

RASD

**Board Meeting
Tuesday, April 3, 2018
SCLS- Bellport, N.Y.**

The meeting was called to order at 10:02 a.m.

Members Present: Wendy Bennett, Nicole Berroyer, Jo-Ann Carhart, Rachel Cecchini, Sara Fade, Inez Foster, Beth Gates, Emily Guerrero, Candace Hope, Rose Marut, Wonda Miller, Maureen Nicolazzi, Nicole Rambo, Lauren Scottaline, Tim Sicurella.

Candace Hope made a motion to approve the March 2018 meeting minutes with corrections. Maureen Nicolazzi approved and the motion was seconded by Nicole Berroyer and Wonda Miller.

President's Report: Candace Hope reported that SCLA has announced some save the dates for the year. The Suffolk County Legislative Breakfast will be at the Brentwood Public Library on Thursday, September 21, 2018. The PLDA Golf and Dinner Fundraiser will be on Wednesday, September 27, 2018. Networking Night will most likely not take place in a library, and be a more social event. More information will be given at the next meeting.

SCLA is looking for a newsletter editor. The next one is scheduled to go out on May 1st if anyone is interested in volunteering for this position.

The SCLA dinner is scheduled for Friday, November 16th. Save the dates with the location will be sent out this summer.

We are urged to contact our elected officials thanking them for what they have already done for increasing library aid through NYLA's site. There were 48 on the bus to Albany this year.

There are 150 people registered for the library conference as of March 16th. Island Harvest will be collecting non-perishable foods in collection boxes at the Marriott's front entrance. We were reminded that we can't use funds to purchase alcohol for our raffle basket, but it can be donated.

If there's something you would like to advertise on behalf of your committee, please let Candace know so it can go on the SCLA website.

Treasurer's Report: Maureen Nicolazzi reported that the opening balance was \$4,917.31. **Total revenues** from new member/ continuing dues was \$4.00. **Total expenses** was \$0.00. The **closing balance** as of April 2, 2018 is \$4,921.31.

Outstanding: \$275.00 for the Health Concern Committee's speaker for the Long Island Library Conference, which was approved on December 15, 2017 via email.

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 committee sponsoring the program or event should fill out the form and Maureen will sign and submit it. The form is available on the NYLA website should anyone need copies.

C.A.R.E.: Nicole Berroyer reported that the committee is proud to announce the launch of their new website! Check it out at www.scla.net/rasd/care/. If there is any information anyone would like the committee to add or update, please email Nicole at: nicole@connetquotlibrary.org.

The next meeting will be on Thursday, May 17th at SCLS. John Keating from Strategic Staffing will speak about employment coaching for people with disabilities. Please join the committee for coffee at 2:00 p.m.; the presentation starts at 2:30 p.m. Strategic Staffing works directly with people with disabilities, as well as helping parents find suitable employment options for their young adult children with disabilities. Strategic Staffing offers one-on-one counseling, full day workshops, and online webinars.

Electronic Resources: No report.

Health Concerns: Sal Filosa reported that the 3rd training workshop on TOXNET was rescheduled because of the storm. The new date is Thursday, April 5th from 10:00 a.m. - 12:00 p.m. at SCLS. TOXNET, and its sister site, ToxTown, is a suite of databases from the National Library of Medicine used to find potentially hazardous components. This workshop will be focused on its application for consumer health inquiries. Register online at: www.tinyurl.com/whatthehealth.

For those who missed the workshops, the presenters are in the process of recording instructional videos for each database (MedlinePlus, Genetics Home Reference, and TOXNET) in addition to the presentation slides and resource sheets, which will be uploaded to the forums and several other outlets for librarians.

The next committee meeting is scheduled for Monday, April 16th at SCLS in the Blue Room, 9:30 a.m. coffee and a 10:00 a.m. meeting. We will be discussing the topic for the Annual Breakfast.

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

Long Island History: Inez Foster reported that next meeting is the Local History and Genealogy Program Showcase which is on Thursday, April 19th in the SCLS auditorium. The speakers will be at the showcase at 9:30 a.m. and the presentations will be begin at 10:00 a.m. The showcase should end by 12:00 p.m. Inez requested \$40-\$50 for refreshments. Candace Hope approved the motion and Tim Sicurella and Jo-Ann Carhart seconded. The annual trip in June is TBD.

Long Island Reads: Beth Gates reported that the Long Island Reads event, which will take place on Sunday, April 15th at the Patchogue Theatre, is sold out. The next committee meeting is on Wednesday, April 4th at the Nassau Library System at 9:30 a.m.

Media: Tim Sicurella reported that the next meeting is Tuesday, April 10th at 10:00 a.m. at SCLS. The discussion topic will be media cataloging concerns that will cover a plethora of platforms including, Blu-Ray combos, videogame bibliographic records, TV series, vinyl collections, and more. Currently, there is no date and topic for the meeting after April.

Member-at-Large: Ruby Marchetti reported that the Meetball Place would like a \$300.00 down payment for holding our luncheon date. Candace Hope made a motion to approve these funds. Lauren Scottaline and Nicole Berroyer seconded the motion.

Sara Fade reported that she found a better tote bag for the Long Island Library Conference giveaway. The total cost would be at least \$450, however, she will adjust the order so that it does not exceed \$400. These bags would take about a week to ship. Middle Country Public Library is letting the committee borrow their prize wheel for the RASD prizes. The board discussed how the prizes would be distributed.

Membership: Jessica Newmark reported that there are 211 members to date.

M.O.S.A.I.C.: Amber Gagliardi reported that the committee's annual breakfast will be on Tuesday, June 12th at Middle Country Public Library.

New Adults: No report.

O.A.R.S.: Cindy Miller reported that the March meeting was canceled due to the storm. The new meeting date is Wednesday, April 11th at Sachem Public Library at 9:30 a.m.

PR and Marketing: Jo-Ann Carhart reported that the program for the Long Island Library Conference was accepted. The January meeting minutes were just completed and once they are approved, they will be sent out.

Programs: Rose Marut reported that she has been in contact with Nassau RASD President/ Program Arranger, Cynthia HoSang, and is finalizing details for the joint program at the Long Island Library Conference on May 3rd.

The Future of Reference Services program will be held from 9:00 a.m. to 10:00 a.m. in Salons 1, 2, & 3 at the Melville Marriott. Presenters will be Ellen Firer, Merrick Library Director/ Chair of the Member Library Director Reinvention Committee, Trina Reed, Levittown Library Director, and Caroline Ashby, Assistant Director of Nassau County Library System. Cynthia will do the introduction for the speakers.

Ramblings: Wendy Polhemus-Annibell thanked everyone for their wonderful contributions to the Spring issue, which will be released shortly.

Reader's Advisory: Azuree Agnello reported that the next meeting is on Thursday, April 26th at SCLS. Coffee/ tea will be at 9:30 a.m. and the meeting will go from 10:00 a.m. to 12:00 p.m. The topic will be Beach Reads and the committee will be updating an older list from the blog.

Webpage: Wonda Miller reported that if anyone has information or updates to post on behalf of their committee, please email them to [wmiller@johnjerman.org](mailto:wmilller@johnjerman.org).

New Business: No news.

Old Business: No news.

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	Annual Luncheon, 12:00pm- 3:00pm
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 10:22 a.m.

Respectfully submitted,
Rachel Cecchini