

# RASD

**Board Meeting  
Monday, November 6, 2017  
SCLS – Health Concerns Breakfast**

The meeting was called to order at 9:31 am.

**Members Present:** Samantha Alberts, Robert Cognato, Sal Filosa, Amber Gagliardi, Ruby Marchetti, Rose Marut, Katie McIntyre, Cindy Miller, Wonda Miller, Jessica Newmark, Maureen Nicolazzi, Wendy Polhemus – Annibell, Lauren Scottaline, Tim Sicurella

Lauren made a motion to approve the September 12 minutes with corrections. They were approved.

**President's Report:** Registration is open for the 2017 SCLA Annual Dinner. The dinner will be held on Friday, November 17 at the Brentwood Country Club from 6:00-10:00pm. If you are unable to attend, please remember that you do not have to be present to win a raffle!

A meeting is being planned for January about taking the upper level management exams; a representative of Suffolk County Civil Service will be presenting.

With Herb Biblo's retirement, Min Liu is currently acting director of LILRC; a search is underway for a replacement for this position. The fall 2017 through early 2018 course booklet is now available for all to review.

The Long Island Library Conference Committee will meet on November 14 at the Sachem Public Library

CATS/TIF will hold its annual meeting on Thursday, December 7 at SCLS in the auditorium. The guest speaker will be Rebecca Stavick, Executive Director of Do Space, the first technology library in the U.S. Rebecca will speak about what libraries can do to make cost effective makerspaces and provide a tour of Do Space with their Double Robot.

YASD will hold its annual luncheon on December 7 from noon to 3:00pm at Lombardi's on the Bay. Young Adult and Women's Author Gae Polisner will be the guest speaker, and the YASD Teen Librarian Awards will be distributed at this meeting.

Just a reminder that any libraries who offer EAP meetings, these meetings do count as CEUs.

Advocacy Day is planned for February 28, 2018.

Flyers for our committee's meetings are requested for the SCLA webpage and social media account; please forward to me or to Candace and we will see to it that they are posted.

**Treasurer's Report: October:** Maureen Nicolazzi reported that the opening balance was \$4998.58. **Total revenues** from new member/continuing dues and the RASD Luncheon were \$320.00. The **closing balance** as of October 15 was \$5322.58.

**Approved reimbursements:** Refreshments up to \$200.00 was approved for the 2017 Health Concerns Breakfast and program reimbursement for PR/Marketing Committee for up to \$225.00.

**Outstanding:** \$150 for program speaker for RASD Luncheon. (sent 9/25 & received 9/28) \$1282.40 for RASD Luncheon payment. (submitted 9/25 & received by 9/28)

**Treasurer's Report: November:** Maureen Nicolazzi reported that the opening balance was \$5322.58. **Total revenues** from new member/continuing dues and the RASD Luncheon was \$785.70. **Total expenses** from the annual RASD Luncheon speaker was 150.00. The **closing balance** as of November 3 was \$5958.28.

**Approved reimbursements:** Refreshments up to \$200.00 for Health Concerns Breakfast. Raffle prize for Health Concerns Breakfast. Program reimbursement for PR/Marketing Committee workshop up to \$225.00.

**Outstanding:** \$150 for program speaker for RASD Luncheon. (sent 9/25 & received 9/28) \$1282.40 for RASD Luncheon payment. (submitted 9/25 & received by 9/28) \$225.00 PR/Marketing Committee speaker fee. (submitted 10/26 & received 11/2)

**C.A.R.E.:** Nicole Berroyer reported that the next CARE Committee meeting is on November 16 at SCLS. Coffee at 2:00 pm and meeting at 2:30 pm.

On November 16 at SCLS, Dave Sullivan from Family Service League will be speaking about the Flexible Employment Program. This program provides vocational services to individuals with disabilities and is sponsored by the NY State Department of Education ACCES-VR. The program provides diagnostic evaluations, teaches computer skills, interviewing, job search skills and placement. They also offer aftercare support and vocational counseling. Family Service League serves people with mental health conditions, developmental disabilities, substance abuse issues, legal histories and physical disabilities.

Please RSVP to Nicole Berroyer at [nicole@connetquotlibrary.org](mailto:nicole@connetquotlibrary.org). Professional development hours will be awarded.

**Electronic Resources:** Dave Jones reported that the next Electronic Resources meeting is scheduled for December 14 at SCLS. Meeting begins at 10 am with coffee at 9:30 am. Julie Whalen of Lynda.com will be giving a webinar presenting their online resources for libraries. Ms. Whalen will also be discussing various methods of promoting their online services to help increase patron participation.

