



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

**Board Meeting Minutes**  
**August 4, 2020**  
**Suffolk Cooperative Library System, Bellport, New York 11719**

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

**Members Present:** Emily Guerrero, Rachel Ceccini, Rosa Todaro, Alex Blend, Nicole Berroyer, Sal Filosa, Jo-Ann Carhart, Wendy Bennett, Jessica Giannetti, Joan Cook, Laurie Aitken, Adriana LoDolce

**President's Report:**

Emily presented some notes from the last SCLA meeting:

Colleen Smith is the new NYLA financial chairperson. Also, civil service tests will not be held until 2021, and there is no information yet if tests will be pushed back.

September 15 is the next deadline for the newsletter. Send any meeting information or flyers to Emily.

We are still waiting to see if NYLA will be in person or online. Presenters have been asked what they prefer.

LDA will not be doing an award this year. The SCLA luncheon will be at 12pm on October 22 at the Sachem Library, in lieu of the dinner.

Samantha Alberts reported that SCLA staff are still not doing in-person training. They have tentatively rescheduled the Library Skills Academy with NYLA for late September/early October.

There is a new SCLA committee called LILPA, the Long Island Library Pride Alliance. They are currently working with Nassau and Suffolk YASDs to come up with collaborative program ideas. If you have any ideas Emily can connect you with them.

**Treasurer's Report:** Wendy Bennett reported that the opening balance was \$4,991.66. **Total revenues** was \$0 from new member and continuing dues. **Total expenses** was \$0. The **closing balance** as of July 1, 2020 was \$4,991.66.

**Outstanding: (submitted to NYLA)**

***Total: 0***

**Approved Expenses: (NOT YET submitted to NYLA)**

***Total: 0***

**Career & Business Reference Services Committee (C&B):** Nicole Berroyer reported that there was a meeting on Tuesday June 23rd. The committee put together a short list of business and career related COVID resources, which was added to the website. Also, the branding is back up on the website. The next meeting will be Thursday, September 17 at 2:30pm.

**Electronic Resources:** No report.

**Health Concerns:** Sal Filosa reported that the Health Concerns Committee co-sponsored two programs with LILRC to great success. The committee is working on adapting the annual meeting in the fall. It has decided on the topic of Sports Physiology and will be making this an online only program. Members discussed the possibility of sending out individually wrapped breakfast treats to registrants through ILL and may ask for a small amount of money to cover that. Members also discussed eliminating the traditional PDF version of the bibliography and solely utilizing the topic guide.

**Historian:** No report.

**Long Island History:** Caren Zatyk reported that committee chair, Inez Foster, recently retired from Babylon Public Library, where she served as Program Director and Local History Librarian. She also served as the Long Island History Committee Chair for quite some time, organizing its annual Local History and Genealogy Program Showcase as well as informative trips to various museums, libraries, historical societies, and other historic sites. The committee very much appreciated all her hard work and wishes her a relaxing retirement.

**Long Island Reads:** No report.

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

**Media:** Rachel Cecchini reported that she will be helping Nicole with the committee. Together they have been updating a document on virtual program resources. When the document is finished, it will be sent to Wonda to put on the website. There are no committee meetings planned yet.

**Member-at-Large:** No report.

**Membership:** Jessica Newmark reported that RASD currently has 199 members.

**New Adults:** No report.

**Outreach Committee:** Adriana LoDolce reported that the next meeting will be on October 5th at 10AM. She has submitted the application for the 2020 Suffolk Library Excellence in Outreach award. The October 22nd deadline for giving the award will likely be too tight, so it will maybe be moved to the final RASD meeting of the year. The deadline for applying is October 16th, and the winner will be anonymously selected by November 23rd by the Nassau County outreach liaison. Also, the outreach collaborative shared document is going well. Motion for \$50 for outreach award approved.

**PR & Marketing:** Jo-ann Carhart reported that there will be a program with David Vinjamuri on August 20th at 10AM. The award deadline is September 15th, but that might be extended because the SCLA dinner is cancelled. Motion for \$100 approved.

**Programs:** No Report.

**Ramblings:** No Report.

**Reader's Advisory:** Azuree Agnello reported that the committee hasn't met since January. The next meeting is scheduled for September 24th, as long as members are ok with meeting online.

**Web Page:** No Report.

**New Business:** None.

**Old Business:** None.

The board's next meeting will be on September 15, 2020 at 10AM, via GoToMeeting.

The meeting was closed at 10:27 AM.

Respectfully submitted,  
Rosa Todaro

### **2020 RASD Board Meeting Schedule**

<b>Date</b>	<b>Location and Time</b>
Tuesday, January 7, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, February 4, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, March 3, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, April 7, 2020	SCLS- 9:30AM Coffee, 10:00AM Meeting
Tuesday, May 12, 2020	Virtual Meeting, 12:00 PM
Tuesday, June 2, 2020	Virtual Meeting, 12:00 PM
NO JULY MEETING	
Tuesday, August 4, 2020	Virtual Meeting, 10:00 AM
Tuesday, September 15, 2020	Virtual Meeting, 10:00 AM
Tuesday, October 6, 2020	Virtual Meeting, 10:00 AM
Tuesday, November 3, 2020	Virtual Meeting, 10:00 AM
Tuesday, December 1, 2020	Virtual Meeting, 10:00 AM

(Subject to change)