalize the purchase as soon as we have a winner.I e-mailed a possible speaker for the LILC and have not heard back, so the PR Committee won't be having a program at the conference this year. I have dates for the committee's next two meetings. On January 15th we will meet in the Blue Room at SCLS to go over the PR campaigns of our six award applicants and to plan for the rest of the year. On March 12th, at the East Islip Public Library, Andrea Snyder from NCLS will do a talk entitled, Connect with all of Your Community.

<u>Programs</u>: Rose reported that she is in progress with co-sponsoring the LILC program with Nassau RASD. The LILC will take place on Thursday May 7, 2015.

<u>Ramblings</u>: Rona asked the board to submit brief articles to her before the end of November. Please share what's happening in your home library or where you work so she can help you promote it.

<u>Reader's Advisory</u>: Grace reported that the committee met on September 30 at Riverhead Free Library. The next meeting will take place on January 30, 2015 at SCLS and the topic for discussion is Sports Fiction.

Webpage: Sara reported that Cathi Nashak and Stephen Ingram will be working on the RASD webpage.

Our next meeting will be on Tuesday November 4, 2014 at Deer Park Library. Since there was no further business for discussion, the meeting was adjourned at 9:55am on a motion by Lauren Bernat and was seconded by Rona Dressler.

Respectfully Submitted, Sara Spataro