



Approved Minutes

Date: February 10, 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, Nicole Turzillo (SCLS)

**Non-Attendees:** Stephen Burg, James Matias, Paul Zukowski

Call To Order: 10:00 am

1. Approval of the minutes: Dominic Iadicicco and Bob Johnson
2. Treasurer's Report: No report.
3. President's Report: CATS can use Mastics Library's LibraryAware account to create an e-newsletter.
4. Archives: Dom is now digitally archiving CATS materials. Please continue to send him any materials to be archived, preferably in digital form.
5. Technology Information Forum (TIF): The February TIF meeting at East Islip had 35 attendees. There was a discussion of the Amazon bookstore and innovative ways libraries can compete with retail alternatives. TIF will write up an article to be shared for more in-depth discussion of this topic. The next TIF meeting will be March 3 at Longwood.
6. Hospitality: James submitted a receipt for hospitality expenses.
7. Membership: CATS is currently the second largest SCLA Division.
8. Newsletter: Nick will talk to Paul about using LibraryAware for our newsletter. Board discussed eliminating the paper newsletter. Eventually we will be all digital.
9. Publicity: No report.
10. Program: Tech Services Workflows program will be at Emma Clark on Tuesday April 19 in the morning. We will have a table style setup where different libraries can demonstrate their workflows on different topics such as CLS, spine labels, realia, etc.
11. Web Site: Mary will post our reimbursement form on our site.
12. Old Business: None.
13. New Business: None.
14. Next Meeting: March 9, 2016 @ 10 am at SCLS
15. Adjournment: James Hansen and Xibe Solis

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

Submitted by: Lisa Bondy, Secretary