



REFERENCE & ADULT SERVICES DIVISION

A DIVISION OF THE SUFFOLK COUNTY LIBRARY ASSOCIATION

Board Meeting Minutes

August 4, 2026

Suffolk Cooperative Library System, Bellport, New York 11713

The meeting was called to order at: 10:03 a.m.

Members Present: Jackie Narkiewicz , Christa Zaros , Mary O'Grady , Jim Garvey, Azuree Agnello, Anastasia Bazilevskaya, Hanna Auer, Nicole Rambo, Valerie Harrison

Excused Members: Caren Zatyk, Nicole Berroyer, Emma Yohannan, Mara Zonderman

Christa Zaros made a motion to approve the June minutes. Seconded by Azuree Agnello. Motion passed.

President's Report: Jackie Narkiewicz reported: No report.

Treasurer's Report: Valerie Harrison reported:

****UPDATE AS OF JULY:**

The **opening balance** for May 2026 was \$3,119.42. Total revenue was \$195.50. Total expenses were NONE. The **closing balance** for May was \$3,314.92.

Income:

- \$51.00 membership dues
- \$144.50 - LILC Raffle Basket

July 2026 Meeting

The following Treasurer's Report is for **June 2026**. The **opening balance** for June 2026 was \$3,314.92. Total revenue was \$42.00 (membership dues). Total expenses were \$271.00. The **closing balance** for June was \$3,085.92.

Expenses:

- \$250.00 speaker fee for MOSAIC Breakfast on 06/04/2026.
- \$21.00 for refreshments at Local History Breakfast

August 2026 Meeting

The following Treasurer's Report is for **July 2026**. The **opening balance** for July 2026 was \$3,085.92. Total revenue was/is PENDING. Total expenses were \$125.82 (LILC giveaways and raffle basket). The **closing balance** for July was \$2,960.10.

Waiting to Be Posted:

- \$450.00: LILC Speaker Tiffany Alston
- \$215.98: MOSAIC Breakfast refreshments (From June)
- \$79.22: Local History Committee Breakfast refreshments (From June)

Career & Business Reference Services: Nicole Berroyer reported: Nothing to report.

Emerging Technologies: Nicole Rambo reported: There are several people who are interested in joining the committee.

Health Concerns:

Local History: Mary O'Grady reported:

The Local History Committee held its annual tour and meeting on June 4 at the Mastics-Moriches-Shirley Community Library's Shirley branch. Seventeen members attended the event. Following breakfast refreshments and a committee meeting, attendees enjoyed a guided tour of the recently renovated Shirley Library building,

The Local History Committee Programmers Showcase is scheduled for Friday, October 16, from 10:00 a.m. to 12:00 p.m. at the Northport Public Library. A save-the-date email has been sent to all committee members. I propose a motion to approve \$250 for refreshments for the Programmers Showcase. Azuree Agnello seconded the motion and the motion passed unanimously.

Note:

June 4th meeting expenses: Mary \$21 + \$79.22 (Caren, to be submitted) = \$100.22

Long Island Reads: Mara Zonderman reported: No report.

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

New Adults: Kate Regina reported: No report.

Outreach Committee:

Library Marketing: Jim Garvey and Anastasia Bazilevskaya reported:

SLMA 2026

Planning, marketing, and preparation for the 13th annual 2026 Suffolk Library Marketing Award (SLMA) is well underway. The committee has promoted the SLMA via email, in-person at the LILC, in Ramblings, and on the RASD and SCLA websites. We are working on planning and logistics for the judging and award presentation at the SCLA Annual Dinner in October.

Motion for SLMA 2026 Funds

We are making a motion to request funds for the plaques, trophies, certificates, and frames for the 2026 SLMA for \$700. Mary O'Grady seconded the motion and the motion passed.

We have reached a milestone - the original traveling plaque is full, so this year we need to purchase a second one, which will cover us for 12 more years. We are also planning to upgrade the design of the 2nd and 3rd place awards to acrylic to match the quality of the first-place award.

Other Programs

The committee met in June and July and we are developing plans for ongoing library marketing training and education programs via Zoom and/or in person. We anticipate starting these programs after the 2026 SLMA is completed, in November or December.

Reader's Advisory: Azuree Agnello reported: Our next meeting is Thursday, September 24. Our topic is fiction with a non-human protagonist.

Appointed Position Reports:

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

Member-at-Large: Anastasia Bazilevskaya reported: I am ready to start preparing a basket for the SCLA annual dinner. We should decide on the topic and the budget. The topic for the basket is "Everything Long Island". The budget: \$50. A motion for \$50 has been made, seconded by Jim Garvey and the budget has been approved by the Board members.

Donations are welcome!

Membership: Jackie Narkiewicz reported: No report.

Newsletter (Ramblings): Sean Walls reported:

Finally back on track! Thanks to all for your help! It turned into a decent issue in the end. I expect–and hope–to have the next issue out Sept/Oct.

Program: Amber Gagliardi reported: No report.

Web Page: Hanna Auer reported: No report.

New Business:

Old Business:

The meeting was closed at 10:25 a.m.

The next meeting will be September 1 at 10 a.m. via Zoom.

Respectfully submitted,

Jackie Narkiewicz

2026 RASD Board Meeting Schedule

Date	Location and Time
Tuesday, January 6, 2026	Virtual Meeting, 10:00 AM
Tuesday, February 3, 2026	Virtual Meeting, 10:00 AM
Tuesday, March 3, 2026	Virtual Meeting, 10:00 AM
Tuesday, April 7, 2026	SCLS, 10:00 AM
NO MAY MEETING, LI Library Conference May 14, 2026	-
Tuesday, June 2, 2026	Virtual Meeting, 10:00 AM
NO JULY MEETING	-
Tuesday, August 4, 2026	Virtual Meeting, 10:00 AM
Tuesday, September 1, 2026	Virtual Meeting, 10:00 AM
Tuesday, October 6, 2026	SCLS, 10:00 AM
Tuesday, November 3, 2026	Virtual Meeting, 10:00 AM

Annual RASD Luncheon Tuesday, December 1, 2026	TBD
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(Subject to change)