

Cats Board Meeting
Thursday September 8

Danielle Zubillier
Min Liu
Stephen Ingram
James Mattias
Eileen Keller
Dana Mottola
Nicole Turzillo

Guest-James Griffin – LIU Student

Called to order 10:06

Approval of minutes for August: Nicole, Min seconded

Treasurer's Report: Tabled

Nominations: James Griffin, MLS student at LIU, nominated by Sue to replace Sue, who is retiring from the board.

Looking for V-President/President Elect, Treasurer, and 2 Member at Large position,

TIF-cancelled due to weather, same topic rescheduled for SCLS Oct 6

Programs: RIFD, September 19th, Tech Services Forum
Annual Speaker Fliers: Use Steve's as electronic marketing, Dana's as paper copy for registration
Steve will get in touch with Joe Murphy, to firm up topic details. Min will contact for Travel arrangements.
Cataloging Roundtable: October 19th at SCLS
Newsletter: No updates

Webpage has constitution, need dates for TIF through the end of the year,

New Business: Need to book TIF annual meeting at SCLS
LILC: Cloud computing, or Virtualization (Tech Trends), need to shift speakers, Need to decide by November meeting

Adjourned: 10:45 James M and Min

Submitted by Eileen Keller