



REFERENCE & ADULT SERVICES DIVISION

A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes

February 4, 2025

Suffolk Cooperative Library System, Bellport, New York 11713

The meeting was called to order at: 10:01 a.m.

Members Present: Mara Zonderman, Jim Garvey, Azuree Agnello, Nicole Berroyer, Amber Gagliardi, Sean Walls, Jackie Narkiewicz, Tova Harris, Kate Regina, Emma Yohannan, Anastasia Bazilevskaya.

Excused Members: Caren Zatyk, Jessica Weber, Mary O'Grady, Michelle Rung, Nicole Rambo, Georgiana O'Neill, Jessica Brown.

Azuree Agnello made a motion to approve the January minutes. Seconded by Nicole Berroyer and Jim Garvey.

President's Report: Patricia Cruz reported: We are all ready for the SCLA Meet-and-Greet.

Treasurer's Report: Tova Harris reported: The following Treasurer's Report is for January 2025. The opening balance for January 2025 was \$1,746.74. Total revenues were \$500.00 (Annual \$500 disbursement). Total expenses were \$322.75 (RASD Annual Luncheon). The closing balance for January was \$1,923.99.

*Both the RASD and SCLA Treasurer's notes were compared to double check RASD's finances. The opening balance for January 2025 accurately reflects those comparisons.

Career & Business Reference Services Committee (C&B): Nicole Berroyer reported: The committee's February meeting has been canceled. Our next meeting will be Tuesday, May 20. I have scheduled a speaker from Stony Brook Small Business Development Center for Tuesday, September 30, which may or may not fall during the Professional Development Series.

Emerging Technologies: Nicole Rambo reported: No report.

Health Concerns: Karen Sonessa and Michelle Rung reported: Karen and Michelle will discuss plans for a committee meeting.

Local History: Caren Zatyk and Mary O'Grady reported: Since the last RASD Board meeting on 1/7/2025, when Mary O'Grady was approved as the co-chair of the Local History Committee, she and I have started to plan this year's committee events, which will start with a general meeting on Tuesday, 2/13/ 2025, held virtually via Zoom. Additionally, in the coming days, we will be reaching out to the SCLA listserv to see if there are any others interested in joining the Local History Committee. Once we've had an opportunity to do that, we will then update the committee's member directory accordingly and share it with the committee's members.

Long Island Reads: Mara Zonderman reported: The coordinated order for copies of this year's selection is being processed, but we don't have a specific delivery date yet. The programming guide went out. Registration for the April 6 event will open on March 1. All registration will be online and can be accessed through the LI Reads website:
<https://longislandreads.wordpress.com/>

M.O.S.A.I.C.: Amber Gagliardi reported: On February 26, 2025 at 10am, the MOSAIC Committee of RASD will be hosting an Immigrant Know Your Rights Workshop for Library Staff at SCLS. This workshop will provide important information about protecting your rights during interactions with immigration agents. You will learn tools to act confidently and safely. This workshop will be presented by SEPA Mujer and library staff from Mastic Moriches Shirley Community Library , Patchogue-Medford Library and Middle Country Public Library. To RSVP, please email Amber Gagliardi, gagliardiamber@mcplibrary.org

New Adults: Kate Regina reported: Two librarians reached out to me this past week to join the committee. We are making decisions and plans for the future.

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 February or March, 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.

Anastasia Bazilevskaya has volunteered to be the new co-chair of this committee. Motion to approve Anastasia as the new co-chair for the Library Marketing Committee. Seconded by Nicole Berroyer and Emma Yohannan.

Reader's Advisory: Azuree Agnello reported: The committee met on 1/23/25 to discuss short stories and picked the topic of Mystery for the next meeting on Thursday, April 24, 2025. We'll meet at 10 am in the Blue Room at SCLS.

Appointed Position Reports:

Historian: Georgiana O'Neill reported: I'm organizing the minutes and agendas to make sure they are properly organized in the drive. I'm also making copies to save on my computer, and I hope to print them out and add them to our physical files.

Member-at-Large: Anastasia Bazilevskaya reported: I am thinking of ideas for the Long Island Library Conference raffle basket. I will need an organization or business to donate a gift certificate.

Membership: Jessica Weber reported: We currently have 242 members.

Newsletter (Ramblings): Sean Walls reported: The newsletter will go out late this month or early next month. Please send me your updates.

Program: Amber Gagliardi reported: No report.

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

New Business: Long Island Library Conference Committee will be meeting today to pick programs for the 2025 conference.

Old Business:

The meeting was closed at 10:17 a.m.

Respectfully submitted,
Emma Yohannan

2025 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 7, 2025	Virtual Meeting, 10:00AM
Tuesday, Feb 4, 2025	Virtual Meeting, 10:00AM
Tuesday, March 4, 2025	Virtual Meeting, 10:00 AM
Tuesday, April 1, 2025	SCLS, 10:00 AM
NO MAY MEETING, LI Library Conference May 8, 2025	-
Tuesday, June	Virtual Meeting, 10:00 AM
NO JULY MEETING	-
Tuesday, August	Virtual Meeting, 10:00 AM
Tuesday, September	Virtual Meeting, 10:00 AM
Tuesday, October	SCLS, 10:00 AM
Tuesday, November	Virtual Meeting, 10:00 AM
Annual RASD Luncheon Tuesday, December	2:00 pm meeting, 2:00-4:00 pm luncheon Location TBD

(Subject to change)