



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

Board Meeting Minutes
December 7, 2021
Bayport-Blue Point Library, Blue Point, New York 11715

The meeting was called to order at: 2:16 pm.

Members Present: Rachel Cecchini, Sal Filosa, Wendy Bennett, Jo-Ann Carhart, Robert Cognato, Adriana LoDolce, Laurie Aitken, Joan Cook, Morgan Tamburro, Alex Blend, Azzure Agnello, Samantha Alberts, Alicia Collumbell, Stephanie DiChiara, Amber Gagliardi, Jessica Giannetti, Cindy Ilardi, Dave Jones, Gary Lutz, Roseann Mammina, Mary McNulty, Catherine Montazem, Tim Sicurella, Xibe Solis.

President's Report: Rachel Cecchini reported:

- Rachel remarked at how this RASD event is the last event at the former Bayport-Blue Point Library.
- She thanked everyone during her tenure as RASD president and acknowledged that this year marks the 40th anniversary of RASD.
 - As the largest Division of the Suffolk County Library Association with eleven committees, it is quite remarkable.
- Rachel wished incoming board members and committee chairs well.

Treasurer's Report: Wendy Bennett reported:

The opening balance was \$4,354.65. **Total revenues** were \$3.00. **Total expenses** were \$0.00. The **closing balance** for November was \$4,357.65.

Outstanding: (submitted to NYLA)

\$98 for Outreach Award

\$88 for plaque and ribbons for SMLA Award

\$60 for Dunkin Donuts incentive gift cards for Health Concerns Committee Breakfast

Total: \$246

Approved Expenses: (NOT YET submitted to NYLA):

\$125 for the luncheon speaker's honorarium fee

Total: \$125

Committee Reports:

PR & Marketing: Jo-ann Carhart and Joan Cook reported:

Jo-Ann and Joan are asking for help in co-chairing this committee. We can no longer do it ourselves, and if we cannot find someone or two people to take it over soon, we may have to both just leave. If you know of anyone who would like to help, we will give them as much support as we can to transition in taking over the committee.

The winners are in for the 2021 SLMA Award. Letters have been sent to the director of each library that submitted and thank you letters, and certificates have been sent to the three judges. All of the submissions have been posted to the committee blog/website.

<https://rasdpr.wordpress.com/2021-campaigns>

Jo-Ann and Joan presented the SLMA Award prizes at the October 21, 2021, SCLA Dinner in West Sayville. First Prize, went to Hauppauge Public Library for Tails & Tales Summer Reading Club. Second Prize, went to Sachem Public Library for 31 Ways in 31 Days. Third prize, went to Sayville Public Library for Discover Sayville: A Scavenger Hunt. Honorable Mention, went to The Smithtown Library for Discover Smithtown.

The committee has scheduled a Zoom meeting on January 20th as the annual SLMA Award roundup where all of the submissions for the award are reviewed and shared with attendees.

<https://rasdpr.wordpress.com/meeting-dates> We will continue to promote the roundup over the next few months. Joan created flyers for that purpose.

Suffolk Library Excellence in Outreach Award: Brentwood Public Library, Olivia Branigan and Xibe Solis accepted on behalf.

The meeting was closed at 3:08 pm and was followed by the **Guest Speaker Presentation:** Featuring Tricia Foley, *"The Mary L. Booth Story: An Exceptional 19th Century Woman."*

Respectfully submitted,
Sal Filosa

2022 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 4, 2022	Virtual Meeting, 10:00am
Tuesday, February 1, 2022	Virtual Meeting, 10:00am
Tuesday, March 1, 2022	Virtual Meeting, 10:00am
Tuesday, April 5, 2022	Virtual Meeting, 10:00am
Tuesday, May 3, 2022	Virtual Meeting, 10:00am
Tuesday, June 7, 2022	Virtual Meeting, 10:00am
NO JULY MEETING	-
Tuesday, August 2, 2022	Virtual Meeting, 10:00am
Tuesday, September 6, 2021	Virtual Meeting, 10:00am
Tuesday, October 4, 2022	Virtual Meeting, 10:00am
HEALTH CONCERNS BREAKFAST (TBA)	TBD
Annual RASD Luncheon Date TBD	2:00 pm meeting, 2:00-4:00 pm luncheon

(Subject to change)