Attendees: Chris DeCristofaro, Stephen Burg, Nick Tanzi, Stacey Sansone, James Matias, Bob Johnson, Dominic Iadicicco , Mary O'Grady, James Hansen, Paul Zukowski, Debbie Antolini, Alexandra Kaloudis, Janet Kowal

Non-Attendees: Eileen Keller (SCLS)

Call To Order: 10:03am

1. Approval of the minutes: December minutes approved by board.
2. Treasurer's Report: October 2016 balance was $3,373.12. November 2016 balance was $2,864.16. There are two pending transactions in the amount of $500 to transfer to SCLA and $320 for hospitality for annual meeting. The $500 was approved in December 2016 meeting. The motion was approved by the board to raise hospitality from $250 to $320 for annual December meeting.
3. President's Report:
   - As of December 31st the email listservs are obsolete.
   - NYLA is fronting the money for LILC which will have to be paid back to NYLA. SCLS board approved of rotating presidents for LILC meetings.
   - Lobby Day bus was approved for March 1.
   - LILC is looking for other ways to bring in funding, considering corporate sponsors. NYLA conference will start November 8, in Saratoga Springs, NY.
   - SCLA meeting dates are now available.
4. Archives: Dominic can now archive receipts; email them to SCLACATS@gmail.com, the CATS Google Drive for archives.
5. Technology Information Forum (TIF): The TIF/CATS December 7 annual meeting had 64 attendees. The original speaker Dr. Eric Cole had an emergency cancellation; Tristan Lawson took over to teach attendees about cyber threats and security.
6. Hospitality: Hospitality was $6.99 for January meeting. Motion for hospitality was approved by board.
7. Membership: The membership form has been updated to make the application process easier.
8. Newsletter: Chris would like a quarterly newsletter using LibraryAware. Please submit any ideas for content.
9. Publicity: The listserv is gone, CATS will need alternative communication strategies. Chris suggested using SCLS helpdesk message board. Bob suggested using a public google group and/or ideally investing in own domain name which would have many benefits. Bob will set up example for next meeting for approval.
10. Programs: Chris would like to set up 2-3 programs for 2017. Suggestions included:

1) Gaming program – Possible virtual reality and/or augmented reality gaming. Equipment could potentially be borrowed from Sachem Public Library for HTC Vive and PS4 VR. The focus would be on educational and innovative uses.
2) Tech Services program – Looking for ideas to draw in Tech Services people. Debbie suggested a "show and tell" round table. Attendees could bring in their best successes and most difficult challenges to share. Debbie will work on a blurb for next meeting.
3) Stony Brook Tour of the Innovation Lab from Nov 7, 2016 was successful, possible to revisit for next year?

11. Web Site: Motion made to approve the 2017 meeting dates; the dates were approved by the board and they will be added to the website. PowerPoint and notes have been posted from December annual meeting under program section of website.
12. Old Business: Nothing to report.
13. New Business: LILC will be held on May 4, the theme is "Reach for the Stars." Our CATS program for LILC: "State of Technology in Libraries" program has been submitted and will be run by Chris, Nick, and Bob. Bob proposes CATS hosting State of Technology every year with changing topics.
14. Next Meeting: Wednesday, February 15 @ 10am, 9:30 for coffee.
15. Adjournment: 11:02am

Submitted by Stacey Sansone, Secretary.