



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

Board Meeting Minutes
January 7, 2020
Suffolk Cooperative Library System, Bellport, New York 11719

The meeting was called to order at: 10:01 AM.

Members Present: Tim Sicurella, Robert Cognato, Nicole Berroyer, Alex Cranshaw, Adriana LoDolce, Cindy Miller, Laurie Aitken, Rachel Cecchini, Wonda Miller, Inez Foster, Emily Guerrero, Wendy Bennett, Joan Cook, Jo-Ann Carhart, Jessica Newmark, Kelly Filippone, Jessica Giannetti, Rosa Todaro.

Emily Guerrero made a motion to approve the December minutes with no corrections. The motion was seconded by Wonda Miller and Nicole Berroyer.

President's Report: Emily Guerrero reported that Advocacy Day will be February 25th. Starting on January 22nd, look out for Advocacy Day alerts on the listserv. Also, in 2019 SCLA asked RASD to create some professional development programs. So far there have been five offers from programmers. Some of Emily's goals for 2020 are to make RASD more visible, and to work on a contact page for the website.

Treasurer's Report: Wendy Bennett reported that the opening balance was \$4,898.19 **Total revenues** was \$1.00 from new member and continuing dues. **Total expenses** was \$0.00. The **closing balance** as of January 6, 2020 was \$4,899.19.

Outstanding: (submitted to NYLA)

Trophies for SLMA Award for \$77.10- submitted on 11/21/19.

New Adult Committee Breakfast with YASD for \$142.93 submitted on 11/21/19.

Health Concerns Breakfast Food for \$109.00 submitted on 12/10/19.

Total: \$324.03

Approved Expenses: (NOT YET submitted to NYLA)

LILC 2020 Speaker for May 2020 for \$1,000.

Total: \$1,000.00

C.A.R.E: Nicole Berroyer reported that at the last meeting in December, members discussed adding a business aspect to the committee, as well as changing the name of the committee. The next meeting is February 13th. Networking will be at 2:00 and the meeting starts at 2:30.

Electronic Resources: No Report.

Health Concerns: Sal Filosa reported that the Health Concerns Committee submitted a program for the LILC. The program is called “Assessment of Community Health Needs and Library Assets.”

Historian: Robert Cognato reported that if anyone has flyers or pictures of events that are coming up, they can be sent to him.

Long Island History: Inez Foster reported that there will be a program showcase coming up in April. The committee is looking for a library to host the showcase, preferably a library in the middle of the island. June 18th will be the annual trip, location is TBD.

Long Island Reads: No Report.

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

Media: Tim Sicurella reported that the next meeting is on January 29th. The topic is multimedia book discussions.

Member-at-Large: Laurie Aitken reported that a date needs to be chosen soon for the annual luncheon. She will email possible dates to be voted on via email.

Membership: Jessica Newmark reported RASD currently has 138 members, down from 213. The decrease was expected, as many memberships expired at the end of the year.

New Adults: Alex Cranshaw reported the first meeting of the year will be January 27th. The meeting will be via video conference. If you are interested in coming, let Alex know so he can add you to the conference. Also, the committee will be using Slack to continue conversations between meetings.

O.A.R.S.: Adriana LoDolce reported that she is taking over leadership of the committee. The first meeting will be on March 2nd, and will be a roundtable discussion of ideas. The committee would like to focus on increasing membership.

Programs: No Report.

PR & Marketing: Jo-Ann Carhart reported that the annual meeting to go over submissions for the SLMA award will be January 16th. Also, she contacted Ebsco about getting a program in March on marketing and reader’s advisory.

Ramblings: No report.

Reader’s Advisory: Azuree Agnello reported that the blog has been updated with the annotations from September’s Adventurous Reads selections. The next meeting is Thursday, January 30 at SCLS. Coffee/tea

will be at 9:30 am, and the meeting will be at 10 am. The topic is climate fiction. Also, the committee is planning another Unconference in June.

Web Page: Wonda Miller reported that she will take any flyers about upcoming meetings to put on the website.

New Business: We will be putting officers' names and emails on the website. If anyone does not want their email linked, let Emily know.

Old Business:

Website dropdowns should now be working.

The following programs have been chosen via vote for LILC 2020:

Finding Unbiased and Reliable Sources for News and Information on Political Candidates

The National Home Front Project

Preparing for Demographic Changes

The meeting was closed at 10:34 AM.

Respectfully submitted,
Rosa Todaro

2020 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 7, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, February 4, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, March 4 , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, April , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
LONG ISLAND LIBRARY CONFERENCE	Thursday, May 14, 2020- Melville Marriott
Tuesday, June , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO JULY MEETING	
Tuesday, August , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, September 15, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO OCTOBER MEETING	RASD ANNUAL LUNCHEON
Thursday, November , 2020	Health Concerns Breakfast 9:00AM
Tuesday, December , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting

(Subject to change)