

CATS Minutes

Tuesday, February 7, 2012

SCLS – Blue Room

In attendance: James Clemens, Min Liu, James Matias, Nicole Turzillo, James Griffin, Xibe Solis, Laura Giuliani

Meeting called to order at 10:05am.

Approval of minutes: James M. and Nicole

Treasurer's Report: Balance as of 1/31/12 in: Checking: \$982.32
Savings: \$529.87
Total: \$1,512.19

Checking transactions during January 2012:

1/1/12	Balance:	\$1,008.80
1/11/12	Check paid for: Speaker parking	-\$20.00
1/13/12	Check paid for: Hospitality	-\$6.48

Savings Transactions during January 2012:

1/1/12	Balance:	\$114.86
1/31/12	Check rec'd for: SCLA dues rebate	\$415.00
1/31/12	Dividends	\$0.01

Outstanding bills: \$271.95 to Tom Cohn for newsletter expenses; \$8.16 to Laura for hospitality on 2/7/12

Approval for payment of outstanding bills: Nicole and Min

TIF Report: James Matias attended TIF meeting on Feb. 2nd. A+ Technology presented on several topics, including the Panasonic Smartboard, Motorola wireless system, digital signage, digital presenter, etc. There were about 20-25 people in attendance.

Programs: The dates for the 2012 Cataloging Roundtables are: March 29 and Oct. 30.

Dominick Iadicicco may be one of the three presenters for the CATS *Feet on the Ground...Head in the Clouds* program at the LILC on May 3rd. LILC only pays for two speakers. Discussion regarding LILC giveaways and raffle prize. Will use up any leftover CD cleaners from previous years, and have candy on table. James Clemens will look into purchasing screen wipes with our logo and website on them (for future use?), and raffle prize will be a Kindle. LILC budget not to exceed \$100.

SCLA will give money (up to \$1,000) to divisions for continuing education programs. First come, first served.

The TS Forum is tentatively scheduled for April 26th. Venue availability will be checked by James Matias for MCPL and Laura for Huntington PL.

Newsletter: Regarding the next newsletter, James Griffin is open to new layout designs, article submissions, new ideas and suggestions. Printer in Ronkonkoma will be able to create newsletters at cheaper price.

New Business: None

Webpage: Steve is working with SCLA and RASD to create some consistency for divisions webpages.

Next meeting date: TBD – March date needs to be changed. Will be either the 12th @ Brentwood or the 14th @ SCLS

Adjournment: 10:47am Min and James Matias

Respectfully submitted,

Laura Giuliani