

RASD

Board Meeting
Tuesday, January 9, 2018
SCLS- Bellport, N.Y.

The meeting was called to order at 10:00 a.m.

Members Present: Nicole Berroyer, Alex Blend, Jo-Ann Carhart, Rachel Cecchini, Sara Fade, Inez Foster, Beth Gates, Candace Hope, Ruby Marchetti, Rose Marut, Cindy Miller, Wonda Miller, Jessica Newmark, Maureen Nicolazzi, Laurel Scalera, Lauren Scottaline, Tim Sicurella.

Candace made a motion to approve the December 2017 meeting minutes with no corrections.

President's Report: Candace Hope started by thanking everyone for coming out and volunteering their time this year as board members. The meeting schedule for 2018 was discussed and Candace proposed the idea that the board would have a meeting schedule that was similar to the 2017 schedule. The board agreed with this proposal.

Candace applied for the RASD table at the Long Island Library Conference. This year's theme is "Together Towards Tomorrow" and it will be held at the Melville Marriott on May 3rd. As it gets closer to May, she will be looking for table volunteers. Early bird registration for the Long Island Library Conference began on January 2nd and will end on March 2nd. The deadline for program proposals has been extended to January 31st if anyone, or their committee, is still thinking about submitting a proposal. The website is libconference.org/programs.

SCLA will be having a program about the upper level librarian exams at the Sachem Library on February 1st, the day the exam opens. More information will be sent out as details are finalized.

The program, Advocacy Day 101, will be held at SCLS on February 15th at 10:00 a.m. or 3:00 p.m. Registration is on the Gateway.

This year, RASD will be trying something different with our Members-at-Large. Instead of having two members, we will have three. Ruby Marchetti is staying on from last year. Joining Ruby are Laurel Scalera and Sara Fade. Their duties will be divided up as follows: one person will concentrate on our annual lunch, one will focus on the annual breakfast

and work with the Health Concerns Committee, and the other will be in charge of raffles for the Long Island Library Conference. Ruby will help where she is needed.

Candace asked everyone to keep sending their meeting dates to Wonda Miller for the RASD website and to Stephen Ingram for the SCLA website. Members can always send them to Candace and she will forward it to them.

Treasurer's Report: Maureen Nicolazzi reported that the opening balance was \$4,744.88. **Total revenues** from new member/ continuing dues, the RASD Annual Luncheon/ Meeting, and RASD MISC income was \$72.00. **Total expenses** from RASD programs (RASD Breakfast) was \$217.57. The **closing balance** as of January 8th was \$4,599.31.

Outstanding: \$88.60 for the Annual Publicity Award, which was submitted on December 26, 2017.

Maureen stressed that when taking a check from a non-member, the check should be made out to NYLA and have RASD/SCLA in the memo field to ensure that it goes into our account.

C.A.R.E.: Nicole Berroyer reported that the next meeting will include a working lunch. The committee will go over the C.A.R.E. handbook and will update the blog. Nicole stressed that this meeting was for core committee members only. She also stated that some information on the blog might not be completely up-to-date, however, the committee is working on updating it.

Electronic Resources: No report.

Health Concerns: Sal Filosa reported that they are partnering with Health Science Librarians at Stony Brook University. Three training workshops are being scheduled at SCLS to provide instruction on consumer health resources for public librarians in Suffolk County and public library school students. Funding for the workshops was awarded through the Health Information Awareness Award by the National Library of Medicine (NLM) and the National Institutes of Health (NIH).

What the Health? MedlinePlus & Consumer Health Info: Thursday, January 25, 10:00 a.m. - 12:00 p.m.

Genetics Home Reference & More: Thursday, February 22, 10:00 a.m. - 12:00 p.m.

TOXNET: Thursday, March 22, 10:00 a.m. - 12:00 p.m.

Register online at tinyurl.com/whatthehealth. Sal asks that each committee member motivate one person from their library to sign up for at least one of these workshops.

There will be an emphasis on comparing the mobile friendly versions of each website to the desktop full version so patrons know where to access the health information they need.

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

Long Island History: Inez Foster reported that the next Long Island History Committee meeting will be their annual showcase on April 19th at the SCLS auditorium. There will be refreshments and networking at 9:30 a.m. and programmers will begin to give short presentations at 10:00 a.m. The event is anticipated to conclude at 12:00 p.m. and programmers will stay after should anyone have any additional questions. The goal is to have at least 7-8 programmers. Inez stated that if anyone has any programmer recommendations to please email her. The committee is also planning a trip to the Three Village Historical society in June.

Long Island Reads: Beth Gates reported that there is nothing new from last month. The next committee meeting will be held on January 10th at the Huntington Public Library. Beth also mentioned the Long Island Reads event which will take place on April 15th at the Patchogue Theatre. The 2018 book is, "Spaceman: An Astronaut's Unlikely Journey to Unlock the Secrets of the Universe" by Mike Massimino. More will be discussed at the next Long Island Reads meeting.

