



REFERENCE & ADULT SERVICES DIVISION

A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes

March 7, 2023

Suffolk Cooperative Library System, Bellport, New York 11719

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

Members Present: Mary McNulty, Kelly Filippone, Sal Filosa, Jesica Giannetti, Jessica Brown, Wonda Miller, Jim Garvey, Valerie Harrison, Amber Gagliardi, Alicia Columbello, Sean Walls, Stephanie DiChiara

Excused Members: Azuree Agnello, Caren Zatyk, Nicole Berroyer

Kelly Filippone made a motion to approve the February 2022 minutes.

President's Report: Kelly Filippone reported: There will be no discount for SCLA or NCLA members for the LI Library conference. There was a proposal evaluations question about how program proposals will be evaluated now that we are separated from NYLA- we were assured that all proposals will be evaluated fairly, they will make sure all topics are covered, and anyone is welcome to join the conference committee.

Update about financial concerns in separation from NYLA, we have access to a spreadsheet of updated financial information from SCLA, which is now as current as possible.

Full program schedule for the LI Library conference is out, with descriptions and times. 2 RASD program proposals were accepted, 1 from Health Concerns, 1 from MOSAIC. If there is anything to be added to the SCLA Newsletter please send it to Kelly.

Treasurer's Report: Valerie Harrison reported:

The following treasurer's report is for **February 2023**. Back in January of this year, RASD received a \$500 disbursement into our account that was not accounted for in the January report. We also received \$234.00 in membership fees that were also not accounted for. **The new closing balance for January 2023** is \$4,252.09

The **opening balance** for February 2023 was \$4,252.09. Total revenues were \$75.00 with \$60.00 in membership deposits and a \$15.00 check from HHH Library for the 2022 RASD Luncheon. The **closing balance** for February was \$4,327.09.

Outstanding Expenses (submitted to SCLA): \$0.00

Career & Business Reference Services Committee (C&B): Nicole Berroyer and Alex Blend reported: On Tuesday, April, 18 at 2:30 pm the Career and Business References Services and the Outreach Committees will be hosting a joint committee meeting at the Long Island Cares facilities.

The tour of the Center for Community Engagement and the Harry Chapin Regional Food Bank begins promptly at 2:30pm where we will learn about all of the resources and programs they provide to those in need. The tour should last approximately 45 minutes. There will be committee meetings following the tour in the LI Cares Community Engagements meeting rooms.

Emerging Technologies: Nicole Rambo reported: No report

Health Concerns: Stephanie DiChiara reported: As of this month, Karen Sonnessa will be stepping down as committee co-chair. Michelle Rung will be taking over the position going forward. We are in the process of selecting our topic for this year's topic guide and annual breakfast program to be held in the fall.

Local History: Caren Zatyk and Kelly Filippone reported: No report.

Long Island Reads: Mara Zonderman reported: Sent Readers Guide to LI Reads selection, *A Speck in the Sea*, which was shared in chat

M.O.S.A.I.C.: Amber Gagliardi and Michelle Athanas reported: They are planning the MOSAIC breakfast in June

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

Outreach Committee: Alicia Collumbell reported: We have our upcoming April meeting with C&B on Apr 18, 2023 . An email will be going out this week to the committee listserv. We are currently putting together a list of collaborative outreach resources that members may wish to have speak at meetings in the future. If any board members would like to contribute, please send your ideas my way. Outreach is certainly a more the merrier endeavor.

PR & Marketing: Jim Garvey and Christine Lyons reported: Our first event – the SLMA 2022 Winners Roundtable Discussion - is set to take place on Thursday, March 23, from 3-4:30 pm via Zoom. We have participation commitments from representatives of the Amityville, Brentwood, Northport-East Northport, and Sachem libraries.

Marketing preparation is underway, and we expect the registration form to go live this week, with marketing support via SCLA emails and the SCLA websites.

Reader's Advisory: Azuree Agnello reported: The Readers' Advisory Committee met at SCLS on Thursday, January 26 to discuss the topic: Debut Authors. Everyone came in person, so we didn't need to do the hybrid Zoom. Our next meeting is Thursday, April 27, 2023 at SCLS with a Zoom option if needed. Topic: Biography

Appointed Position Reports:

Historian: Adam Zoffranieri reported: Please send any relevant materials from your committees to azoffranieri@cshlibrary.org.

Member-at-Large: Jessica Giannetti, Lauren McDermott and Jessica Brown reported: Put together choices for giveaways at the LI Library conference, more sustainable items

Membership: Kelly Filippone reported: As of February 18th, we currently have 145 members.

Newsletter (Ramblings): Sean Walls reported: This month's issue of Ramblings will go out on the 31st, with a submission deadline of the 17th. As always, you may email me your submissions at swalls@smithlib.org or you can add them to [this](#) document. Still looking for profiles too, so please send me one!

Web Page: Wonda Miller reported: If you have anything to promote, email it to Wonda at wmillers@johnjermain.org

New Business: Format of meetings going forward was discussed. It was decided that in April we should keep the meeting virtual, but hold the June meeting in person. We can also rotate meetings between libraries instead of at system. October will also in person, as well as the luncheon in December, the others will be virtual.

Old Business:

The meeting was closed at: 10:29 AM

Respectfully submitted,
Mary McNulty

2022 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 3, 2023	Virtual Meeting, 10:00AM
Tuesday, February 7, 2023	Virtual Meeting, 10:00AM
Tuesday, March 7, 2023	Virtual Meeting, 10:00 AM
Tuesday, April 4, 2023	Virtual Meeting 10:00 AM
No May Meeting, LI Library Conference May 11, 2023	-
Tuesday, June 6, 2023	TBA
NO JULY MEETING	-
Tuesday, August 1, 2023	TBA
Tuesday, September 5, 2023	TBA
Tuesday, October 3, 2023	TBA
Tuesday, November 7, 2023	TBA
Annual RASD Luncheon Date TBA	2:00 pm meeting, 2:00-4:00 pm luncheon

(Subject to change)

