

RASD

Board Meeting

Tuesday, March 1, 2016

Suffolk Cooperative Library System, Bellport, NY

The meeting was called to order at 10:02

Members Present: Azuree Agnello, Lauren Bernat, Jo-Ann Carhart, Karen Cognato, Robert Cognato, Inez Foster, Stephen Ingram, Rose Marut, Katie McIntyre, Cindy Miller, Wonda Miller, Maureen Nicolazzi, Wendy Polhemus – Annibell, Megan Sala-James, Amber Sroka, Lissetty Thomas

Stephen made a motion to approve the February 2, 2016 minutes with corrections, Megan seconded it. The minutes were approved.

President's Report: Stephen attended the SCLA meeting at SCLS on February 19. They are still looking for a treasurer, PLDA liaison and archivist. Sara Fade is the new Member-at-Large. And Rosemary Martilotta is the new Secretary. March 18th is "Bring a Friend" to the SCLA board meeting. NYLA would like ideas about increasing membership as part of their campaign. SCLA is also changing the date of their dinner. There are currently 441 SCLA members. There is now a RASD membership link located on the SCLA homepage.

DASL is having their academic invitational on April 8th and having a joint conference with BOCES to discuss public and academic library programs. They will also be concentrating on academic collection development.

CATS may be having a technical services workflow program. A program about co-existing with Amazon. They are going to do a program on makerspaces on a budget. CATS will also be improving their marketing with an electronic newsletter and a Twitter account.

SSD had their first meeting. They are touring other libraries with their meetings. They helped with the librarian 3 and 4 training program. SSD roundtable is set for March 16th at Brentwood. They will be presenting how to visualize, concentrate and focus future plans and make them become your reality.

YASD had a joint Nassau/ Suffolk meeting and March 10th is the annual Fran Romer Conference.

Jail committee was changed to Suffolk County Library Access Committee.

Please register for the L.I. Library Conference!

Treasurer's Report: Maureen reported that the **opening balance** for **March** was \$3723.98. **Total revenues** from new member and continuing dues were \$5.00. **Total expenses** from RASD programs were \$69.10. The **closing balance** as of February 28 was \$3659.88.

It was also noted that \$300.00 was approved for the M.O.S.A.I.C. Breakfast and \$250.00 for the L.I. Library Conference to be split with Nassau but have not been submitted yet.

C.A.R.E.: Nicole reported that the next meeting will be on Thursday, March 17th at 2:30pm at SCLS. She is currently looking for a speaker to attend the May meeting but hasn't been successful so far.

Electronic Resources: No report

Health Concerns: Sal reported that the committee's first meeting will be held on Tuesday, March 15th at SCLS, coffee at 9:30 AM, meeting at 10:00 AM. All are invited to attend. An RSVP was sent out on February 22nd to several list serves. Attendance is not a requirement for joining the committee. Email Sal directly if you'd like to contribute ideas or annotations to the bibliography. The topic for the Annual Bibliography will be announced after this meeting.

Historian: Robert reported that Wendy has been in touch with David Clements who was the first President of RASD and he would like to attend the annual dinner provided he can make the date.

Long Island History: Inez reported that the committee has a good line-up of presenters for the program showcase on April 21st at SCLS. The trip to the Tesla Museum is still set for June 9th, more information to follow.

Long Island Reads: No report

Media: No report

Member-at-Large: Karen provided a list of possible restaurants and prices for the annual dinner. A vote was taken for preference of the restaurants and the results are: 1st – Carriage House in Babylon, 2nd – Bonwit Inn in Commack, 3rd – Captain Bills in Bay Shore, and 4th – Butterfields in Hauppauge. It was also preferred to have the date set for the end of September. A list of local speakers was also provided. The 1st choice was Frank M. Sorrentino who would focus on presidential history. We will need to find out the prices for the speakers and availability. Karen made a motion for a deposit of the restaurant for no more than \$500. Cindy seconded it. It was approved. Stephen was going to look into possible online registration for the dinner too.

Membership: Wendy reported that there are currently 179 RASD members. Also, will there be a raffle basket at the table for the conference this year. Possibly a donation from Martha Clara but we can not include ANY wine or liquor. RASD could possibly contribute some money toward the basket and we will continue to see what other businesses would like to donate.

M.O.S.A.I.C.: Amber reported that one of the presenters, Andrew Jackson will not be able to make the date for the annual breakfast on May 10th. She is currently looking for someone else, any suggestions would be helpful. They are looking for someone that would fit in with the committee's multicultural focus.

New Adult Committee: Lisetty reported that the next meeting is scheduled for March 21st at the Bay Shore – Brightwaters Public Library. The speaker is still pending.

O.A.R.S: Cindy reported the February meeting was canceled due to snow. The next meeting is scheduled for March 16th at 10:00 am in the Blue Room at SCLS. The speaker is pending.

PR and Marketing: No new news to report

Programs: Rose reported that the LILC committee has asked that all the programs, descriptions, and information posted on their website be reviewed before March 15. Rose will be checking it and notifying them with these corrections and changes.

The joint program with Nassau RASD is ***Guerrilla Outreach: 10 Tips for Connecting to your Local Community*** scheduled for 9 am in the Vanderbilt Room. The fee for the program will be \$250 which will be split with Nassau.

Stephen's program ***Forecast: It's a Cloudy Day at Reference*** is scheduled for 3 pm with co-speaker James Hartman. The committee noted that all presenters will receive complimentary registration and do not need to be registered online. Lunch will be provided.

Ramblings: Wendy reported that she only received 1 submission so far from Sara. Please provide a small write-up about your division and possibly a graphic ASAP.

Reader's Advisory: Azuree reported that all of the annotations are now available on the Reader's Advisory blog. The next meeting is scheduled for April 28 at SCLS, coffee at 9:30 and meeting at 10:00. The topic will be Science Fiction.

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 including images, please email them to her at wmiller@hauppaugelibrary.org.

New Business: Megan passed around the Board Member packet to review and make any corrections. Possible handout for L.I. Conference?
SCLA has created business cards for their Board Members which will be included in their welcome packet.

Upcoming meetings are scheduled on the following dates:

Tuesday, January 5, 2016, at 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: L.I. Library Conference on May 5, 2016

Tuesday, June 7, 2016 at SCLS in Bellport

No meeting in July

Tuesday, August 2, 2016 at the Connetquot Public Library

No September meeting: annual RASD Dinner

Tuesday, 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 11:00 am

Respectfully Submitted,

Katie McIntyre