



REFERENCE & ADULT SERVICES DIVISION
A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes
June 4, 2019
Suffolk Cooperative Library System, Bellport, New York 11719

The meeting was called to order at: 10:03 a.m.

Members Present: Azuree Agnello, Laurie Aitken, Wendy Bennett, Nicole Berroyer, Jo-Ann Carhart, Rachel Cecchini, Joan Cook, Sal Filosa, Amber Gagliardi, Emily Guerrero, Cindy Miller, Winda Miller, Jessica Newmark, Nicole Rambo, Tim Sicurella.

Emily Guerrero made a motion to approve the April minutes with no corrections. The motion was seconded by Sal Filosa and Jo-Ann Carhart.

President's Report: No report.

Treasurer's Report: Wendy Bennett reported that the opening balance was \$6,746.97 . **Total revenues** from new member and continuing dues was \$3.00. **Total expenses** from the RASD LILC Health Concerns and OARS program was \$125.00. The **closing balance** as of June 3, 2019 was \$6,624.97.

Outstanding Expenses: (submitted to NYLA)

Deposit to Karvers Grille for RASD Annual Luncheon- submitted 3/14/2019 for \$100.00

Fees for Jason Griffey speaking at the Long Island Library Conference- submitted 5/23/2019 for \$2,000.00

Total: \$2,100.00 remaining RASD balance- \$4,524.97

Outstanding Revenues: (submitted to NYLA)

Raffle earnings from LILC Raffle- submitted 5/13/2019 for \$170.00

Total: \$170.00 remaining RASD balance- \$4,694.97

Approved Expenses: (NOT YET submitted to NYLA)

Lunch for Electronic Resources Committee Privacy Discussion- for 4/30/2019 not to exceed \$200.00

MOSAIC Breakfast- for 6/11/2019 not to exceed \$200.00

Speaker for MOSAIC Breakfast- for 6/11/2019 approved via email for \$200.00

Speaker Aaron Braun from LGBT Network for RASD Luncheon- for 10/2/2019 approved via email for \$150.00

RASD Luncheon Speaker Lunch Cost- for 10/2/2019 approved via email for \$22.95

Lunch for Reader's Advisory Unconference- for 5/23/2019 not to exceed \$200.00

Total: \$972.95 remaining RASD balance- \$3,722.02

C.A.R.E: Nicole Berroyer reported that the last committee meeting was on Thursday, May 16th. Committee members took a tour of the New York State Department of Labor Center in Patchogue. The visit included a presentation of services and the center is always looking to partner with libraries, should anyone be interested. The next meeting will be on Thursday, September 12th. This will be a committee meeting only, where the website will be updated.

Electronic Resources: No report.

Health Concerns: Sal Filosa reported that the last meeting was on Tuesday, May 21st. The committee was organizing their annual breakfast, which they would like to move from November to October. The topic for the breakfast will be something related to LGBT health. Sal has been reaching out to other SCLA divisions to see what other related programs have been run and is looking for a speaker about resources. The committee has been editing the topic guide on the website and is also working on meeting ideas for 2020.

The sponsored program at the Long Island Library Conference went well. 40 people attended and Sal received really positive feedback.

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

Long Island History: Emily Guerrero reported that there were nine presenters at their annual showcase back in April. It was a great turnout and the committee is building on its membership. The next meeting will be on Thursday, June 27th at the Suffolk County Historical Society from 10:00AM to 12:00PM.

Long Island Reads: No report.

M.O.S.A.I.C.: Amber Gagliardi reported that the M.O.S.A.I.C. annual breakfast is on Tuesday, June 11th at the Middle Country Public Library. So far there are 28 people registered, however, registration is still open. The sponsored program at the Long Island Library Conference went very well.

