

# RASD

Board Meeting

Tuesday, February 2, 2016

Suffolk Cooperative Library System, Bellport, NY

The meeting was called to order at 10:00 am

**Members Present:** Lauren Bernat, Nicole Berroyer, Michael Buono, Jo-Ann Carhart, Robert Cognato, Joan Cook, Sal Filosa, Inez Foster, Stephen Ingram, Beth Gates, Rose Marut, Katie McIntyre, Cindy Miller, Wonda Miller, Maureen Nicolazzi, Wendy Polhemus – Annibell, Megan Sala-James, Sara Spataro, Amber Sroka, Lissetty Thomas

Stephen made a motion to approve the January 5, 2016 minutes with corrections, Lauren seconded it. The minutes were approved.

**President's Report:** Since the last RASD meeting Stephen attended the SCLA Board meeting on January 15<sup>th</sup>. SCLA is looking to fill the major positions of Archivist and Member-at- Large. Several members stepped down due to personal reasons. A civil service liaison is also needed. The legislative trip is fast approaching; there will be a two-day or one-day trip. Most of the boards are getting organized.

During the Heads of Reference meeting on January 21<sup>st</sup> it was explained that reports from SCLS show that re-scoping is still an issue and there is no definitive guideline and real explanation as to the cause and potential results of the problem.

SCLS is hosting an information mingle on March 9<sup>th</sup>, which will involve a U.S. Census Bureau representative, a genealogist, a copyright expert, and a reader's advisor for mystery-speed dating for Reference.

April 21<sup>st</sup> Robin Hyuff of Arizona University will talk about her reorganization of Reference services. Changes to the ILL form will be going live.

Two new staff members joined SCLS in the help desk and services areas.

On March 21<sup>st</sup> a Reference USA rep will talk about new features.

A new website for Overdrive is coming in March.

There was a discussion about the services Patchogue-Medford Library provides and handouts were included.

Stephen also attended the PR and Marketing meeting on January 21<sup>st</sup>.

**Treasurer's Report:** The **opening balance** for **January** was \$2395.81. **Net income revenues** from new and continuing member dues and the annual RASD dinner totaled \$1472.00. **Total expenses** from the annual RASD dinner and postage totaled \$496.73. The **closing balance** as of January 5 was \$3371.08.

The **opening balance** for **February** was \$3371.08. **Net income revenues** from new and continuing member dues totaled \$402.00. **Total expenses** from RASD programs totaled \$49.10. The **closing balance** as of February 2 was \$3723.98. \*It was also noted that \$69.10 was approved in January for the PR Committee Award plaques.\*

**C.A.R.E.:** Nicole reported that at the January 14<sup>th</sup> meeting the committee updated their mission statement: "Suffolk Libraries Career and Resource Exchange is a group of librarians whose mission is to share in the career knowledge process and help promote career development throughout every stage of life".

Edna Susman from Half Hollow Hills has agreed to be the co-chair for CARE. The next meeting will be Thursday, March 17, 2016 in the Blue Room. Coffee at 2 pm and meeting at 2:30 pm.

**Electronic Resources:** Ellen Druda reported that the next Electronic Resources committee meeting will be on March 17 at SCLS, agenda tba.

**Health Concerns:** Sal announced collaboration with LILRC Health Sciences Information Committee. The first meeting will be in March. The location, date and time will be announced on the list serves and posted on the RASD website.

**Historian:** Robert reported that Wendy had spoken with David Clements who was the first Board President of RASD. The very first meeting took place on June 24, 1981. The committee would like to reach out to as many of the original Board members as possible and do something to honor them at the RASD dinner. Stephen will speak about this at the next Heads of Reference meeting.

**Long Island History:** Inez reported that the program showcase will take place on April 21<sup>st</sup> at SCLS. There is still room for a couple of possible programs. If anyone has a program idea, please contact Inez at: [ifoster@babylonlibrary.org](mailto:ifoster@babylonlibrary.org). The trip to the Tesla Museum is still scheduled for June 9<sup>th</sup>, more information to follow.

**Long Island Reads:** Beth reported that the 2016 Long Island Reads event will be held on Sunday, April 10 at Stony Brook University, Sidney Gelber Auditorium. Jodi Picoult will speak, answer questions and accept the Long Island Reads award. Barnes & Noble will sell copies of the 2016 pick, *Leaving Time*, as well as some other titles. The event will require tickets, which are now available on the Long Island Reads website (via EventBrite). Two hundred tickets have already been picked up! The next committee meeting is scheduled for Thursday, February 4.

**Media:** Sara reported that the meeting was on January 6, 2016 and there were 10 people present. The presentation on January 6th covered DVD vs. Streaming and how academic libraries are using streaming videos for educational purposes to save space and money. They have a Facebook page called MediaLibrariansNY and also a blog on Wordpress: <https://medialibrariansblog.wordpress.com/> which Sara updates regularly.

