

Approved Minutes of the CATS Board Meeting

April 10, 2012

SCLS Blue Room

In Attendance:

James Matias, Laura Giuliani, Stephen Ingram, Eileen Keller, Xibe Solis , Nicole Turzillo, Danielle Zubiller, Bob Johnson , James Clemens

Called to order: 10:15

Approval of the March Minutes: James M, Stephen Ingram,

Treasurer's Report:

As of 3/31/12:

Checking: 668.04

Savings: 529.95

Total 1,197.99

Approval: Nicole, Xibe

Approval for payment of hospitality for today and for Cataloging Roundtable

TIF: Meeting at Patchogue-Medford Public Library, 25 people, technical meeting, many demos of free open source based virtualization

South Country in May

Programs: RFID program- June 15 Directors meeting might be at MC, Have these meeting after, (June 18-19?) might have Envisionware come present, but time limited.

Cataloging Roundtable: 19 people, good discussion. Next one Oct 30 @ SCLS Blue Room 10 am

Library Tour-will plan for the Fall, September or Oct.

New Business: James Griffin had to resign from the board due to accepting a job out of state.

Newsletter: Looking for someone to serve as the editor of the newsletter, may send email to membership to ask if there is interest

LILC: Web apps, Sky Drive, Google Drive (the future) panel of 3, Bob, Dom and James M.

Table Coverage: Sign up sheet at meeting, James will send out an email to fill schedule

Giveaways: Screen cloths sample is coming, order will ship after approval of sample. Kindle is purchased.

Webpage: Standard updates, 17 people Like it, new TIF Facebook and webpage,

Future Meeting Dates: August 7th, Sept 11, Oct 9, Nov 13, Dec 11

No July Meeting

Next meeting: May 8th, SCLS Blue Room

Adjournment: 11:00