



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

**Board Meeting Minutes**  
**January 4, 2022**  
**Suffolk Cooperative Library System, Bellport, New York 11719**

The meeting was called to order at: 10:02 am

**Members Present:** Mary McNulty Sean Walls, Amber Gagliardi, Jo-Ann Carhart, Alicia Collumbell, Sal Filosa, Wendy Bennett, Rachel Cecchini, Joan Cook

Rachel Cecchini made a motion to approve the December 2021 minutes. The motion was seconded by Alicia Columbell and Wendy Bennett

**President's Report:** Rachel Cecchini reported on behalf of Sal Filosa: Happy new year and thank you all so much for having me as your president. Even though I'm unable to be here for the first meeting of 2022, I want you to know that I will be back in just a few weeks and will be fully accessible should you have any questions. You are a great group of hardworking and talented colleagues and Kelly and I are excited to help you to strengthen existing bonds with members and grow membership. I attended my first SCLA meeting back in December with Rachel and one item of note is that the LI Library Conference may not take place in 2022. A survey was sent out to all library directors in both counties and the results, while not fully received, are not looking in favor of running an in person event. I would encourage you all to consider the possibility of another virtual Professional Development Series.

Regarding events and NYLA, if there is no cost involved, I would encourage you to conduct your own registration at this time until further direction is received from SCLA. The council is in the process of interviewing a new Executive Director. If you have anything to discuss regarding the SCLA and NYLA arrangement please feel free to reach out to me, Kelly, or Rachel.

Thank you so much and I'll see you in February!

**Treasurer's Report:** Wendy Bennett reported:

The following Treasurer's Report is for **November 2021**. **\*Please note, due to the administrative changes with NYLA I have yet to receive the October and November 2021 Financial Reports.** The opening balance was \$4,354.65. **Total revenues** were \$3.00 for New Member and Continuing Dues. **Total expenses** were \$0.00. The **closing balance** for **November** was \$4,357.65.

**Outstanding Expenses: (submitted to NYLA)**

- Annual Outreach Committee Award: \$98.00
- Annual SMLA Award: \$88.00
- 12 \$5 Dunkin' GCs Health Concerns Committee Mtg. Incentive: \$60.00
- Annual Luncheon Speaker Tricia Foley: \$125.00
- Food from Tropical Smoothie Cafe Annual Luncheon: \$345.84

***Total: \$716.84***

**Outstanding Deposits: (submitted to NYLA)**

- Fee for Annual Luncheon held on 12/7/2021: \$15.00
- Raffle earnings for Annual Luncheon held on 12/7/2021: \$113.00

***Total: \$128.00***

**Approved Expenses: (NOT YET submitted to NYLA): Nothing outstanding.**

**Career & Business Reference Services Committee (C&B):** Nicole Berroyer and Alex Blend reported: No Report

**Electronic Resources:** Dave Jones reported: No report

**Health Concerns:** Sal Filosa and Stephanie DiChiara reported: No report

**Historian:** Our new historian is Adam Zoffranieri. Please send Adam all relevant documents and materials at [azoffranieri@smithlib.org](mailto:azoffranieri@smithlib.org) so he can add them to the archives.

**Local History:** Caren Zatyk and Kelly Filippone reported: The Local History Committee will be having a virtual meeting next Thursday, 1/13 at 10:30 am via Zoom. We plan to discuss the Programmers Showcase, ways for the group to communicate, and topics for future meetings.

**Long Island Reads:** Mara Zonderman reported: No report

**M.O.S.A.I.C.:** Amber Gagliardi reported the next meeting of MOSAIC will be on Tuesday, January 11 at 10 AM, where The Office of New Americans will be presenting. This meeting was originally scheduled to be in person, but will now be virtual.

**Media:** Mary McNulty reported for Nicole Rambo that she wants to have the Media Committee pick up again in 2022 and is looking for anyone interested in helping or anyone who has ideas. They are looking at March to do a workshop on Discord.

**Member-at-Large:** Laurie Aitken and Jessica Giannetti reported: no report

**Membership:** Kelly Filippone reported: We currently have 83 active members.

**New Adults:** Alex Cranshaw and Andrew Mihopoulos reported: No report

**Outreach Committee:** Alicia Collumbell reported:

The next meeting of the Outreach Committee will be on Wednesday, March 9, 2022 and will be held virtually on Zoom. A new flyer has been created and will be shared with Wonda for the website. I am in the process of looking into a speaker to join us for the meeting on an appropriate and timely outreach topic. A speaker should be confirmed by the February meeting, so I can share more information then.

The intent for the committee is to continue to meet quarterly, on the second Wednesday of the month - March, June, September and December.

**PR & Marketing:** Jo-ann Carhart and Joan Cook reported: NO report

**Programs:** No report

**Ramblings:** Sean Walls reported: *Ramblings* went out on 12/30. Thanks to everyone who sent me something! The next *Ramblings* will be out on March 31st, so if you can have your submissions to me by March 18th, I'd greatly appreciate it! You can add your submission to: <https://docs.google.com/document/d/1e4sZrOamJy2xGnesqbHr8Z2zcyqQdqRiXYz7KUjnFI/edit?usp=sharing> or email me at [swalls@smithlib.org](mailto:swalls@smithlib.org)

**Reader's Advisory:** Azuree Agnello reported: The blog has been updated through last year's meetings. Our next meeting is Thursday, January 27, 2022 at SCLS, coffee/tea 9:30

am, meeting starts at 10 am. As of now, we're still meeting in person, but we'll see what happens as the date gets closer. The topic is Books to TV/Film.

**Web Page:** Wonda Miller reported: No report

**New Business:** None

**Old Business:** None

The meeting was closed at 10:27 AM

Respectfully submitted,  
Mary McNulty

**2022 RASD Board Meeting Schedule**

| <b>Date</b>                      | <b>Location and Time</b>               |
|----------------------------------|--|
| 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<br>Date TBD | 2:00 pm meeting, 2:00-4:00 pm luncheon |