



REFERENCE & ADULT SERVICES DIVISION

A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes
September 2, 2025 via Zoom
Suffolk Cooperative Library System, Bellport, New York 11713

The meeting was called to order at: 10:04 a.m.

Members Present: Jessica Brown, Jackie Narkiewicz, Mary O'Grady, Emma Yohannan, Georgiana O'Neill, Valerie Harrison, Kate Regina, Anastasia Bazilevskaya, Jim Garvey, Meghan Roe-Mesenbourg.

Excused Members: Caren Zatyk, Nicole Rambo, Nicole Berroyer, Azuree Agnello, Mara Zonderman.

Motion to approve August minutes made by Jackie Narkiewicz. Seconded by Valerie Harrison, Georgiana O'Neill, and Mary O'Grady. Minutes approved.

President's Report: Jessica Brown reported: SCLA Annual Dinner will be at Captain Bills in Bay Shore on 10/22 from 6-10pm. Cost will be members - \$80, nonmembers - \$90. We need to think about a raffle basket for that. Ideas: adult coloring books, adult sticker books, diamond art, hand lotion, - "Mindfulness Basket." We should be able to do this for \$50. Motion to not exceed \$50 for the raffle basket. Seconded by Georgiana O'Neill and Anastasia Bazilevskaya.

Treasurer's Report: Valerie Harrison reported:

***Not reported at August meeting: \$27.00 revenue for July membership**

The following Treasurer's Report is for **August 2025**. The **opening balance** for August 2025 was \$2,273.67. **Total revenues:** None. **Total expenses:** \$234.27 (MOSAIC Breakfast refreshments). The **closing balance** for August was \$2,039.40.

Approved Expenses:

- \$250.00 for SLMA Award Supplies (plaque plate, trophies, certificate rosettes, frames, and shipping).

- \$250.00 for refreshments at the Local History Programmers Showcase on 09/18.

Career & Business Reference Services Committee (C&B): Nicole Berroyer reported:
Nothing new to report

Emerging Technologies: Nicole Rambo reported: No report.

Health Concerns:

Local History: Mary O'Grady reported:

The Local History Programmers Showcase is scheduled for September 18th at SCLS from 10am-1pm. A registration email was sent to all committee members, the SCLA listserv and the LI Archives & Special Collections group on August 21st. The deadline for registration is September 11th.

Long Island Reads: Mara Zonderman reported: We are in the process of making arrangements with the author of our chosen book, and hope to have good news and more details soon.

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

New Adults: Kate Regina reported: We had a meeting this summer with a small attendance. There will be an in-person committee meeting on November 19th at 10:00 a.m. at SCLS.

Outreach Committee:

Library Marketing: Jim Garvey and Anastasia Bazilevskaya reported:

2025 Suffolk Library Marketing Award (SLMA)

The 2025 SLMA competition is underway, and submissions are due by September 12.

The application materials are available on the Library Marketing committee website here:
<https://scla.net/rasd/librarymarketing/index.php/suffolk-library-marketing-award-slma/>

We are promoting the competition via email marketing to the SCLA lists, and flyers posted to the RASD and SCLA websites.

We are preparing for the judging and award material production. We'll present the awards at the SCLA dinner on Wednesday night, October 22.

Reader's Advisory: Azuree Agnello reported: We met in April to discuss our mystery books and we had one new member. Our next meeting is September 25 at SCLS in the Blue Room. Our topic is Popular Science.

Appointed Position Reports:

Historian: Georgiana O'Neill reported: Nothing to report.

Member-at-Large: Anastasia Bazilevskaya reported: Nothing to report.

Membership: Jessica Brown reported: We have 249 members.

Newsletter (Ramblings): Sean Walls reported: Not much to report, really. OH WAIT EXCEPT THAT IT'S A RAMBLINGS MONTH. Please report them to me within the next few weeks, I will try to have it out by the end of the month.

Programs: Amber Gagliardi reported: No report.

Web Page: Meghan Roe-Mesenbourg reported: I added the SLMA flyer on the RASD website. If you have any announcements or flyers, please send them to me so I can add them to the RASD website.

New Business: Raffle basket for SCLA annual dinner.
Ideas for RASD annual luncheon. December 2, 2025.

- Bingo
- Craft
- Trivia (books, libraries)
- Kahoot
- Speaker about library burnout (Joni from SCLS).
- Possible location: Huntington Station Branch.
- Suggested catering: Pollo Camparo. There are also lots of other local restaurants in Huntington Station. (Note: there were a lot of leftovers last year.)

Next month's meeting will be in person at SCLS. We can finalize the SCLA Annual Dinner raffle basket at next month's meeting.

Old Business: Jessica Brown reported: All three motions from August were passed.

The meeting was closed at 10:43 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, Jun 3, 2025	Virtual Meeting, 10:00 AM
NO JULY MEETING	-
Tuesday, August 5, 2025	Virtual Meeting, 10:00 AM
Tuesday, September 2, 2025	Virtual Meeting, 10:00 AM
Tuesday, October 7, 2025	SCLS, 10:00 AM
Tuesday, November 4, 2025	Virtual Meeting, 10:00 AM
Annual RASD Luncheon Tuesday, December 2, 2025	2:00 pm meeting, 2:00-4:00 pm luncheon Location TBD

(Subject to change)