**Member-at-Large:** The position for Member-at-Large is still open.

**Membership:** Wendy reported that there are currently 173 RASD members as of January 31<sup>st</sup>. RASD will give out the remaining 300 stickies at the L.I. Conference as well as prepare a raffle basket.

**M.O.S.A.I.C.:** Amber reported that the annual M.O.S.A.I.C. breakfast is scheduled for May 10<sup>th</sup> and there will be two speakers presenting. Andrew P. Jackson, a dynamic speaker is asking \$200 for his presentation, the other speaker is not charging a fee. The committee is also asking for \$100 for food. Amber made a motion to approve the fee for the breakfast totaling \$300 and Megan seconded it. The fee for the breakfast was approved. The next meeting is scheduled for March 8<sup>th</sup> at SCLS and they will continue with the roundtable.

**New Adult Committee:** The January 2016 meeting was held on Monday the 25<sup>th</sup> at the Patchogue-Medford Public Library. A panel of Suffolk Community College representatives talked about the entrance process, SCC scholarships, certificate programs and the 3 schools. The Admission Directors were willing to pass their contact information onto any students who may need it. Please email Ellen Tysz at [ellen.tysz@sachemlibrary.org](mailto:ellen.tysz@sachemlibrary.org) and she can send it to you. The next meeting will be at the Brentwood Library on February 22nd. Carlos Ramos of Make the Road NY and a New York State of Health Navigator will explain the process of obtaining health insurance and navigating the Marketplace for new adults.

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**O.A.R.S:** Cindy reported that they have seen very low attendance for the committee. The next meeting is scheduled for February 10<sup>th</sup> at SCLS.

**PR and Marketing:** Joan reported that the committee meeting was on January 21 at SCLS following the Heads of Reference. The Suffolk Library Marketing Award applications were discussed and will be posted. A letter has been created for the Directors whose employees had applied for the award as well as a letter for the judges. With the templates in place it should be easier moving forward. An application for SLMA is also available on the blog. Check out the new logo!

**Programs:** Rose reported that the LILC committee has confirmed that the program for the joint RASD program *Guerrilla Outreach: 10 Tips for Connecting to Your Community* has been accepted and is now scheduled for 9 am in the Vanderbilt Room. The presenter is David Vinjamuri, Forbes contributor and author of the book *Accidental Branding: How Ordinary People Build Extraordinary Brands*. The fee is \$250 which will be split with Nassau RASD. The 2<sup>nd</sup> program *Forecast: It's a Cloudy at Reference* has also been approved and Stephen is working on other presenters.

**Ramblings:** Wendy reported that she has created a logo for Ramblings which was presented. Wendy asked that you email her by February 29 about your committee. This will be included in the spring newsletter.

**Reader's Advisory:** The Reader's Advisory Committee met on Thursday, January 28 and discussed biographies. For the most part everyone enjoyed their books and found it interesting to read something they normally wouldn't have picked up. Azuree will update the blog with the new annotations as soon as she has received everything. The committee has decided to begin updating the oldest genres from the blog to bring them up-to-date. The next topic will be Science Fiction with the meeting being held on Thursday, April 28<sup>th</sup> at SCLS.

**Webpage:** Wonda has been posting items on the website as she sees them. If you have any items that you would like posted on the RASD website, please email them to her at [wmiller@hauppaugelibrary.org](mailto:wmilller@hauppaugelibrary.org).

**New Business:** Jo-Ann would like to host the November 1<sup>st</sup> RASD meeting at the East Islip Public Library. Katie will send out an updated member directory to all the Board members.

**Old Business:** Lauren reported that Teri Hatred has a pre-made form for signing into meetings. Make sure to use the forms when you have your meetings. Please send these in the system bag or scan and send to Teri at [sclshr@suffolknet.org](mailto:sclshr@suffolknet.org) to be recorded.

Upcoming meetings are scheduled on the following dates:  
Tuesday, January 5, 2016, at the SCLS in Bellport

Tuesday, February 2, 2016 at SCLS in Bellport

Tuesday, March 1, 2016 at SCLS in Bellport

Tuesday, April 5, 2016 at SCLS in Bellport

**No May meeting: LI Library Conference on May 5, 2016**

Tuesday, June 7, 2016 at SCLS at Suffolk??

**No meeting in July**

Tuesday, August 2, 2016 at Connetquot Public Library

**September meeting: annual RASD Dinner**

Tuesday, October 6, 2016 at SCLS in Bellport

Tuesday, November 1, 2016 at East Islip Public Library

Tuesday, December 6, 2016 at Deer Park Public Library

*If your library would like to host a meeting, please let Stephen know.*

The meeting was closed at 10:51 am.

Respectfully Submitted,

Katie McIntyre