

RASD

**Board Meeting
Tuesday, February 6, 2018
SCLS- Bellport, N.Y.**

The meeting was called to order at 10:01 a.m.

Members Present: Azuree Agnello, Michelle Athanas, Alex Blend, Jo-Ann Carhart, Rachel Cecchini, Robert Cognato, Joan Cook, Inez Foster, Candace Hope, Ruby Marchetti, Rose Marut, Cindy Miller, Maureen Nicolazzi, Wendy Polhemus-Annibell, Laurel Scalera, Lauren Scottaline, Tim Sicurella.

Candace Hope made a motion to approve the January 2018 meeting minutes with no corrections. Lauren Scottaline seconded the motion.

President's Report: Candace Hope reported that there are a few open positions on the SCLA Executive Board this year- Civil Service, Long Range Planning and Marketing, and Scholarship. Board meetings are held the 3rd Friday of the month at SCLS. If you are interested in learned more about them, let Candace know and she can put you in touch with SCLA's president for more information.

Advocacy Day is Wednesday, February 28th. SCLA is sponsoring a bus up to Albany for the day. It is a no charge, one-day round trip ride. For more details, and to reserve your spot, contact Samantha Alberts at SCLS.

SCLA has scheduled a membership meeting in July. All are welcome and they will be looking into the possibility of raising the fee structure for the divisions.

SCLA will be scheduling a Networking Night in May or June.

Candace has spoken with NYLA's finance director, and she wants to make sure that all board members are on the same page regarding reimbursements, since this is different from last year. Everyone who asks for reimbursement, either personally or for their committee, needs to fill out the Reimbursement/ Disbursement Request Form themselves, and then give it to Maureen Nicolazzi along with any receipts. Maureen will then submit all materials to NYLA and will also keep a copy for RASD records. NYLA will then send the checks to Maureen for disbursement. In July, SCLA will revisit whether the checks should continue to go to treasurers or directly to the payee. If members want the checks to come to their library address, be sure to include the library name

because the post office has been returning some checks without it. Something to keep in mind for RASD's Annual Lunch is that checks over \$1,000 need two signatures, so processing will take longer than usual. The reimbursement form can be found on NYLA's website. Candace read the authorization that her and Maureen have to fill out for this year.

Treasurer's Report: Maureen Nicolazzi reported that the opening balance was \$4,599.31. **Total revenues** from new member/ continuing dues, the RASD Annual Luncheon/Meeting, and RASD MISC income was \$403.60. **Total expenses** was \$00.00. The **closing balance** as of February 5th was \$5,002.91.

Outstanding: \$88.60 for the Annual Publicity Award, which was submitted on December 26, 2017.

Maureen stressed that all checks should have **SCLA/ RASD** in the memo field so that they go into the proper account. In addition, please put the correct address on the reimbursement/ disbursement form. The form is available on the NYLA website should anyone need more copies.

C.A.R.E.: Nicole Berroyer reported that all items are up-to-date.

Electronic Resources: Dave Jones reported that there will be no meeting in March and that the next meeting will be on Thursday, June 7th at SCLS. The meeting will be a webinar called, "Library 2.018: Blockchain: Impact on the Information Profession." The topic will be on the possible use of blockchains in libraries. Blockchains are the backbone of crypto currency such as bitcoin. You can find a description of the event and register by following this link: www.eventbrite.com/e/library-2018-blockchain-applied-impact-on-the-information-profession-registration-40098784544

Health Concerns: Sal Filosa reported that the Health Concerns Committee has partnered with Health Science Librarians at Stony Brook University to offer three training workshops on consumer health databases at SCLS. These workshops are for public librarians in Suffolk County and public library school students. Funding for the workshops was awarded through the Health Information Awareness Award by the National Library of Medicine (NLM) and the National Institutes of Health (NIH). The first workshop was on MedlinePlus and was very successful with almost 20 participants in attendance. The next workshop is:

What the Health? Genetics Home Reference & More on Thursday, February 22nd, from 10:00 a.m. – 12:00 p.m.

This workshop will provide hands-on instruction in using the National Library of Medicine's Genetics Home Reference database. Information about other reliable sources of consumer-oriented genetic health information will also be covered. Taught

by Jessica Koos of Stony Brook University Libraries. Register online at tinyurl.com/whatthehealth. Sal asks that each RASD member motivate one person from their library to sign up for at least one of these workshops.

We are also waiting to hear back from the LILC Programs Committee about our program sponsorship application for “Enhancing Health Literacy: The Essential Role of Libraries and Librarians.” Our next meeting will be in the spring.

Historian: Robert Cognato reported that all items are up-to-date.

Long Island History: Inez Foster reported that the committee is getting ready to send out invitations to programmers for the showcase on April 19th. The showcase will be held at SCLS with 9:30 a.m. refreshments and it will start at 10:00 a.m. The event is anticipated to conclude at 12:00 p.m. and programmers will stay after to talk with attendees.

Long Island Reads: Beth Gates reported that coordinated orders of the Long Island Reads book, *Spaceman*, have been delivered to libraries. Free tickets to the author event, which will be held on Sunday, April 15th at the Patchogue Theatre, will become available on March 1st via our website: www.longislandreads.org. The next meeting is Thursday, March 8th at the Levittown Library.

