

RASD

Board Meeting
Tuesday, March 6, 2018
SCLS- Bellport, N.Y.

The meeting was called to order at 10:02 a.m.

Members Present: Nicole Berroyer, Alex Blend, Mike Buono, Rachel Cecchini, Sara Fade, Sal Filosa, Amber Gagliardi, Beth Gates, Candace Hope, Dave Jones, Ruby Marchetti, Rose Marut, Cindy Miller, Jessica Newmark, Maureen Nicolazzi, Laurel Scalera, Lauren Scottaline.

Candace made a motion to approve the February 2018 meeting minutes with no corrections. Nicole Berroyer and Maureen Nicolazzi approved the motion.

President's Report: Candace Hope reported that she was unable to attend the February SCLA Meeting so she will combine her February and March reports for the next meeting. Candace will be unable to attend the Long Island Library Conference due to her upcoming wedding. There is a Google Doc that Lauren Scottaline sent out for anyone interested in volunteering at the RASD table at the conference. If you have not received the link to that Google Doc, please let Lauren know.

Treasurer's Report: Maureen Nicolazzi reported that the opening balance was \$5,002.91. **Total revenues** from new member/ continuing dues, the RASD Annual Luncheon/ Meeting, and RASD MISC income was \$3.00. **Total expenses** was \$88.60 from the PR Committee's Annual Publicity award. The **closing balance** as of March 5, 2018 was \$4,917.31.

Outstanding: \$88.60 for the Annual Publicity award, which was submitted on December 26, 2017 and received on January 16, 2018. There is a \$275 pending charge from Sal Filosa for the Health Concern Committee's program for the Long Island Library Conference that will be included in the next report.

All checks should have **SCLA/ RASD** in the memo field so that they go into the proper account. In addition, please put the correct address on the reimbursement/ disbursement form. The committee sponsoring the program or event should fill out the form and Maureen will sign and submit it. The form is available on the NYLA website should anyone need copies.

C.A.R.E.: Nicole Berroyer reported that the committee's last meeting was on February 15th and the committee is almost finished with updating their website. Nicole will send out information when the website is completed. The next meeting will be on Thursday, May 17th at 2:00 p.m. Once the speaker is finalized, a location will be determined.

Electronic Resources: Dave Jones reported that the committee will not be having a meeting in March. The next meeting is scheduled for Thursday, June 7th at SCLS. The meeting will be a webinar on the use of blockchains in libraries. There will be a follow-up discussion about the ways you can use blockchains in your library. You can find a description of the event and register by following this link:

www.eventbrite.com/e/library-2018-blockchain-applied-impact-on-the-information-profession-registration-40098784544

Health Concerns: Sal Filosa reported that the committee had their second training workshop on consumer health databases. So far there are over 20 people signed up for the last workshop of the series which is:

What the Health? TOXNET on Thursday, March 22nd, from 10:00 a.m. - 12:00 p.m. at SCLS

TOXNET is a suite of databases from that National Library of Medicine, providing a wide variety of information on toxic substances and environmental health. Learn how to use TOXNET and its sister site, ToxTown, to find potentially hazardous components. This workshop will be focused on its application for consumer health inquiries. Register online at: www.tinyurl.com/whatthehealth.

The Long Island Library Conference Committee has approved the program for the conference, *"Enhancing Health Literacy: The Essential Role of Libraries and Librarians."*

An abstract was submitted to the Medical Library Association's Conference and was accepted as a presentation for a journal. Sal and his colleague were approved to attend a health literacy symposium in Atlanta, Georgia on May 22nd and May 23rd.

The next committee meeting is scheduled for April, date TBA.

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

Long Island History: Inez Foster reported that the Local History and Genealogy Program Showcase will be held on Thursday, April 19th at SCLS in the auditorium. There will be refreshments at 9:30 a.m. and the programmers will be available to speak to at that time. At 10:00 a.m., the presentations will begin and should end by noon. There will also be some time to speak to the programmers afterwards.

Long Island Reads: Beth Gates reported that the Long Island Reads event will take place on Sunday, April 15th at the Patchogue Theatre. Tickets went live on March 1st and so far 38% of tickets, over 400 tickets, have been sold. The tickets are available online at: www.longislandreads.org. The next committee meeting will be on Thursday, March 8th at the Levittown Library.

