



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

Board Meeting Minutes
February 1, 2022
Suffolk Cooperative Library System, Bellport, New York 11719

The meeting was called to order at: 10:03 AM

Members Present: Mary McNulty, Sal Filosa, Kelly Fillippone, Nicole Berroyer, Wendy, Wonda Miller, Jo-ann Carhart, Nicole Rambo, Dave Jones, Azuree, Sean Walls, Adam Zoffranieri, Amber Gagliardi, Joan Cook, Alexander Blend,

Sal Filosa made a motion to approve the January 2022 minutes. The motion was seconded by Azuree Nicole Berroyee.

President's Report: Sal Filosa reported: There is a new Executive Director at NYLA, AnnaLee Dragon, who will be starting on February 14th, 2022. We are all looking forward to her starting in her new position so NYLA can begin to right the ship.

There has not been an update on balances since September, but keep in mind that NYLA does work a few months behind. Wendy will give more information in the Treasurer's Report.

The LILC committee advised the cancellation of their in-person event, which both NCLA and SCLA have adopted, and specifically mentioned the Professional Development Series as a wonderful alternative to gain professional development hours. Please start planning ideas for programs to be offered from your committee or RASD. Since we do not have a Program chairperson, Kelly and I will work with our members at large, and suggestions/ideas are welcomed.

Treasurer's Report: Wendy Bennett reported:

The following Treasurer's Report is for **December 2021**. The opening balance was \$4,357.65. **Total revenues** were \$0.00. **Total expenses** were \$0.00. The **closing balance** for **December 2021** was \$4,357.65.

The following Treasurer's Report is for **January 2022**. The opening balance was \$4,357.65. **Total revenues** were \$131.00 (\$3.00 in New Member & Continuing Dues, \$113.00 from RASD Luncheon raffles and \$15.00 for one seat at Luncheon). **Total expenses** were \$628.84 (\$470.84 for Annual Luncheon and speaker, \$60.00 for Health Concerns Committee Mtg. DD GCs Incentive, \$98.00 for Annual Outreach Committee Award). The **closing balance** for **January 2021** was \$3,859.81. ***Please note, due to administrative changes within NYLA, some financial items are not yet accounted for. These include the Annual Marketing Award at \$88.00 and revenues from seats at the Annual Luncheon. I have followed up with NYLA's Board about these items.**

Outstanding Expenses: (submitted to NYLA)

- Annual SMLA Award: \$88.00

Total: \$88.00

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

Career & Business Reference Services Committee (C&B): Nicole Berroyer and Alex Blend reported: The next meeting will be held virtually on Thursday, February 10 at 2:30pm. A representative from La Fuerza CDC will be doing a presentation on the services they offer.

Electronic Resources: Dave Jones reported: A final reminder that OverDrive is removing their legacy "OverDrive" App this month, and patrons will only be able to download Libby from the Google and Apple App stores. The legacy app will be totally shut down later in the year. OverDrive has a Zoom webinar scheduled for tomorrow at 2pm. Here is a link if anyone wishes to register for the program. Zoom Link - [Webinar Registration - Zoom](#)

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

Historian: Adam Zoffranieri reported: please send any relevant documents you may have relating to RASD to his email (azoffranieri@smithlib.org), as he is in process of digitizing old documents, starting with issues of *Ramblings* dating from 1984

Local History: Caren Zatyk and Kelly Filippone reported: The Local History Committee had a virtual meeting on Thursday, January 13. At that meeting, the group discussed a meeting schedule for the year, how the committee's annual Programmers Showcase could best

serve the membership; the possibility of creating a discussion forum for the group, possibly using Google Groups; and setting up meetings with individual members so that the committee's leadership can gain a better understanding about how the committee can best serve them and the needs of the local history collections they work with.

Long Island Reads: Mara Zonderman reported: No report

M.O.S.A.I.C.: Amber Gagliardi and Michelle Athanas reported: had a meeting on January 11 with the Office of New Americans about all the services they offer to patrons, the meeting was recorded and can be shared, email Amber for the recording. There will be a meeting on March 8 at 10 am. It is undecided if the meeting will be virtual or in person, and the topic is to be determined.

Media: Nicole Rambo reported: if anyone interested in being co-chair to please reach out to her. There will be a virtual meeting on March 31 about Discord.

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

Membership: Kelly Filippone reported: We currently have 77 members. A lot of expiring memberships, and about half the board members are not current members of SCLA, so please verify if you are a current member.

New Adults: Alex Cranshaw and Andrew Mihopulos reported: No reports

Outreach Committee: Alicia Collumbell reported:

The next meeting for the Outreach Committee will be held virtually on Wednesday, Mar 9, 2022 @ 10:00am. I am currently following up with [Hunger Solutions NY](#) for a representative to join us for a discussion on SNAP and WIC targeted outreach campaigns for 2022 with an update on Covid procedures and new legislation happening in regards to benefits for this upcoming year. Once I have the speaker confirmed, I will send the flier to Wonda for posting on the website and email out to the committee contact list.

PR & Marketing: Jo-Ann Carhart and Joan Cook reported: The PR Committee had their annual SLMA Award Roundtable Discussion on January 20, 2022. We had nineteen people attend. We will send out the Minutes next week. We made an impassioned request for new Co-Chairs and two attendees asked for more information, which was sent to them. We plan to post the Committee Chair Duties to the SCLA Listserv ASAP. I spoke to Angela Hursh at Novelist about doing a program for the committee, but their programs are multi day courses and cost thousands of dollars, so I told her I'd mention the

program (Telling Your Library Story) to SCLS to see if they would be interested. I will try to contact other speakers for a future program.

Programs: No report

Ramblings: Sean Walls reported:

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/1e4sZrOamJy2xGnesqbHr8Z2zycqQdqRiXYz7KUjnEI/edit?usp=sharing> or email me at swalls@smithlib.org

Reader's Advisory: Azuree Agnello reported: Our January 28 meeting went to Zoom only as there were several people who were still nervous about Covid. We've reserved the Blue Room at SCLS in April and will see what happens. Regardless, I'll keep the Zoom aspect and do hybrid meetings in case there are members who can't get away that day due to scheduling, etc. The blog is up-to-date through 2021. Once I have January's annotations, I'll add those as well. Our next meeting is Thursday, April 28 with the topic of Fantasy.

Web Page: Wonda Miller reported: If you have any meetings or programs please send announcements or flyers to me to post on the website. My email is wmiller@johnjermain.org. The calendar on the website is through SCLA - to post to the calendar contact Stephen Ingram at SCLA.

New Business: No

Old Business: No

The meeting was closed at 10:31 AM

Respectfully submitted,
Mary McNulty

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, 2022	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)