

RASD

Board Meeting
Tuesday, November 1, 2016
East Islip Public Library

The meeting was called to order at 9:59 am.

Members Present: Azuree Agnello, Lauren Bernat, Nicole Berroyer, Jo-Ann Carhart, Stephen Ingram, Dave Jones, Rose Marut, Katie McIntyre, Cindy Miller, Maureen Nicolazzi, Gilda Ramos, Megan Sala-James, Lissetty Thomas

Stephen made a motion to approve the October 6, 2016 minutes with corrections. The minutes were approved.

President's Report: Stephen reported that the Annual Dinner is November 10. Please sign up if you have not already done so.

SCLA board members will be asked to do a transition report, chronicling their job responsibilities to be passed on to the next member in succession. A large majority of the meeting revolved around SCLA funding. With the net loss of the 2015 SCLA Conference of several thousand dollars, SCLA does not have funding to sponsor programming, including some basic fees to host the next conference. We will be discussing this situation at the current RASD meeting.

Group membership into SCLA is currently on hold, with issues between the SCLA bylaws and NCLA bylaws. This will be addressed in the future.

SCLA is thinking of having a membership chair, a position dismissed when we were incorporated into NYLA. It is believed that this position will help promote joining SCLA and answering any questions library staff may have about joining. There will be a heads of SCLA Division meeting on November 18th at the Carnegie Library in Patchogue.

Treasurer's Report (RASD Dinner): Maureen reported that **total revenues** from the RASD dinner were **\$2700.00**. Total included: BrainFuse donation \$500.00, B&T donation \$150.00, SandPebble donation \$500.00, 50/50 raffle \$100.00 and dinner registration \$1450.00. **Total expenses** from the RASD dinner were **\$2621.82**. Total included: dinner raffles \$854.31, stationary \$29.67, dinner at the Carriage House \$1394.64, postage \$28.20, speaker and travel \$315.00.

The **closing balance** as of October 5 was **\$78.18**.

C.A.R.E.: Nicole reported that starting next year the committee will have 4 meetings instead of 5. They will take place in February, May, September and November. The committee will try and have speakers at the May and November meetings.

For 2017 Library Conference ideas, Nicole is trying to find a speaker who will talk about new Americans and the work force and how the workforce affects them. She has contacted Make the Road New York and Immigration Advocated Network. This could still change.

Nicole also pointed out that Long Island Cares provides free Career and Personal Development for libraries. Topics include; Managing Stress, Time Management, Budgeting 101, Job Search Strategies and Interview Skills Training.

The next committee meeting is November 17 at SCLS. Presentation starts at 2:30 pm. The committee will be hosting a speaker from the Small Business Development Center at Stony Brook University. They will discuss what services they offer, including counseling, workshops and on-site assistance.

Electronic Resources: Dave reported that the next committee meeting will be on Thursday, December 8 at Emma Clark Memorial Library. Dave will be talking about Virtual Reality and how this new technology can be used in libraries. There will also be a demonstration of an HTC Vive - Virtual Reality System to all that attend.

Health Concerns: Sal reported that the annual Health Concerns Committee Breakfast was a success! Everyone really enjoyed the first speaker, Ashley Teague, a licensed acupuncturist who discussed and demonstrated acupuncture, Qi gong, Moxibustion, cupping and Gua sha. The second speaker, Dr. Steve Nenner, a licensed nutritionist and naturopathic doctor, discussed very alternative ways of treating patients. Matt at EBSCO spoke about their database called ALT Health Watch, a database that specializes in articles on alternative medicine. This was in partnership with LILRC's Health Sciences Information Committee.

The 2 left over raffle prizes from the RASD dinner were raffled off at the end of the breakfast. There are also left over paper goods and after speaking with Stephen and Lauren, it was agreed to offer them to Nicole and Gilda for their events. Sal has submitted receipts for reimbursement, \$28.63 for bagels, \$77.83 for everything else and Karen submitted a receipt for \$69.94 for eggs and fruit. The total expenses came to \$176.40 which was under the allotted amount of \$225.00.

There will be a meeting in early 2017 to discuss next year's topic and to plan some other programs for the calendar year.

Historian: No new news to report.

Long Island History: Inez reported that the Program Showcase is still planned for April 20, 2017. No other news to report.

Long Island Reads: Beth reported that the committee continues to plan for the April, 2017 author event with Erik Larson at CW Post. Both the programming guide and book discussion guide for libraries will be completed and shared within the next few weeks.

Media: Steven reported that the committee is working on putting their quarterly meeting date together in November. The date will be posted on the listserv and on the media blog. If anyone is interested in attending please email Steven Spataro, steven@easthamptonlibrary.org

Member-at-Large: No report this month.

Membership: Wendy reported that as of October 31 there are 180 members.

M.O.S.A.I.C.: Gilda reported that M.O.S.A.I.C. held an immigration workshop for librarians on September 30th at the Patchogue-Medford Library. There were about 65 attendees.

Shyconia Burden, a representative from USCIS, is very willing to work with libraries and do presentations for free. Perhaps she could speak at the Library Conference. The next M.O.S.A.I.C. meeting will be November 8 at SCLS.

New Adult Committee: Lisetty reported that the committee met on October 17 at SCLS. The discussion focused on young veterans, particularly females. The next meeting will be at SCLS on November 21. The topic will be retro-gaming and how to appeal to new adults.

O.A.R.S: Cindy reported that next OARS meeting will be at Northport Public Library on November 9. There may be a speaker.

PR and Marketing: Jo-Ann reported that they have a winner for the SLMA Award! Her contact for trophies and ribbons will let her know how much. It was agreed the RASD Board would vote via e-mail to approve the amount. She is still working on getting a sponsor.

Jo-Ann will contact all the contestants and let them know who won and who did not before the SCLA dinner.

The committee is looking to put together a database fair for March with Ellen and CATS. Any speaker suggestions will be helpful.

Update: On Nov 2 Stephen initiated an e-mail vote for Jo-Ann's request of \$89.18 toward the SLMA Award plaques. It was approved.

Programs: Rose reported that she has been in touch with the new Nassau RASD president, Cynthia Nielsen from West Hempstead Public Library, and she will bring all our suggestions to her group when they meet in November to discuss for our joint program.

Rose also spoke with Lauren about program possibilities including a library Learning Con and speakers. The deadline for the LILC sponsor form is January 9, 2017.

Ramblings: No new news to report.

Reader's Advisory: Azuree reported that the next meeting is Thursday, January 26 at SCLS. 9:30 am coffee/tea, 10:00 am meeting. The topic will be non-fiction. The blog has been updated.

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 or even a flyer, please send them to her at her new email: wmiller@johnjerman.org

New Business: Lauren is engaged!!! Congrats!!!

There is some talk about each division president being asked to contribute a sum of money to help get the Long Island Library Conference going. Stephen asked the RASD Board if we would consider contributing \$1000.00 to SCLA. There will be a meeting on November 18 with the division presidents to discuss more about this. We were all curious to see what the other divisions might be

willing to donate.

The committees should be charging non-members to come to programs where there are speakers. There will need to be a Membership Chair put into place and/or something in writing.

Old Business: RASD is currently looking for someone to step in for Karen's position as Member-at-Large.

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 11:41 am.

Respectfully Submitted,
Katie McIntyre