



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

**Board Meeting Minutes
June 2, 2020
Suffolk Cooperative Library System, Bellport, New York 11719**

The meeting was called to order at: 12:07 PM.

Members Present: Emily Guerrero, Rosa Todaro, Inez Foster, Azuree Agnello, Robert Cognato, Wendy Bennett, Joan Cook, Adriana LoDolce, Nicole Berroyer, Laurie Aitken

Emily Guerrero made a motion to approve the May 2020 minutes with corrections. Approved by Azuree Agnello and Nicole Berroyer.

President's Report: Emily reported that Rachel went to the SCLA meeting on May 15. SCLA voted on adding the Long Island Pride Alliance Committee. The annual dinner is still set for October 22nd 2020, and NYLA is still set for November 4th 2020. SCLA networking night is on June 17th at 4pm, virtually. It will be a combination of networking night, open house, and trivia night. The next SCLA meeting is a week from Friday.

Treasurer's Report: Wendy Bennett reported that the opening balance was \$4,985.66. **Total revenues** was \$3.00 from new member and continuing dues. **Total expenses** was \$0. The **closing balance** as of May 12, 2020 was \$4,988.66.

Outstanding: (submitted to NYLA)

Total: 0

Approved Expenses: (NOT YET submitted to NYLA)

Long Island History Committee showcase for \$50.00

Gift Basket for Long Island Library Conference Raffle for \$25.00

MOSAIC Breakfast for \$150.00

Terracotta pots for seed library meeting @ MIDC for \$60.00

Stainless straw set giveaway for LILC for \$278.45

New Adult meeting at Sachem for \$130.00

LILC 2020 Speaker for \$1,000.00

Total: \$1,693.45

Career & Business Reference Services Committee (C&B): Nicole Berroyer reported that there is no scheduled meeting coming up. She has emailed the committee to see if anyone wants to set up a virtual meeting.

Electronic Resources: No report.

Health Concerns: Sal Filosa reported that the Health Concerns Committee is co-sponsoring a program with LILRC called Making Space for Self: Wellness Between Service and Productivity. The next meeting will be on June 18th at 2 pm. Details to follow.

Historian: Robert Cognato reported that he has all updated materials. He will organize everything when he is back at work.

Long Island History: Inez Foster reported that the committee is unable to make plans at this time.

Long Island Reads: Azuree Agnello reported that the committee has started a long list for 2021. The next meeting is June 17th 2020.

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

Media: No report.

Member-at-Large: Laurie Aitken reported that the luncheon is cancelled.

Membership: Jessica Newmark reported that RASD currently has 204 members.

New Adults: No report.

Outreach Committee: Adriana LoDolce reported that there was a virtual meeting on June 1st 2020. 14 people attended. The committee started a shared document for virtual outreach programming. There are already 10 upcoming programs on the list. The Northwell Health program received a great response, with 46 people attending. The next meeting is on October 5th 2020.

The committee would like to create an outreach award for any librarian doing any type of outreach. A neutral third party would decide on the winner. Money will be needed from the board for a plaque. Joan provided some insight into how the PR committee's award works.

PR & Marketing: Joan Cook reported that there is no news to report for the committee.

Programs: No Report.

Ramblings: No Report.

Reader's Advisory: Azuree Agnello reported that there is not much new to report. The next meeting is September 24th 2020, and the topic will be historical fiction.

Web Page: No Report

New Business: Emily reported that all but one of the elected positions are filled. Candidate information was sent to the SCLA nominating chair, Ally Mercado. Many of the VP candidates were wondering what the workload will be like when libraries reopen. Rachel and Ally discussed how to proceed with a vacant position of VP. After reviewing the bylaws, the position would be filled by an interim candidate. If the candidate would like to stay on as a permanent VP, the RASD board would have to vote on that. This position wouldn't be finalized until the 2021 election. Next year's ballot will have a space for RASD president, to be filled by the interim candidate or another interested candidate. If anyone is interested in the VP position, contact Rachel.

The board decided to continue with virtual meetings for the rest of 2020.

Old Business:

The board's next meeting will be on August 4, 2020 at 10AM, via GoToMeeting.

The meeting was closed at 12:28 PM.

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 3 , 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, April 7, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, May 12, 2020	Virtual Meeting, 12:00 PM
Tuesday, June 2, 2020	Virtual Meeting, 12:00 PM
NO JULY MEETING	
Tuesday, August 4, 2020	Virtual Meeting, 10:00 AM
Tuesday, September 15, 2020	Virtual Meeting, 10:00 AM
Tuesday, October 6, 2020	Virtual Meeting, 10:00 AM
Tuesday, November 3, 2020	Virtual Meeting, 10:00 AM
Tuesday, December 1, 2020	Virtual Meeting, 10:00 AM

(Subject to change)