

RASD

Board Meeting & Health Concerns Breakfast Tuesday, November 6, 2018 SCLS- Bellport, N.Y.

The meeting was called to order at 9:36 a.m.

Members Present: Wendy Bennett, Nicole Berroyer, Alex Blend, Jo-Ann Carhart, Rachel Cecchini, Joan Cook, Sal Filosa, Deborah Grayovski, Alexandra Kaloudis, Jessica Kaos, Laura LaSita, Gary Lutz, Ruby Marchetti, Cindy Miller, Maureen Nicolazzi, Noreen O'Donnell, Gilda Ramos, Jamie Saragossi, Laurel Scalera, Lauren Scottaline, Lydia Shaternik, Karen Sonnessa.

Lauren Scottaline made a motion to approve the September meeting minutes with no corrections. Jo-Ann Carhart and Sal Filosa approved. Alex Blend seconded the motion.

President's Report: Lauren Scottaline reported that SCLA is still registering for the Annual Dinner, which will be held at the Long Island Aquarium in Riverhead on Thursday, November 15th at 6:30 p.m.

YASD will hold their Annual Luncheon on Thursday, December 6th at the Irish Coffee Pub in East Islip. Registration is currently underway. The speaker will be author, Jen Calonita.

CATS will host their Annual Meeting on Wednesday, December 12th at SCLS. The speaker will be Matt Finch, and the theme of this meeting will be "Library Island: Politics, Play, and the Power of Surprise."

SCLA is currently working on a functional plan for finances, thus allowing for better planning of such things as sponsorship and giveaways at the Long Island Library Conference and the New York Library Association Conference. More information will be shared with Division Treasurers in the immediate future.

Treasurer's Report: Maureen Nicolazzi reported that the opening balance was \$4,587.44. **Total revenues** from new member/ continuing dues and the RASD Luncheon was \$163.00. **Total expenses** was \$0.00. The **closing balance** as of October 10, 2018 is \$4,750.44.

Outstanding: No outstanding funds at this time.

C.A.R.E.: Nicole Berroyer reported that the C.A.R.E. Committee will be hosting speakers from Helen Keller National Center for Deaf-Blind Youths and Adults and Helen Keller Services for the Blind on Thursday, November 15th at SCLS. The presentation will begin at 2:30 p.m.

The Helen Keller National Center for Deaf-Blind Youths and Adults is a foundation in the United States that provides services for individuals who are both blind and deaf. Services include onsite training at HKNC headquarters with experts in assistive technology, vocational services, communication, orientation and mobility, independent living, and more.

Helen Keller Services for the Blind serves the New York City/ Long Island area, with training facilities in Brooklyn, Hempstead and Ronkonkoma, and a low vision eye service in Sands Point. HKSB also provides services in home, work, and community settings throughout the region.

Services include training with experts in orientation and mobility, daily living skills, low vision, assistive technology, employment/placement and more. From information about career possibilities to tips about free services, HKSB can help you find what you need.

Electronic Resources: Dave Jones reported that the next committee meeting will be on Wednesday, December 19th at SCLS. Coffee will be at 9:30 a.m. and the meeting will begin at 10:00 a.m. Building on the lessons learned at the September 12th "Tactics for Increasing Privacy and Security" meeting, the committee will have a round table discussion on how Suffolk County Libraries provide digital literacy training either online or in person. Stephen Burg of Mastic-Moriches-Shirley Community Library and Brian Adams of Harborfields Public Library will speak of their experiences providing digital literacy training. Lastly, a representative of SCLS will talk about their new upcoming digital training platform using the free and open-source learning management system, Moodle.

Contact Dave Jones with any questions or suggestions at dave@westhamptonlibrary.org

Health Concerns: No report.

Historian: Robert Cognato reported that if anyone has anything they want included in the archives to send it to him.

Long Island History: Emily Guerrero reported that the committee had their trip to the Three Village Historical Society in Setauket on September 20th. The committee had a good turn out of 10 people. The next meeting will be on Thursday, November 29th at SCLS beginning at 10:00 a.m.

Long Island Reads: Beth Gates reported that the committee has selected the book, author, and date, but are in the process of determining a venue. Meg Wolitzer will

speaking about “The Female Persuasion” on April 7th. The committee is also working on a coordinated order of the book, a programming guide and readers’ guide. The next meeting will be at Cold Spring Harbor Library on Wednesday, December 6th, coffee/tea at 9:30 a.m. and a 10:00 a.m. meeting.

Media: Tim Sicurella reported that the next meeting will be on Wednesday, November 28th at SCLS. Nicole Rambo will be talking about the Piper Computers they are using at Middle Country Public Library. Sean Walls of Sachem Public Library will be talking about Raspberry Pi kits at the committee’s January meeting.

Member-at-Large: Laurel Scalera reported that there were 37 attendees at the Annual Luncheon which took place on October 2nd at That Meetball Place in Patchogue with guest speaker, Ann-Marie Chapman of the Elizabeth A. Morton Foundation. Laurel is working on “thank you’s” and is also working on a timeline for the luncheon that will be given to her replacement in the 2019 board.

Membership: Jessica Newmark reported there are 199 members to date.

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

New Adults: Rachel Cecchini reported that the next New Adult Committee meeting will take place on Monday, November 19th at SCLS at 9:30 a.m. The meeting will be a programming round table where program coordinators and librarians will share ideas and past experiences regarding new adult services. Anyone who is interested in attending should contact Rachel Cecchini at: rachelrcecchini@gmail.com

The committee is in the process of organizing their 2019 meetings and will send out an official date list when the dates and locations are finalized.

O.A.R.S.: Cindy Miller reported that the last committee meeting was on October 10th at the Connetquot Library. Donna Buccellato from VIBS gave a presentation. VIBS is a family violence and rape crisis center. The next meeting is on Wednesday, November 14th at Harborfields Library. Coffee/tea will be at 9:30 a.m. and the meeting will begin at 10:00 a.m.

PR and Marketing: Jo-Ann Carhart reported that the SLMA Award has been judged, all of the entrants have been called and told what prize they will receive, the judging has been acknowledged through emails to the judges, prizes have been ordered and Jo-Ann and Joan are working on the letters to the judges, and letters to the entrants’ library directors. The SCLA Dinner Committee has been contacted so that the awarding of the SLMA Award has been added to the agenda.

A meeting has been scheduled at SCLS on January 17, 2019 in the Blue Room to review the SLMA Award presentations.

A tentative meeting has been scheduled for March 17, 2019 and the committee is looking for a speaker before determining a meeting location.

Programs: No report.

Ramblings: Wendy Polhemus-Annibell reported that the Fall 2018 edition of Ramblings was mailed out the List-Serv. Thank you to all who contributed!

Reader's Advisory: Azuree Agnello reported that the next committee meeting is on Thursday, January 24, 2019 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 is Family Sagas. The September books should be up on the blog by the end of the month.

Webpage: Wonda Miller reported that she will update the websites as she sees the posts, however, it's best to email her at wmillers@johnjermain.org with any updates or information you want posted to the website on behalf of your committee.

New Business: President Lauren Scottaline reminded committee chairs to send their upcoming meeting information to Wonda Miller for the RASD website and to Stephen Ingram for the SCLA website.

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	That Meetball Place, Patchogue- Annual Luncheon, 1:00pm- 4:00pm
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 9:49 a.m.

Respectfully submitted,
Rachel Cecchini