



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

**Board Meeting Minutes
November 21, 2019
Suffolk Cooperative Library System, Bellport, New York 11719**

The meeting was called to order at: 9:45 a.m.

Members Present: Wendy Bennett, Alex Blend, Jo-Ann Carhart, Rachel Cecchini, Robert Cognato, Joan Cook, Sara Fade, Sal Filosa, Emily Guerrero, Wonda Miller, Jessica Newmark, Lisetty Thomas.

Alex Blend made a motion to approve the September minutes without corrections. The motion was seconded by Sal Filosa and Wonda Miller.

President's Report: No report.

October Treasurer's Report: Wendy Bennett reported that the opening balance was \$4,597.36 **Total revenues** was \$1,089.50 from New Member and Continuing Dues and the RASD Annual Luncheon/ Meeting. **Total expenses** was \$951.67 from the RASD Annual Luncheon/ Meeting/ Speaker, RASD Programs, and RASD Postage. The **closing balance** as of September 30, 2019 was \$4,735.19.

Outstanding: (submitted to NYLA)

Speaker Aaron Braun from LGBT Network for RASD Luncheon for 10/2/2019 for \$150.00- Submitted on 9/24/2019

Total: \$150.00

Approved Expenses: (NOT YET submitted to NYLA)

New Adult Committee Breakfast with YASD for 9/19/2019 for \$150.00

Health Concerns Breakfast Food for 11/21/2019 for \$200.00

LILC 2020 Speaker for May 2020 for \$1000

Trophies for PR and Marketing Awards for \$100

Total: \$1,450.00

November Treasurer's Report: Wendy Bennett reported that the opening balance was \$4,735.19 **Total revenues** was \$313.00 from the RASD Annual Luncheon/ Meeting. **Total expenses** was \$150.00 from the RASD Annual Luncheon/ Meeting. The **closing balance** as of October 30, 2019 was \$4,898.19.

Outstanding: (submitted to NYLA)

Trophies for the SLMA Award for 10/24/2019 for \$77.10- Submitted on 11/21/2019

Total: \$150.00

Approved Expenses: (NOT YET submitted to NYLA)

New Adult Committee Breakfast with YASD for 9/19/2019 for \$150.00

Health Concerns Breakfast Food for 11/21/2019 for \$200.00

LILC 2020 Speaker for May 2020 for \$1000

RASD Gift Basket for SCLA Dinner for \$25.00

Total: \$1,375.00

C.A.R.E: Nicole Berroyer reported that the November meeting has been rescheduled for Thursday, December 12th and will be held at the Middle Country Public Library. Coffee/ tea will be at 2:00PM and the meeting will begin at 2:30PM.

Electronic Resources: No report.

Health Concerns: Sal Filosa reported that the committee has started working with Valerie Lewis to partner with a physician to give a program about the opioid epidemic for the Long Island Library Conference.

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

Long Island History: Emily Guerrero reported that she will be stepping down from the committee. The new co-chair will begin in January.

Long Island Reads: No report.

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

Media: Tim Sicurella reported that back in September, the Media committee had a great meeting at Connetquot Library to discuss their streaming services lending program. Thank you to Connetquot for hosting and providing the committee with a lot of information on how they manage their lending program. The committee had one of their largest turnouts yet for a meeting, so there is a lot of interest in this topic.

The next meeting will be in January where members will discuss multimedia book discussion groups.

Member-at-Large: No report.

Membership: Jessica Newmark reported that currently there are 217 members to date.

New Adults: Rachel Cecchini reported that the next meeting will be a virtual meeting on January 27th. Meet the new chairs and discuss programming, marketing, and services for new adults.

O.A.R.S.: No report.

Programs: Lisetty Thomas reported that so far we have 4 program proposals for the Long Island Library Conference. The deadline for program submission is on December 31st. Please email her with your proposals by then.

PR & Marketing: Jo-Ann Carhart reported that the Smithtown Library was the winner of the SLMA Award that was presented at the SCLA Dinner on October 24th. The next meeting will be on January 16th at SCLS. Jo-Ann is finalizing a speaker.

Ramblings: No report.

Reader's Advisory: No report.

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

New Business: None.

Old Business: None.

The meeting was closed at 9:55 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
Thursday, November 21, 2019	Health Concerns Breakfast 9:00AM
Tuesday, December 3, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting

(Subject to change)