Media: Tim Sicurella reported that the next committee meeting is scheduled for Tuesday, April 10th at 10:00 a.m. at SCLS.

Member-at-Large: Laurel Scalera reported that she has finalized the information for the RASD Annual Luncheon which is being held on Tuesday, October 2nd from 12:00 p.m. - 3:00 p.m. After considering the options that Laurel presented, the Board decided that the Meetball Place in Patchogue would best accommodate the event. Laurel will follow-up with the restaurant and finalize the menu details to include more dietary options.

Sara Fade reported that she is working on securing the giveaways for the Long Island Library Conference. The Board still likes the idea of giving out the foldable fabric bags and the rates for purchasing these bags were discussed. The Board approved the motion of purchasing the bags with up to a \$400 maximum budget.

Membership: Jessica Newmark reported that there are 203 members to date.

M.O.S.A.I.C.: Amber Gagliardi reported that the next committee meeting is on Tuesday, March 13th at SCLS. There will be coffee at 9:30 a.m. and the meeting will begin at 10:00 a.m. The committee's annual breakfast will be on Tuesday, June 12th at the Middle Country Public Library. Amber asked that the Board approve up to \$200 to cover the cost of the food. The board approved the motion.

New Adults: Mike Buono reported that the committee has reduced the number of informational meetings to four times a year. The next NAC meeting is scheduled for Monday, March 19th at SCLS. The topic will be:

Meet Generation Z

Millennials are old news. In their late twenties and thirties, the generation has come to be defined by economic struggle and a slow start in adulthood. Come learn about a new generation of teens who are about to enter adulthood, and who have different expectations of our services.

The remaining meetings are at SCLS on:

Monday, June 18th *Dark Social*

Friday, September 21st *Embedded Librarianship*

Monday, November 19th *Programming Roundtable*

The program for the Long Island Library Conference was approved; *“Success with Social Work Interns in your Library.”*

O.A.R.S.: Cindy Miller reported that the next committee meeting will be on Wednesday, March 14th at Central Islip Public Library. There will be coffee at 9:30 a.m. and the meeting will begin at 10:00 a.m. The committee has been updating an informational booklet for seniors which will be organized at the next meeting.

PR and Marketing: Jo-Ann Carhart reported that the program that the committee is sponsoring at the Long Island Library Conference was approved; *“Bookface & Beyond: Creating Engaging Content for Social Media.”*

Programs: Rose Marut reported that the Long Island Library Conference Committee has notified her that the joint program with Nassau RASD, *“The Future of Reference Services,”* has been accepted and will be held from 9:00-10:00 a.m. in Salons 1, 2, & 3. The presenters will be Ellen Firer, Director of Merrick Library, Trina Reed, Director of Levittown Library, and Caroline Ashby, Assistant Director of Nassau County Library System.

The program will discuss recommendations and results of surveys, roundtables, and methodology for staffs of representative libraries to gather data on what is currently being done at reference desks.

The Member Library Directors’ Reinvention Committee was established in 2012 as a follow-up to a program on reinventing the library. Currently, the Reinvention Committee, after attending a variety of conferences particularly the “Library Leaders’ Summit” at Computers in Libraries, decided to focus on the future of Reference librarianship.

Ramblings: Wendy Polhemus-Annibell reported that submissions for the Spring 2018 issue of *Ramblings* are due on/before March 15th. Please submit your committee’s contribution via email to wannibell@gmail.com or directly on the Google Doc.

Reader’s Advisory: Azuree Agnello reported that the blog is updated with the annotations from January’s meeting. The next meeting is on Thursday, April 26th at SCLS. Coffee/tea will be at 9:30 a.m. and the meeting begins at 10:00 a.m. The topic will be Beach Reads.

Webpage: Wonda Miller reported that if anyone has anything to post on behalf of their committee, email it to wmiller@johnjermain.org.

New Business: No news.

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 | Annual Luncheon, 12:00pm- 3:00pm |
| 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 10:38 a.m.

Respectfully submitted,
Rachel Cecchini