Media: Tim Sicurella reported that there was a great turnout at the Long Island Library Conference program with Nick Tanzi. The next committee meeting will be on Tuesday, June 18th at SCLS. A guest speaker from the PBS POV Documentary Series will speak at the meeting. There will be a meeting on Wednesday, September 18th at the Connetquot Public Library. The committee will be discussing Connetquot's streaming services.

Member-at-Large: Laurie Aitken reported that the date and location for the luncheon have been confirmed. In addition, the speaker for the luncheon has also been confirmed. Laurie and the Board decided on the cost of the lunch for SCLA and non-SCLA members; \$25 for SCLA members and \$35 for non-members.

Membership: Jessica Newmark reported that there are 213 members to date.

New Adults: Rachel Cecchini reported that the committee had a workshop about social workers in libraries on April 15th at SCLS. Graduate social work interns from Stony Brook University spoke about the services they can provide patrons and how libraries can move forward with this effective outreach tool. It was a successful workshop with 13 attendees and everyone really seemed to enjoy it.

The next meeting will be on Monday, June 17th at SCLS. The Fandom Outreach Committee of SCLA will be joining NAC to give a presentation about how to host comic cons in your library. The meeting will begin at 10:00 a.m. with 9:30 a.m. coffee.

Rachel made a motion for funds to cover the breakfast the committee is hosting with YASD in September. The breakfast will be for Teen and Reference librarians, where they will be discussing ways to bridge the gap between teen and adult services to pave way for more New Adult services. The funds would not exceed \$150. The motion was approved by Tim Sicurella and Sal Filosa.

O.A.R.S.: Cindy Miller reported that the next committee meeting will be on Wednesday, June 12th at the Smithtown Library, Smithtown Building.

Programs: Lauren Scottaline thanked everyone who helped to represent RASD of SCLA at the 44th Annual Long Island Library Conference! Our event, co-sponsored with NCLA's RASD, proved to be wildly popular with approximately 120 people in attendance. Jason Griffey addressed the crowd on the topic of *How to Implement Change*, focusing on how the act of change is a process and not a product or destination, and change should be for the sake of the outcome not just for the sake of change. Please let Lauren know if you would like additional notes from this program.

Lauren has still not received a bill from SCLS, but will contact Treasurer Wendy Bennett as soon as she has received this.

Lauren is in the process of transitioning off of the Board, and she is preparing all materials for her replacement.

PR & Marketing: Jo-Ann Carhart reported that the next committee meeting is on Thursday, June 6th. The committee is hoping to have another meeting in September. Since the SCLA Dinner has been changed to October, the timeline for the SLMA Award has changed. The committee is making all necessary adjustments.

Ramblings: No report.

Reader's Advisory: Azuree Agnello reported that the last committee meeting was on April 25th, where members spoke about classic retellings. There were 3 new attendees and there are currently 18 members. Azuree is working on updating the blog. The next committee meeting will be on Thursday, September 26th at SCLS. The topic of discussion will be fiction and nonfiction adventurous reads.

24 people attended the Reader’s Advisory Unconference on April 23rd. The committee is looking to run this event again next year.

Web Page: Wonda Miller reminded the Board to send her meeting updates and flyers so that she can post them to the RASD website. You can email her at: wmiller@johnjermain.org

Wonda will be having a meeting on Tuesday, July 9th for any chairperson who is interested in having a committee page on the RASD website. More information will be sent out as details are finalized.

New Business: Wendy Bennett wanted to remind everyone that NYLA’s fiscal year ends on June 30th. Please get all forms and materials to her before then.

Old Business: None.

The meeting was closed at 10:31 a.m.

Respectfully submitted,
Rachel Cecchini

2019 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 8, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, February 5, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, March 5, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, April 2, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
LONG ISLAND LIBRARY CONFERENCE	Thursday, May 9, 2019- Melville Marriott
Tuesday, June 4, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO JULY MEETING	
Tuesday, August 6, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, September 10, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO OCTOBER MEETING	RASD ANNUAL LUNCHEON
Tuesday, November 5, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, December 3, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting

(Subject to change)