

# RASD

**Board Meeting  
Tuesday, September 11, 2018  
SCLS- Bellport, N.Y.**

The meeting was called to order at 10:00 a.m.

**Members Present:** Cassandra Benedict, Wendy Bennett, Nicole Berroyer, Alex Blend, Jo-Ann Carhart, Rachel Cecchini, Robert Cognato, Joan Cook, Sara Fade, Beth Gates, Cindy Miller, Wonda Miller, Jessica Newmark, Maureen Nicolazzi, Wendy Polhemus-Annibell, Nicole Rambo, Laurel Scalera, Lauren Scottaline, Tim Sicurella

Lauren Scottaline made a motion to approve the August minutes with corrections. Nicole Berroyer and Joan Cook approved the motion.

**President's Report:** Lauren Scottaline reported that the SCLA Board will be reviewing suggestions on policies regarding our relationship with NYLA and how information is accessed and shared; policies are also being worked on for managing the Long Island Library Conference Committee. An SCLA Board Member is to be present at all future LILC meetings.

The SCLA Treasurer will create a Google Form or spreadsheet to track where donations come from, so as not to bombard the same businesses over and over again.

SSD would like to remind everyone that they will be hosting a workshop on Canva. This is taking place on Tuesday, September 25, 2018. There is a \$10 fee for non-SSD members to attend.

SSD members will be meeting with the Department of Homeland Security to discuss a continuation plan for libraries, with the goal to have an emergency operations plan in place. There is a want for libraries to be specifically addressed and to have videos made of what to do in an emergency situation in a library. Members of Homeland Security took tours of different libraries in New York State to obtain a better understanding.

The SCLA Annual Dinner will be held on Thursday, November 15th, 2018 at the Long Island Aquarium in Riverhead.

The Annual Legislative Breakfast will be held on Friday, September 21, 2018 at 8:30 a.m. at the Brentwood Public Library.

SCLA and CLASC will be offering a Librarian I Children's and Entry Level review course on Wednesday, October 10, 2018 at Sachem Public Library from 6-8 p.m. Pizza and beverages will be served. Members are free, non-members will be charged \$5.00. The exam will be held on Saturday, October 20th.

**Treasurer's Report:** Maureen Nicolazzi reported that the opening balance was \$4,804.44. **Total revenues** from new member/continuing dues and RASD Annual Luncheon/Meeting was \$83.00. **Total expenses** from the RASD Annual Luncheon/ meeting/ speaker was \$300.00. The **closing balance** as of September 10, 2018 is \$4,587.44.

**Outstanding:** \$300.00 for the Meetball Place deposit, which was submitted on May 4, 2018 and posted in July. \$187.49, which was submitted on July 16, 2018 was received in July but posted in June because of the close of the fiscal year.

**Reimbursements approved in March-August 2018:**

History Showcase refreshments up to \$50.00  
Electronic Resources refreshments up to \$75.00  
Health Concerns Breakfast up to \$200.00  
PR Committee Award up to \$100.00

There are no pending checks at this time.

**C.A.R.E.:** Nicole Berroyer reported that the next meeting is on Thursday, September 13th at SCLS. The meeting will begin at 2:30 p.m. and it will be a round table discussion.

**Electronic Resources:** Dave Jones reported that the next meeting is on Wednesday, December 19th at SCLS. 9:30 a.m. coffee, 10:00 a.m. meeting. The committee is building on the lessons learned at the September "Tactics for Increasing Privacy and Security" meeting and there will be a round table discussion on how Suffolk County libraries provide digital literacy training either online or in person. Furthermore, the committee will consider whether one-on-one or classroom style settings are most effective.

A representative from SCLS will speak about their new upcoming digital training platform using Moodle along with other librarians discussing how they effectively teach digital literacy. Dave is speaking with Jim Wilson of Niche Academy on giving a demonstration of using their resources to provide online tutorials. More information will be available shortly.

**Health Concerns:** Sal Filosa reported that Sara Fade will be joining the committee as the new Co-Chair- welcome, Sara!

The case study for the Journal of the Medical Library Association was accepted pending revisions. Sal and colleagues from Stony Brook Health Sciences Library are in the final stages of the editing process and will re-submit at the end of next week. The speaker for the breakfast in November will be Sandeep K. Mallipattu, MD, Chief of the Division of Nephrology and Hypertension at Stony Brook University School of Medicine. The breakfast will begin at 9:00 a.m., RASD meeting at 9:30 a.m., and his presentation at 10:00 a.m. Dr. Mallipattu will discuss the topic of the disease and prevention, then after a short break will discuss what happens once you're diagnosed with kidney disease.

The committee is currently discussing options for a raffle prize. Fliers and infographics for the breakfast will be out soon.

**Historian:** Robert Cognato reported that everything is up to date.

**Long Island History:** Inez Foster reported that the committee will be hosting a trip to the Three Village Historical Society on Thursday, September 20th at 10:00 a.m. It will be \$15 per person if there are more than 10 people. Right now, there are 8 people registered. The next meeting is TBD.

