



Approved Minutes

Date: April 13, 2016

Time: 10:00 am

Location: SCLS Auditorium

Attendees: James Hansen, Xibe Solis, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Lisa Bondy, Debbie Antolini, Dominic Iadicicco, Mary O'Grady, Stephen Burg, James Matias, Paul Zukowski, Eileen Keller (SCLS)

Call To Order: 10:15 am

1. Approval of the minutes: Dominic Iadicicco and Mary O'Grady
2. Treasurer's Report: Stephen reported that our balance as of 2/29/16 is \$2075.68.
3. President's Report: Nick purchased a Chromebook for LILC raffle prize for \$220.
4. Archives: Please continue to send Dom any materials to be archived, preferably in digital form. He is using Google Drive for the Archives.
5. Technology Information Forum (TIF): The April TIF meeting at Bridgehampton had 15 attendees, which is well-attended for an East End meeting. The topic was Libraries as Community Centers, presentation by Dom, Bob, and Chris.
6. Hospitality: James submitted a receipt for hospitality expenses totaling \$7.59.
7. Membership: Discussion of ways to make accepting new CATS members easier, including how to collect the \$1 per person and submit the information to NYLA if we collect at future CATS programs and events.
8. Newsletter: We need to put together an issue for the LILC.
9. Publicity: No report.
10. Program:
 - a. LILC Program- discussion of staffing the CATS table at the Conference, selling of raffle tickets (\$1 per ticket or 6 for \$5), set-up/clean-up. Mary made motion not to exceed \$20 for purchasing candy. Motion approved by Dom and Nick.
 - b. Device Lending Program- 4/19 at Emma Clark. Please print a copy of the flyer and display for staff in your library. Steve made a motion not to exceed \$50 for hospitality for the program. Motion approved by Mary and Paul.
 - c. Minecraft Workshop- hands-on Minecraft workshop tentatively booked for June 2. Discussion of charging \$0 for CATS members/ \$5 for non-members.
11. Web Site: No report.
12. Old Business: None.
13. New Business: Steve's motion to approve the 2017 CATS Board nominees approved by Chris and Nick.
14. Next Meeting: May 11, 2016 @ 10 am at SCLS
15. Adjournment: James Hansen and Mary O'Grady

NOTE: Please email your report to Nick Tanzi at nicktanzi@gmail.com, Chris DeCristofaro at cdecris2@gmail.com, and Lisa Bondy at lbondy@smithlib.org

Submitted by: Lisa Bondy, Secretary