



REFERENCE & ADULT SERVICES DIVISION

A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes (Annual Luncheon)

December 3, 2024

Patchogue-Medford Library, Medford Branch, Medford Athletic Complex
2151 Horseblock Road Medford, NY 11763

Excused Members: Jessica Weber, Caren Zatyk, James Garvey, Azuree Agnello

President's Report: Patricia Cruz reported: No report.

Treasurer's Report: Valerie Harrison reported:

October updates: The following figures were not reported last month:

Total revenues: \$192.25 (\$36.00 membership dues + \$40.00 annual Luncheon fees + \$116.25 donations from SCLA dinner raffle basket).

New closing balance: \$1,577.73

The following Treasurer's Report is for **November 2024**. The **opening balance** for November 2024 was \$1,577.73. **Total revenues** were \$260.00 (annual Luncheon payments). **Total expenses** were \$48.93 (SCLA annual dinner raffle basket). The **closing balance** for November was \$1,788.80

Approved expenses:

- Possible speaker fee for LILC: \$100 to be paid to April Earle on behalf of RASD of SCLA
- Annual Luncheon: No more than \$375 towards refreshments (Chipotle catering, drinks, dessert, cups/small plates).

Career & Business Reference Services Committee (C&B): Nicole Berroyer reported: The next C&B meeting is scheduled for Tuesday, December 17 at 2:30 p.m. and will be held at Middle Country Public Library in Centereach.

Emerging Technologies: Nicole Rambo reported: No report.

Health Concerns: Karen Sonessa and Michelle Rung reported: The annual workshop was held on November 13 at SCLS. The two presenters spoke about various aspects of obesity and its impact on health.

Local History: Caren Zatyk reported: I will be working with fellow committee member Mary O'Grady to finalize and distribute the committee's member directory in the coming days. This will be a helpful resource for all committee members so that they can easily reach out to their local history colleagues as necessary.

Long Island Reads: Mara Zonderman reported: No report.

M.O.S.A.I.C.: Amber Gagliardi and Lindsay Davis reported: No report.

New Adults: Kate Regina reported: No report.

Outreach Committee:

Library Marketing: Jim Garvey reported:

We're planning to host a roundtable presentation and discussion with the 2024 SLMA winners via Zoom in late January or February, 2025.

The objective is to highlight the winning marketing campaigns, strategies, and tactics used by the winners to assist other libraries who might want to compete for the SLMA in the future.

We'll announce the date and time via the SCLA email listserv.

Reader's Advisory: Azuree Agnello reported: The next meeting is Thursday, January 23 at SCLS at 10 am. Topic: Short Stories

Appointed Position Reports:

Historian: Georgiana O'Neill reported: No report.

Member-at-Large: Anastasia Bazilevskaya reported: No report.

Membership: Jessica Weber reported: We currently have 256 members.

Newsletter (Ramblings): Sean Walls reported: The newsletter went out 12/2. Thanks for your submissions and anything else you passed along. The next one will be in March?

Program: Amber Gagliardi reported: No report.

Web Page: Meghan Roe-Mesenbourg reported: No report.

New Business:

Old Business:

Respectfully submitted,
Emma Yohannan

2024 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 2, 2024	Virtual Meeting, 10:00AM
Tuesday, February 6, 2024	Virtual Meeting, 10:00AM
Tuesday, March 5, 2024	Virtual Meeting, 10:00AM
Tuesday, April 2, 2024	SCLS, 10:00AM
No May Meeting, LI Library Conference May 9, 2024	-
Tuesday, June 4, 2024	Virtual Meeting, 10:00AM
Friday, June 14, 2024	Ramblings Submissions Due
Friday, June 28, 2024	Ramblings Published
NO JULY MEETING	-
Tuesday, August 6, 2024	Virtual Meeting, 10:00AM
Tuesday, September 3, 2024	Virtual Meeting, 10:00AM
Friday, September 13, 2024	Ramblings Submissions Due
Friday, September 27, 2024	Ramblings Published
Tuesday, October 1, 2024	SCLS, 10:00AM
Tuesday, November 5, 2024	Virtual Meeting, 10:00AM
Annual RASD Luncheon Tuesday, December 3, 2024	2:00 pm meeting, 2:00-4:00 pm luncheon Location Medford Branch
Friday, December 13, 2024	Ramblings Submissions Due
Friday, December 27, 2024	Ramblings Published

(Subject to change)