**Long Island Reads:** Beth Gates reported that the next meeting is Wednesday, September 12th at Cold Spring Harbor Library. The committee will be working on the list. There is a meeting scheduled for Thursday, October 18th at West Babylon Public Library, where they will be shortening their list of potential book picks. An official pick will be announced before the end of the year.

**Media:** Tim Sicurella reported that the next meeting is on Wednesday, September 19th at SCLS. It will begin at 9:30 a.m. The November meeting is scheduled to take place on the 28th, where Nicole Rambo will be talking about the Piper Computers they are using at Middle Country Public Library. Tim will be looking into memory kits that some libraries are using for patrons who have Alzheimer's Disease. Sean Walls of Sachem Library will be talking about Raspberry Pi kits at the committee's January meeting.

**Member-at-Large:** Laurel Scalera reported that she is working on a program for the luncheon. She has emailed Lauren Scottaline an updated list of sign-ups and she will follow up with the presenter from the Elizabeth A. Morton Foundation to see if they need anything specific for the presentation. As of September 10, 2018, there were 25 people signed up to attend. Laurel stated that she received more raffle donations from vendors and collected a healthy sum for donations. Lauren Scottaline made a motion to approve funding up to \$200 for raffles and donations. Wonda Miller and Jo-Ann Carhart approved. Nicole Berroyer seconded the motion.

**Membership:** Jessica Newmark reported that there are 199 members to date which is up from 193 from last month.

**M.O.S.A.I.C.:** Amber Gagliardi reported that the next committee meeting will be on Tuesday, September 18th at SCLS. Coffee/ tea will be at 9:30 a.m. and the meeting will begin at 10:00 a.m. The guest speakers will Melek Baba and Susan Kennedy from Cornell Cooperative Extension and they will highlight programming that Cornell Cooperative Extension can offer in Spanish and Turkish. They will present a mini program to give the committee an idea on the format and content of their programs.

**New Adults:** Mike Buono reported that the next committee meeting will take place on Monday, September 17th at SCLS. Coffee/tea will be at 9:30 a.m. and the meeting will begin at 10:00 a.m. The topic will be Embedded Librarianship.

NAC will be having a programming round table on November 19th at SCLS at 9:30 a.m. This round table is open to anyone who facilitates New Adult programs or has ideas on how to generate these services. Email Mike Buono or Rachel Cecchini if you are interested in attending.

Rachel Cecchini will be stepping in as Co-Chair.

**O.A.R.S.:** Cindy Miller reported that next meeting is Wednesday, September 12th at Central Islip Public Library. The committee will be setting up their schedule and upcoming projects.

**PR and Marketing:** Jo-Ann Carhart reported that she has contacted the judges for the SLMA Award. So far there are no applicants. Jo-Ann has also been in touch with representatives from SCLA to discuss the agenda for the SCLA Dinner in November since the award is usually presented there.

**Programs:** Lauren Scottaline reported that she and Amber Gagliardi have been in contact with the speaker from the MOSAIC breakfast about doing a program at the Long Island Library Conference. The presentation would not be the same as the one from the breakfast, however it would be a similar topic about patron privacy and libraries as safe places. If anyone has any program recommendations, please let Lauren know. She encourages all committees to devise topics for the conference sooner rather than later because the deadline is usually in December.

**Ramblings:** Wendy Polhemus-Annibell reported that submissions for the Fall issue of Ramblings will be due in late October. Content should cover your committee's happenings from over the summer and early fall, along with early into next year. Please submit content through the Google Doc.

Wendy asked if someone on the Board would be willing to snap a few nice pictures from the Luncheon for the Fall issue.

**Reader's Advisory:** Azuree Agnello reported that the next meeting is on Thursday, September 27th at SCLS. Coffee/ tea will take place at 9:30 a.m. and the meeting will

begin at 10:00 a.m. The topic is fiction books with a male protagonist- any genre. There are two new people joining the committee this month, both from Patchogue Library.

The blog is up-to-date with April's titles. Also, the committee has asked Azuree to remove any entries that were over 6 years old and that has been completed. Azuree has kept a list and the committee will go through to update and re-add them periodically.

**Webpage:** Wonda Miller reported that if anyone has anything that they would like posted on behalf of their committee, email her at [wmiller@johnjerman.org](mailto:wmiller@johnjerman.org) She will also be updating the "Members" list on the RASD website.

**New Business:** Lauren Scottaline asked all committee heads to prepare a short blurb about who you are, what you do, and what your committee does to present at the luncheon. It is our hope to encourage membership!

**Old Business:** The SCLA Board is honored that RASD offered free admission to the Luncheon; so far Vice President/ President Elect Brian Schwartz has said that he will be able to attend.

#### 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	<b>May 3<sup>rd</sup> - Long Island Library Conference</b>
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	<b>That Meetball Place, Patchogue- Annual Luncheon, 1:00pm- 4:00pm</b>
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 10:39 a.m.

Respectfully submitted,  
Rachel Cecchini