

# RASD

**Board Meeting  
Tuesday, August 2, 2016  
Connetquot Public Library**

The meeting was called to order at 10:02 am.

**Members Present:** Lauren Bernat, Nicole Berroyer, Jo-Ann Carhart, Robert Cognato, Joan Cook, Beth Gates, Candace Hope, Stephen Ingram, David Jones, Rose Marut, Katie McIntyre, Cindy Miller, Wonda Miller, Maureen Nicolazzi, Wendy Polhemus-Annibell, Gilda Ramos, Megan Sala-James

Stephen made a motion to approve the June 7, 2016 minutes with corrections. The minutes were approved.

**President's Report:** Stephen reported that he attended the last SCLA meeting in June with the main topic of the Long Island Library Conference. This year's conference ran a deficit, something that is unusual. This will have a great impact on SCLA spending in the next year, and will affect all of SCLA's divisions. More information will come when the presidents meet to discuss with the conference committee.

Stephen also reached out to the NCLA/RASD president Judy Green for a possible joint SCLA meeting sometime this year. We are in the discussion phase, hope to follow up with NCLA soon to firm up a date, perhaps in October.

Final details are being made for the annual RASD dinner. There is now an online registration form on the NCLA page and flyers have been distributed to libraries and members.

**Treasurer's Report (July):** Maureen reported that the opening balance for July was \$3953.38. **Total revenues** from new member and continuing dues were \$2.00. **Total expenses** from RASD programs and postage were \$0.00. The **closing balance** as of July 1 was \$3955.38.

**Approved reimbursements: Amended** \$164.40 for MOSAIC breakfast and \$326.25 for the RASD dinner speaker.

**Outstanding:** \$164.40 for the MOSAIC breakfast and \$100.00 for the PR Committee/SCLS workshop.

**Treasurer's Report (August):** Maureen reported that the opening balance for August was \$3955.38. **Total revenues** from new member/ continuing dues and miscellaneous was \$423.10. **Total expenses** from RASD hospitality and programming were \$100.00. The **closing balance** as of August 1 was \$4114.08.

**Outstanding:** \$326.25 for RASD dinner speaker fee.

**C.A.R.E.:** Nicole reported that Megan Corso from Services for the UnderServed dropped off some information about their programs. Flyers were handed out.

The September 15 meeting will be a regular meeting. Emily Warren who was scheduled to speak about her Community Internship Program decided not to, she wanted more time to figure out marketing approaches and to build the program up.

The November meeting will most likely have a speaker from Job Corps. More details to follow.

**Electronic Resources:** Dave reported that the next committee meeting is scheduled for September 8<sup>th</sup> with TIF at the Islip Public Library. The author of *Digital Destiny* will be speaking.

**Health Concerns:** Sal reported that the committee has secured 2 speakers for the breakfast in October, an acupuncturist and Chinese medicine specialist and a naturopath. Karen is currently helping with the menu and the committee has partnered with LILRC's Health Science Information Committee to have a demonstration of EBSCO's Alt Health Watch database.

Sal asked for a budget for the breakfast and \$225.00 was approved.

Tentatively the line-up is: Breakfast at 9 am, RASD meeting at 9:30 am, speakers at 10 am and the EBSCO demo at 11:30 am.

**Historian:** Robert reported that Dave Clemens has agreed to speak briefly at the dinner. He insisted on paying his way for dinner. Robert asked if we could make a certificate to give him at the dinner. Joan will work on the certificate with help from Robert.

**Long Island History:** The next committee meeting will be in September, but the date has not yet been determined.

**Long Island Reads:** Beth reported that they have narrowed it down to 3 titles for Long Island Reads. They will be voting in August and once the author agrees, they can announce the winning title.

**Media:** Sara reported that the committee had a meeting on Friday July 22. There were 5 people who attended and the committee gave a presentation on the recent trends with media collections and had an interactive discussion on Library Services such as Freegal, Hoopla and museum pass software just to name a few.

