

RASD

**Board Meeting
Tuesday, June 5, 2018
SCLS- Bellport, N.Y.**

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

Members Present: Azuree Agnello, Nicole Berroyer, Mike Buono, Rachel Cecchini, Robert Cognato, Joan Cook, Sal Filosa, Inez Foster, Amber Gagliardi, Beth Gates, Dave Jones, Ruby Marchetti, Rose Marut, Cindy Miller, Jessica Newmark, Maureen Nicolazzi, Laurel Scalera, Lauren Scottaline, Tim Sicurella

Lauren Scottaline made a motion to approve the April meeting minutes with corrections. Nicole Berroyer and Sal Filosa approved. Joan Cook and Azuree Agnello seconded the motion.

President's Report: Lauren Scottaline reported that in late April 2018, President Candace Hope stepped down from the RASD Board. As of the April 20, 2018 SCLA Board Meeting, Lauren has been re-instated as President of RASD. Lauren will remain President throughout the end of this year, and will become Past-President in January 2019 as Alexander Blend moves up to President of the Division.

Lauren thanked all of the Board members for their patience as she takes a more direct role in leading the Division for the second half of the year. She does plan to speak with Committees who have not been hosting meetings or reporting frequently, to ensure that everyone is consistent across the Division. Lauren reminded the Board that she has an "open door policy" and is happy to speak after meetings, over the phone, or via email as needed between meetings.

SCLA's Annual Networking Night was held on Thursday, May 31, 2018 at Old City Public House in Ronkonkoma. Thank you to all RASD members who attended. Traditionally these events are held in libraries, but it seemed the event was successful in the more relaxed atmosphere.

LILRC is hosting its annual meeting on Tuesday, June 19, 2018 at the Farmingdale Public Library; this meeting is free to attend. The keynote speakers will be Sam Guzik, Editor for Strategy and Platforms and Amanda Fiscina, Research and Digital Production Manager, who both work in the Opinion Office of Newsday. Lightning round sessions

will feature presentations on digitization of local history resources, outreach and CoderDojo.

Treasurer's Report (May): Maureen Nicolazzi reported that the **opening balance** was \$4,921.33. **Total revenues** from new member/ continuing dues was \$408.40. **Total expenses** was \$0.00. The **closing balance** as of May 2nd was \$5,329.71.

Outstanding: \$275.00 for the Health Concerns Speaker for the Long Island Library Conference approved 12/15/2017 via email and submitted on 3/21/2018.

Treasurer's Report (June): Maureen Nicolazzi reported that the **opening balance** was \$5,329.71. **Total revenues** from new member/ continuing dues was \$3.00. **Total expenses** was \$275.00 for the Health Concerns Speaker for the Long Island Library Conference. The **closing balance** as of June 4th was \$5,057.71.

Outstanding: \$349.28 for the Long Island Library Conference giveaway which was submitted on 5/2/2018. \$300.00 for the Meetball Place deposit which was submitted on 5/4/2018 and received on 5/21/2018.

In addition, \$295.00 will be going into the RASD account from the raffle prizes at the Long Island Library Conference. Maureen reminded the Board that all reimbursements must be mailed to her with the reimbursement form and all necessary receipts. If anyone needs copies of the form, they are on the NYLA website. If the reimbursement amount exceeds \$500, Maureen and Lauren Scottaline must sign off on it.

C.A.R.E.: Nicole Berroyer reported that the last meeting was on May 17th. John Keating from Keating Coaching, formerly Strategic Staffing, spoke about employment coaching for people with disabilities. Strategic Staffing works directly with people with disabilities, as well as helping parents find suitable employment options for their young adult children with disabilities. Keating Coaching offers one-on-one counseling, full-day workshops, and online webinars.

The next meeting will be Thursday, September 13th and the location is TBD.

Electronic Resources: Dave Jones reported that the next committee meeting will be on Thursday, June 7th at 3:00 p.m. at SCLS. The committee will be hosting a webinar on block chains in libraries. This will be a three hour event, given by the School of Information at San Jose University. The next meeting will be on September 12th at SCLS which will be co-sponsored by CATS of SCLA and SCLS. For this meeting, the topic of discussion will be tactics for increasing privacy and security and training staff to educate patrons about the ins and outs of internet privacy. Bex Hurwitz, B.S. MIT, will be the speaker and between the speaker fee and the cost of the breakfast, Dave motioned to have \$75 to cover the costs. Sal Filosa and Nicole Berroyer approved the motion. Dave stated that registration for this event is required.

Health Concerns: Sal Filosa reported that the topic for the fall breakfast is kidney disease. The breakfast will be held in November, the same day as the November Board meeting. Sal motioned for up to \$200 for funds for the breakfast. Azuree Agnello and Mike Buono approved the motion.

Sal attended a health literacy symposium in Georgia on May 22nd and May 23rd. It was a very informative event about what libraries are facing in terms of health crises. Sal's colleague is leading a write up for a journal project.

The resources from the "What the Health" instruction series are available on the RASD website. Sal will focus to add more materials for librarians such as a health and medicine topic guide which will be updated more frequently.

The Long Island Library Conference Program, *Enhancing Health Literacy: The Essential Role of Libraries and Librarians*, went very well with 30 people in attendance. The next committee meeting is TBA.

Historian: Robert Cognato reported that all items are up to date. He has been including event flyers in the historical documents and encourages all Board members to keep sending them out.

Long Island History: Inez Foster reported that the annual showcase was on April 19th. The showcase went very well and had 7-8 programmers presenting. The committee is working to have it again next year and programmer ideas are currently being accepted. The trip to the Three Village Historical Society in June is being put on hold, due to low registration. Inez spoke about the possibility of having the trip in the fall. The next meeting will be on September 20th, speaker TBA.