Media: Tim Sicurella reported that the committee’s previous meeting was on January 23rd. Khan Derenzo of the Port Jefferson Free Library spoke about video-game collections and programming ideas. The meeting was a good turn out with about 10 attendees. The next meeting will be on Tuesday, April 10th at SCLS and the topic of discussion will be cataloging media issues.

Member-at-Large: Ruby Marchetti and Laurel Scalera reported that they are beginning the preparations for RASD’s Annual Luncheon. Tuesday, October 2nd was the proposed date and the board agreed that this date would work best. Laurel said that she found 4 possible restaurants to host the event, but they could not give her many details because she did not have a date to tell them. The four restaurants that Laurel proposed were: The Meetball Place in Patchogue, Horace & Sylvia’s in Babylon, Lessings in Babylon, and Tweeds in Riverhead. The board discussed where an ideal location would be; i.e. hosting it at a restaurant on the north or south shore, designated parking, and the minimum attendee requirements. Since the board decided on a date, Laurel will be able to get finalized quotes from each restaurant. More details will be discussed at the next meeting.

Membership: Jessica Newmark reported that there are 202 members to date; up from 189 from last month!

M.O.S.A.I.C.: Michelle Athanas reported that the next M.O.S.A.I.C. meeting will be on Tuesday, March 13th. The committee's annual breakfast will be on Tuesday, June 12th at the Middle Country Public Library. Currently, the committee is planning a trip to the Tenement Museum; however, it is hard to coordinate a date. The speaker at the January meeting shared information about immigration issues on Long Island. A list of resources was shared that contains information for individuals or immigrants looking for legal assistance.

New Adults: Mike Buono reported that the New Adult Committee would reduce the number of informational meetings to four times a year, due to the sheer number of opportunities being offered by SCLA and SCLS. The NAC also intends to offer a Conference Session each year. This will help the committee maintain quality of meetings, and it will also allow members to attend meetings being offered by other committees. The NAC meetings are:

Monday, March 19th at SCLS

Meet Generation Z

Millennials are old news. In their late twenties and thirties, the generation has come to be defined by economic struggle and a slow start in adulthood. Come learn about a new generation of teens who are about to enter adulthood, and who have different expectations of our services.

Thursday, June 21st at SCLS

Dark Social

What is it, how to use it, and how to track it. Dark Social covers topics such as library use of Snapchat, SMS, Facebook Messenger, and other social media services, which are generally considered private.

Friday, September 21st at SCLS

Embedded Librarianship

Embedded Librarianship is one of the most valuable tools to working with any community, and this is especially true when working with a younger demographic. We will review how to work with stakeholders in your building to build relationships with New Adults. We will also discuss where and how to embed yourselves with this demographic outside the library walls.

Monday, November 19th at SCLS

Programming Roundtable

Librarians gather to share New Adult programs over coffee and light refreshments. Librarians will be asked to submit some materials in advance to create packets that everyone can take with them.

O.A.R.S.: Cindy Miller reported that the next committee meeting will be on Wednesday, February 14th at the Patchogue-Medford Library. There will be coffee at 9:30 a.m. and

the meeting will begin at 10:00 a.m. The committee will be updating an informational booklet for seniors.

PR and Marketing: Jo-Ann Carhart reported that the SLMA Award roundtable was on January 18th. Joan and Jo-Ann are working on finalizing the detailed minutes and will share them when they are available. There were 14 attendees and more are always encouraged to attend.

Programs: Rose Marut reported that there are no new updates. The committee is waiting to hear more information from the LILC Committee and the Nassau County RASD president about the room assignment and time for our joint program, *The Future of Reference Services*. Rose will keep everyone posted as soon as the plans are announced.

Ramblings: Wendy Polhemus-Annibell reported that submissions for the Spring issue of Ramblings will be due by mid-March. If anyone has not received the link to edit the Google Doc, email her and she will add you to the list.

Reader's Advisory: Azuree Agnello reported that the committee met in January and discussed, "Coming to America: Immigration Fiction." There were 2 new members to the committee and 14 members in total are expected by April. Members are currently working on updating the old list that is on the blog. The blog should be updated by the end of the month. More will be discussed at the next meeting on Thursday, April 26th at SCLS. There will be coffee at 9:30 a.m. and the meeting will begin at 10:00 a.m.

Webpage: Wonda Miller reminded the board that if anyone needs something posted, to email it to her at wmiller@johnjermain.org.

New Business: No news.

Old Business: Candace Hope discussed her ideas for the giveaways at the Long Island Library Conference. She suggested post-it notes, hand sanitizers, and foldable fabric bags that are similar to the ones in the supermarkets. The board members liked the idea of the bags and Candace will get a price figured out by the next meeting.

2018 RASD Board Meeting Dates

Date	Location and Time
Tuesday, January 9, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, February 6, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, March 6, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, April 3, 2018	SCLS- 9:30am coffee, 10:00am meeting
NO MAY MEETING	May 3rd - Long Island Library Conference

Tuesday, June 5, 2018	SCLS- 9:30am coffee, 10:00am meeting
NO JULY MEETING	
Tuesday, August 7, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, September 11, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, October 2, 2018	Luncheon TBD
Tuesday, November 6, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, December 4, 2018	SCLS- 9:30am coffee, 10:00am meeting

(Subject to change)

The meeting was closed at 10:40 a.m.

Respectfully submitted,
Rachel Cecchini