



REFERENCE & ADULT SERVICES DIVISION
A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes
December 3, 2019
Suffolk Cooperative Library System, Bellport, New York 11719

The meeting was called to order at: 10:05AM

Members Present: Wendy Bennett, Nicole Berroyer, Alex Blend, Rachel Cecchini, Alex Cranshaw, Kelly Filippone, Jessica Giannetti, Emily Guerrero, Wonda Miller, Tim Sicurella, Lissetty Thomas, Rosa Todaro.

Alex Blend made a motion to approve the November minutes with corrections. Motion was approved by Wonda Miller and Nicole Berroyer.

President's Report: Alex Blend thanked everyone for their hard work and for a great year as President of the Board. He reminded the Board that anyone who has content they want submitted to the SCLA newsletter should email him by Friday, December 13th, so he can get it to the SCLA Board.

Treasurer's Report: Wendy Bennett reported that the opening balance was \$4,735.19 **Total revenues** was \$313.00 from the RASD Annual Luncheon/ Meeting. **Total expenses** was \$150.00 from the RASD Annual Luncheon/ Meeting/ Speaker. The **closing balance** as of November 30, 2019 was \$4,898.19

Outstanding: (submitted to NYLA)

Trophies for SLMA Award for \$77.10- Submitted on 11/21/2019

New Adult Committee Breakfast with YASD for \$142.93- Submitted on 11/21/2019

Health Concerns Committee Breakfast Non-Member for \$5.00- Submitted on 12/3/2019

Total: \$215.03

Approved Expenses: (NOT YET submitted to NYLA)

Health Concerns Breakfast Food for 11/21/2019 for \$200.00

LILC 2020 Speaker for May 2020 for \$1000

RASD Gift Basket for SCLA Dinner for \$25

Total: \$1,225.00

C.A.R.E: Nicole Berroyer reported that the next meeting will be on Thursday, December 12th at Middle Country Public Library. Nicole and Alex Blend have been in the process of developing a new business facet to the committee and will be meeting with members to work out the details.

Electronic Resources: Dave Jones reported that the committee held a lively roundtable discussion on Thursday, October 17th at SCLS. Topics covered at the meeting included the latest news regarding Lynda.com's change to LinkedIn Learning. As of the time of the meeting, LinkedIn has paused Lynda.com's transition until early 2020 to work out some of the privacy concerns libraries have with the planned changes.

The committee also discussed the ramifications of the new eBook lending rules from the publishers, including Macmillan's new eBook embargo which began on November 1, 2019. The embargo allows libraries to purchase one copy of each new eBook title for the first eight weeks after a book's release. This new policy negatively affects Suffolk County as Overdrive is considered a "single library." Many libraries across the nation are conducting some type of boycott of Macmillan's products in response to the embargo.

The next committee meeting will be in February, date TBA. Dave is working with Nicole Turzillo of PALS to discuss possible privacy concerns with some of the other online resources libraries offer for the public.

Contact Dave Jones with any questions or suggestions at: dave@westhamptonlibrary.org

Health Concerns: Sal Filosa reported that the committee has started working with Valerie Lewis to partner with a physician to give a program about the opioid epidemic for the Long Island Library Conference.

Historian: Robert Cognato reported that he will be organizing all 2019 documents. If anyone has anything going on in 2020 that they would like added to the history file, please let Robert know.

Long Island History: Emily Guerrero reported that the new co-chair of the Long Island History Committee, Caren Zatyk, will begin in January. The annual showcase is planned for Thursday, April 23rd at SCLS. The annual trip is planned for Thursday, June 18th and the location is TBD.

Long Island Reads: No report.

M.O.S.A.I.C.: No report.

Media: Tim Sicurella reported that the next meeting is on Wednesday, January 29th at SCLS. Coffee/tea is at 9:30AM and the meeting will begin at 10:00AM. The committee will be discussing multimedia book discussions.

Member-at-Large: Laurie Aitken reported that 36 librarians throughout Suffolk attended the annual luncheon. The keynote speaker was Aaron Braun, Community Educator from the LGBT Network.

The following organizations submitted a donation to raffle off at the luncheon:

CM Performing Arts Center, John Engeman Theatre, Harbes Family Farm, Karver's Grille, Theatre Three, Voxx International.

In total, we made \$163 from the raffles.

Laurie thanked Alex Blend, Wendy Bennett, Emily Guerrero, and everyone else who assisted with the luncheon arrangements and payments.

Membership: Jessica Newmark reported that currently there are 213 members to date. The number will likely go down a bit for the January meeting, as a very large number of memberships expire at the end of the year. Luckily, SCLA sends out reminder letters, but it's still a hard time of year to remember to renew with the holidays. Jessica will send additional reminder emails to those that supplied that information.

For those that may not be aware, you can view your membership(s) and when they expire on the NYLA website. After logging in, click on Personal Record Details > Active Section/ Roundtable/ Committee Roles and scroll down.

If you have any questions, feel free to reach out to Jessica at: jnewmark@smithlib.org

New Adults: Rachel Cecchini reported that the committee had 41 attendees at their joined meeting with YASD in September.

The committee ran a programming round table in November and some of our members got to meet the new chairs. Alex Cranshaw and Morgan Brett of Sayville Public Library and Andrew Mihopulos of Sachem Public Library will officially take over as chairs on January 1, 2020.

The first meeting of 2020 will be on January 27th. It will be a virtual meeting through the newly created Slack group. Slack is a collaborative software that allows teams to connect in online forums. Flyers on how to join the NAC Slack group will be distributed at the January board meeting.

O.A.R.S.: No report.

Programs: Lissetty Thomas reported that there are 5 possible programs for RASD to sponsor at the 2020 Long Island Library Conference. The Board discussed each program and 4 were voted on to proceed with. There is still time to submit a program proposal. Please send any proposals to Lissetty by December 31st.

PR & Marketing: Jo-Ann Carhart reported that the next meeting will be on January 16th at SCLS. Jo-Ann is finalizing a speaker.

Ramblings: No report.

Reader's Advisory: Azuree Agnello reported that the September meeting was all about fiction and nonfiction Adventure books. Azuree will update the blog by the end of the year. The next meeting will be

on Thursday, January 30th at SCLS. Coffee/tea at 9:30AM, meeting from 10:00AM-12:00PM. The topic is Climate Fiction (Cli-Fi).

Web Page: Wonda Miller reminded the Board to send her meeting updates and flyers so that she can post them to the RASD website. You can email her at: wmiller@johnjermain.org

New Business: To all chairs who are stepping down, please submit the SCLA Transition Statement to the Historian and the Secretary so it can be included in the official documents.

Old Business: None.

The meeting was closed at 10:33AM.

Respectfully submitted,
Rachel Cecchini

2019 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 8, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, February 5, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, March 5, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, April 2, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
LONG ISLAND LIBRARY CONFERENCE	Thursday, May 9, 2019- Melville Marriott
Tuesday, June 4, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO JULY MEETING	
Tuesday, August 6, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, September 10, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting
NO OCTOBER MEETING	RASD ANNUAL LUNCHEON
Thursday, November 21, 2019	Health Concerns Breakfast 9:00AM
Tuesday, December 3, 2019	SCLS- 9:30AM Coffee, 10:00AM Meeting

(Subject to change)