The committee will also report on any new resources or programs of interest seen at the NYLA Annual Conference in Saratoga Springs.

Beginning in March of 2018 the Electronic Resources Committee will be examining online language courses available for libraries.

**Health Concerns:** Sal Filosa reported that the committee is finalizing their dates for the new year with the grant they received.

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

**Long Island History:** Inez Foster reported that a committee meeting is scheduled for November 16 at SCLS. Refreshments at 9:30 AM and meeting starts at 10:00 AM. The meeting will include information on traveling exhibits.

**Long Island Reads:** Lauren Scottaline reported that *Spaceman: An Astronaut's Unlikely Journey to Unlock the Secrets of the Universe* was chosen for 2018 pick!

**Media:** Tim Sicurella reported that the last committee meeting had a great turnout! The slides are up on the RASD website.

The next committee meeting will be in January covering music in libraries.

**Member-at-Large:** Ruby Marchetti reported that there were 38 attendees for the RASD Luncheon and \$143.00 was raised. All thank you notes have gone out.

**Membership:** Jessica Newmark reported that they are currently 189 members.

**M.O.S.A.I.C.:** Amber Gagliardi reported that the committee's next meeting will be at SCLS on November 21 at 9:30 am. There will be a speaker and a roundtable.

**New Adults:** Lissetty Thomas reported that the next committee meeting will be on November 20 at SCLS and the topic will be Drop-In Maker Programming with Jessica Oechler as a speaker.

There is also a committee meeting scheduled for December 18 at Brentwood Library and the topic will be Social Media Advertising with Michael Buono as a speaker.

**O.A.R.S:** Cindy Miller reported that the last committee meeting was on October 4 at Riverhead Library. Elaine Wexler from Willing Hearts Helpful Hands spoke. The organization provides free assistance to caregivers of individuals with Alzheimer's disease and other dementias living in Nassau and Suffolk County.

The next committee meeting is scheduled for November 15 at Central Islip Library.

**PR and Marketing:** Jo-Ann Carhart reported that on October 19 the committee had a workshop, Video Production for Libraries. It was presented by Steven Taub, an Emmy nominated film director. The minutes from the meeting will be forthcoming.

Jo-Ann has received several \$10 checks from the meeting, but she has not sent them to Maureen yet, as one person may become an SCLA member and she would then return his check.

Money is needed for the SLMA Awards this year. There are currently 7 applications from 6 libraries. Jo-Ann asked that we make a motion in the amount of \$95.00 for the plaque plate, trophy, ribbons, and certificates. The motion was approved.

There is a meeting scheduled on January 18 at SCLS in the Blue Room to review all the award entries.

Jo-Ann has requested to be on the SCLA Dinner agenda to present the awards.

**Programs:** Rose Marut reported that she has notified Cynthia Nielsen – RASD/NCLA that our Board will cosponsor the joint RASD program, *The Future of Reference Services* at the May 3, 2018 LI Library Conference.

The presenters will be Ellen Firer – Director of Merrick Library, Trina Reed – Director of Levittown Library and Caroline Ashby – Assistant Director of Nassau Library System. They will discuss the Member Library Directors’ Reinvention Committee and its surveys, roundtables, conclusions and recommendations.

Rose will update everyone on all the details and follow-up as the application is submitted to the LILC Committee.

**Ramblings:** Wendy Polhemus – Annibell reported that the winter 2017 *Ramblings* draft is up on Google Docs. Please submit your committee’s content to the Google Doc or via email to: [wannibell@gmail.com](mailto:wannibell@gmail.com) on or before November 27. You can submit a write-up of a past event, news of upcoming events and meetings to take place from mid-December forward, or anything else you deem of interest to our newsletter’s readers.

The draft for the Winter 2017 issue of Ramblings is available at:  
<https://docs.google.com/document/d/1EzLq2rNjjJobkww7VJeOSJEGmrgIkWHxYV9E1DsyKRE/edit?usp=sharing>

Wendy will send an email reminder of the deadline to RASD members in mid-November.

**Reader’s Advisory:** Azurée Agnello reported that the blog will be updated with September’s books by the end of the month. The next meeting is scheduled for Thursday, January 28 at SCLS. The topic is “Coming to America: The Immigration Experience (Fiction)”.

**Webpage:** Wonda Miller reported that all information has been posted to the website. Please send any new announcements to her via email to post to the website in case she misses a post on the listserv.

**New Business:** No News

**Old Business:** No News

**Upcoming meetings are scheduled on the following dates: TBA**

The meeting was closed at 9:50 am.

Respectfully Submitted,  
Katie McIntyre