CATS
Computer and Technical Services
A Division of SCLA

Approved Minutes

Date: June 8, 2016

Time: 10:00 am

Location: SCLS Blue Room

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

Call To Order: 10:04 am

1. Approval of the minutes: Mary O'Grady and James Matias
2. Treasurer's Report: Stephen reported that our balance as of April 30 is $2,237.33. Our income for April 2016 was $408.90 in CATS dues and our expenses were $237.58 for hospitality and the LILC. We collected $65.00 at the Minecraft program, $283.00 at the LILC raffle, and $6.00 in new members.
3. President's Report: There was no SCLA meeting this month. Nick reminded the Board that EAP workshops can be counted as continuing education credits. Discussion of ongoing frustration and concern over how we collect money at programs and for new CATS members.
4. Archives: Please continue to send Dom any materials to be archived in digital form.
5. Technology Information Forum (TIF): The June TIF meeting will take place tomorrow, June 9, at Connetquot Library with the topic of audiorecording and podcasting.
6. Hospitality: Mary submitted a receipt for hospitality expenses totaling $8.99.
7. Membership: Two of the new members we collected $1 from are not SCLA members. They either have to donate the $1 to the SCLA scholarship fund or join SCLA (we cannot "refund" the money). Nick mentioned that 80% of the attendees at the Minecraft program were not CATS members.
8. Newsletter: We are continuing to collect email addresses for our upcoming electronic newsletter distribution.
9. Publicity: No report.
10. Programs:
    a. Minecraft Workshop- June 2nd at the Mastic Recreation Center Technology Center. The program was well-received and included 18 attendees.
    b. Gaming in Libraries- a hands-on workshop to be held in September at the SCLS Auditorium.
    c. Annual meeting- December 1st at SCLS Auditorium. We will host a guest speaker named Eric Cole who is an IT security expert. Topics may include Internet security, privacy concerns, and identity theft.
    d. Someone at the Minecraft program suggested a Raspberry Pi program but this may be a better topic for a TIF meeting
11. Web Site: Mary posted a like us on Facebook link, the Minecraft flyer and link to online sign-up, and Board meeting minutes.
12. Old Business: None.
13. New Business: Nick made a motion not to exceed $100.00 for refreshments for the Gaming program in September. Motion was approved by Stephen and Dom. Nick made a motion not to exceed $1,000.00

in total expenses for airfare and honorarium for Eric Cole to present at the CATS Annual Meeting in December. Motion was approved by all Board members.

14. Next Meeting: September 14, 2016 @ 10 am at SCLS (No meetings in July and August)
15. Adjournment: 10:47 Chris DeCristofaro and James Matias

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