Long Island Reads: Beth Gates reported that the Long Island Reads event in April was a success. There were between 600-800 attendees; a final count is in the works. Mike Massimino, the author, was great and there were families in kids in attendance as well.

The next meeting is on June 7th at SCLS at 9:30 a.m. The committee will begin the list for 2019.

Media: Tim Sicurella reported that the last meeting was on April 10th and there were 20-22 attendees. The topic of discussion was media cataloging issues. Overall, it was a great turn out.

Nicole Rambo will be coming on as Co-Chair of the committee. The next meeting will be on September 19th at SCLS. Topics are currently being discussed.

Member-at-Large: Laurel Scalera reported that the deposit check has been received by Meetball Place. Laurel explained how that using cookie platters from the restaurant

would cost more money. The Board approved to use funds received from the Long Island Library Conference to purchase our own dessert and to not include that in the cost of attendees. All invoices will be sent to Maureen Nicolazzi and Lauren Scottaline. An official flyer for the Luncheon will be sent out by July and the Save the Date flyers have begun to be distributed. Laurel encouraged all Board Members to spread the word about the Luncheon in their libraries.

Laurel stated that the preferred speaker for the Luncheon was booked, however, she procured a speaker from the Elizabeth Morton Foundation. October is Wildlife Awareness Month and this ties in with the speaker's topic of measures taken to protect Long Island's wildlife and resources. The Board approved the speaker and the topic. A discussion about whether or not the Board can do an honorarium for the Elizabeth Morton Foundation because the speaker is not charging a fee. The idea of a 50/50 raffle was presented and the proceeds from this would go towards the organization.

Laurel mentioned that she is looking for vendors and raffle donations and if any Board Member has any contacts with major vendors to please reach out to them by August. Ideas of other possible raffle prizes were discussed incase vendor donations do not come through.

Membership: Jessica Newmark reported that there are 189 members to date. This is down from the 211 members we had last month. The membership decrease could be a result of renewals and several Board members expressed issues they encountered when renewing their membership with NYLA. Lauren Scottaline advised the Board to check their individual status and if there are any problems to make Jessica aware.

M.O.S.A.I.C.: Amber Gagliardi reported that the annual M.O.S.A.I.C. breakfast will be held on Tuesday, June 12th at the Middle Country Public Library. So far there are 28 people registered to attend and Amber is really encouraging Board members to spread the word about the event at their libraries. The speaker will discuss patron privacy and risk for immigrants. This is something that is happening throughout the country.

Amber was contacted by Silvana Diaz, publisher and editor of Noticias magazine. Ms. Diaz inquired about having a page for the publication that would describe library services for Spanish speaking people and immigrants. Amber would like to form a committee of 5-6 dedicated people to work on this endeavor.

The next meeting will be on September 18th at SCLS.

New Adults: Mike Buono reported that the next meeting will be on Monday, June 18th at SCLS from 10:00 a.m. - 12:00 p.m. The topic will be, *Tracking Dark Social*. Attendees will learn about "dark social" including Snapchat, Facebook Messenger, and other social platforms that lack clear metrics.

The Long Island Library Conference program, *Success with Social Work Interns in your Library*, was a success. Marketing materials from the program will be provided to the Board.

O.A.R.S.: Cindy Miller reported that the committee is working on a pamphlet for active seniors. The next meeting is June 6th in Southampton and the committee will be going over the pamphlet. Cindy mentioned that it is turning out to be a great resource and once it is finalized, it will be sent to Wonda Miller for the RASD website. The next meeting will be in September and the date is TBD. When the date is determined, an email will go out.

PR and Marketing: Jo-Ann Carhart reported that the committee will host a Roundtable on Thursday, June 21st at SCLS. Coffee and networking will start at 9:30 a.m. with the meeting to follow at 10:00 a.m. The committee will share successes and failures along with talking about Facebook Live, fairs, one-day events, themed months, outreach, newsletters, webpages, and email blasts. Those who attend are encouraged to bring and share publicity they have used in the past.

Jo-Ann will also actively publicize the SLMA Award throughout the summer.

Programs: Rose Marut reported that the Long Island Library Conference program, *The Future of Reference*, was very successful with 130 attendees. 53 evaluations were returned after the program. Rose created an attached summary of the evaluations and sent them to Cynthia HoSang, the Nassau RASD Arranger.

The RASD/ NCLA Arranger for next year's program will be Josh Firer from the Bethpage Library. The President is Tricia Marino from the Rockville Centre Public Library.

Rose wanted to thank all of the Board members for their support and assistance, as she will be retiring at the end of July.

Ramblings: Wendy Polhemus-Annibell reported that the Summer issue of Ramblings is planned for release in early July, so please have your committee's submission on/before June 27th. Members can submit content on the Google Doc or via email to: wannibell@gmail.com

Reader's Advisory: Azuree Agnello reported that the last meeting was on April 26th and the topic was "Beach Reads." The next meeting will be on Thursday, September 27th at SCLS and the topic will be novels with a male protagonist. As of the last meeting, there are 14 members.

Webpage: Wonda Miller reported that if anyone has anything that they would like posted on behalf of their committee, email her at wmiller@johnjermain.org

New Business: No news.

Old Business: Lauren Scottaline mentioned to Laurel Scalera that once an official flyer for the Annual Luncheon is created, she would like a copy sent to Robert Cognato so he can contact retired RASD members and Board members to attend the Luncheon. Lauren also reminded members to submit the Long Island Library Conference attendee survey that was emailed to all attendees after the conference.

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	That Meetball Place, Patchogue- Annual Luncheon, 1:00pm- 4:00pm
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 11:07 a.m.

Respectfully submitted,
Rachel Cecchini