Media: Tim Sicurella reported that the next meeting will be on January 23rd at 10:00 a.m. at SCLS. The topic of discussion will be video-game collections and programming. Khan Derenzo of the Port Jefferson Free Library will be speaking about video-game collections and programming ideas. In addition, the committee will be discussing themed movie bundle collections. The next meeting will be in April.

Member-at-Large: Ruby Marchetti reported that Laurel Scalera will be working with her as one of RASD's Members-at-Large. Ruby explained the role that Laurel would assume.

Membership: Jessica Newmark reported that there are 189 members to date.

M.O.S.A.I.C.: Amber Gagliardi reported that the March MOSAIC meeting will be on Tuesday, March 13th. There is no speaker booked as of yet. The MOSAIC annual breakfast will be held on Tuesday, June 12th at the Middle Country Public Library. In addition, the committee is working on planning a trip to the Tenement Museum as a professional networking opportunity. Dates in March are being considered for this.

New Adults: Mike Buono reported that the December meeting of the NAC was a planning meeting, but it was cancelled due to illness on the leadership team. The NAC's submission for the Long Island Library Conference was accepted. We are grateful for the NAC Board help in refining the program. The NAC is working on the 2018 schedule. Once it has been finalized, an email update will be sent out to the board.

O.A.R.S.: Cindy Miller reported that the next committee meeting will be on Wednesday, January 10th at the Connetquot Public Library. The committee is taking on the project of updating works that were previously done. Cindy also mentioned that the committee has plans to work on an informational booklet for seniors.

PR and Marketing: Jo-Ann Carhart reported that she sent a check that was submitted for attendance at the October 19th Videography Program back to the issuer in order to have it re-submitted the correct way. Jo-Ann submitted the invoice for the \$88.60 she laid out for the SLMA Award plaque plate, trophy, and ribbons. Joan Cook and Jo-Ann have been promoting the January 18, 2018 SLMA Award roundtable. Joan made flyers and Jo-ann has been sending out information to the Listserv and to the Humanities and PR Forums. Jo-Ann intends to provide information about the ALA PR-Xchange and the John Cotton Dana Award on the roundtable agenda.

The PR and Marketing Committee has submitted a program for the Long Island Library Conference thanks to Nick Tanzi, Assistant Director of Technology Services at the Mastic-Moriches Shirley Community Library. The program is titled, "Bookface & Beyond: Creating Engaging Content on Social Media." Jo-Ann explained what the concept of "Bookface" is and how librarians can utilize this fad to increase social media engagement and involvement among their patrons.

Lauren Scottaline attended the Reader's Advisory Unconference which was sponsored by NCLA's RASD division, and is looking to reproduce it in Suffolk. Jo-Ann stated that she would like the PR and Marketing Committee to co-sponsor the event if possible.

Programs: Rose Marut reported that she is waiting to get the room assignment and time for our joint RASD program, *The Future of Reference Services*, at the Long Island Library Conference on Thursday, May 3, 2018 at the Melville Marriott. Rose will keep everyone posted on all details as she is notified.

Ramblings: Wendy Polhemus-Annibell reported that the Ramblings Spring 2018 issue will be due by the end of March. Please make your submissions by mid-March on the Google Doc or via email to Wendy. Wendy will send an email reminder during the first week of March. The link to the Google Doc draft was sent to committee members on January 4th. If anyone did not receive it, please send Wendy your email address so she can add you to the contributors list: wannibell@gmail.com

Reader's Advisory: Azuree Agnello reported that the next Reader's Advisory meeting is Thursday, January 25th at SCLS. There will be coffee/tea at 9:30 a.m. and the meeting will be from 10:00 a.m. to 12:00 p.m. The topic will be "Coming to America: Immigration Fiction." The blog is updated with September's annotations.

Webpage: Wonda Miller reported that any updates should be sent to her so that she can update the RASD website. Her email address is: wmiller@johnjermain.org

New Business: Lauren Scottaline attended the Reader’s Advisory Unconference, sponsored by NCLA’s RASD Division. She spoke about the possibility of having the event in Suffolk. Candace Hope inquired about maintenance of the RASD’s Facebook page. Candace also raised the idea that everyone should be thinking about giveaway prizes for the Long Island Library Conference that is coming up in May. Maureen Nicolazzi suggested that these ideas be unique and that the budget for the giveaways is about \$350.

Old Business: No news.

2018 RASD Board Meeting Dates

Date	Location and Time
Tuesday, January 9, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, February 6, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, March 6, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, April 3, 2018	SCLS- 9:30am coffee, 10:00am meeting
NO MAY MEETING	May 3rd - Long Island Library Conference
Tuesday, June 5, 2018	SCLS- 9:30am coffee, 10:00am meeting
NO JULY MEETING	
Tuesday, August 7, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, September 11, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, October 2, 2018	Luncheon TBD
Tuesday, November 6, 2018	SCLS- 9:30am coffee, 10:00am meeting
Tuesday, December 4, 2018	SCLS- 9:30am coffee, 10:00am meeting

(Subject to change)

The meeting was closed at 10:28 a.m.

Respectfully submitted,
Rachel Cecchini