There is another meeting in September at SCLS, date TBD. Steven will be participating with a Podcast discussion with Chris and Bob in the near future.

**Member-at-Large:** Karen reported that they were working on getting more raffles for the RASD dinner. There are currently contributions from a bike store, EBSCO, Quality Books and theater tickets. 10 raffles would be ideal. Any suggestions please let her know.

Postage was also approved, Karen provided a receipt.

**Membership:** Wendy reported that there are currently 176 members, 20 fewer than June.

**M.O.S.A.I.C.:** Gilda reported that M.O.S.A.I.C. has been very successful working with *NoTicia!*. People love the book reviews. Please send Gilda your reviews and she can translate them for you, the books should be available in the library catalog. September will feature library card sign-up month and museum passes.

The committee is also working on a citizen training workshop for librarians and community advocates. The workshop will take place in September at Patchogue – Medford Library. They are working on the agenda.

**New Adult Committee:** Lissetty reported that the New Adult Committee's last meeting was June 20th. They met at the Sayville Public Library. The guest speaker was Mary Kreutcher, Children's Librarian at the Patchogue-Medford library. Mary spoke about young parents and gave ideas on how libraries can tailor programs to get them into the library for adult programs rather than just for their children. The next meeting will be on September 19 at SCLS, coffee at 9:30 AM and meeting at 10:00 AM. The topic will be health insurance for Millennials, guest speaker to be announced.

**O.A.R.S:** Cindy reported that there will be a general meeting for the committee on September 14 at Harborfields Library.

**PR and Marketing:** Joan reported that the committee's 3 program series: *Successful Libraries in Uncertain Times*; *Engaging Library Users with Effective, User-Friendly Signage* and the committee roundtable discussion were all successful and well attended.

The committee has also been publicizing the SLMA award. The deadline for entries is September 15. Jo-Ann also mentioned that she would do a 50/50 raffle for whatever charity will be represented at the SCLA dinner.

**Programs:** Rose reported that she had sent Marcia Olsen the summaries of all the evaluations from the RASD programs at the May 5 Long Island Library Conference, *Guerilla Outreach: 10 Tips to Connect to your Local Community* and *Forecast: It's a Cloudy Day at Reference*.

Rose also contacted Judy Ryan, the current president of RASD/NCLA to find out who will be working on the plans for next year's Conference on May 4, 2017. Please let her know if you have any ideas about speaker or programs. Perhaps a focus on outreach opportunities, including M.O.S.A.I.C.?

**Ramblings:** Wendy reported about putting together a Google Docs page that everyone would share. All the committees can provide a small write-up about what is going on.

**Reader's Advisory:** Azuree reported that the next committee meeting will meet on September 29. The annotation from April's science fiction meeting has been added to the blog.

**Webpage:** Wonda has been posting items on the website as she sees them. If you have any items that you would like posted on the RASD website, please send them to her at her new email: [wmiller@johnjerman.org](mailto:wmiller@johnjerman.org)

**New Business:** There are 3 new board members!

**Old Business:** No news

Upcoming meetings are scheduled on the following dates:

Tuesday, January 5, 2016, at the SCLS in Bellport

Tuesday, February 2, 2016 at SCLS in Bellport

Tuesday, March 1, 2016 at SCLS in Bellport

Tuesday, April 5, 2016 at SCLS in Bellport

**No May meeting: LI Library Conference on May 5, 2016**

Tuesday, June 7, 2016 at Suffolk Community College in Selden

**No meeting in July**

Tuesday, August 2, 2016 at Connetquot Public Library

**No September meeting: annual RASD Dinner on September 28, 2016**

Thursday, October 6, 2016 at SCLS in Bellport

Tuesday, November 1, 2016 at East Islip Public Library

Tuesday, December 6, 2016 at Deer Park Public Library

*If your library would like to host a meeting, please let Stephen know.*

The meeting was closed at 10:56 am.

Respectfully Submitted,

Katie McIntyre