



Agenda

Date: September 16, 2014

Time: 10 am

Location: SCLS Blue Room

Board:

James Matias, Xibe Solis, Stephen Ingram, Tom Cohn, Paul Zukowski, Min Liu, Bob Johnson, Dominic Iadicicco, Lisa Bitran, Mary O'Grady

1. Call To Order: 10:05am
2. Approval of the minutes: Stephen Ingram, Robert Johnson
3. Treasurer's Report: \$3.58 to Mary O'Grady for Hospitality. Approval as submitted by Robert Johnson and Stephen Ingram.
4. President's Report: Finalized the election slate with the addition of James Hansen from Smithtown, at Lisa Bitran's recommendation. Swirls & Twirls fundraising event on Sept. 20th.
5. Archives: When submitting continuing education, use template form (Name and Library) and send to Teri Hatred at System.
6. Technology Information Forum (TIF): Brentwood hosted, Future Libraries and Technology were discussed. 25-30 people attended. Next meeting is at Sachem on October 2nd. December meeting will be at Connetquot.
7. Hospitality: \$3.58 to Mary O'Grady for refreshments. Approved by Robert Johnson and Lisa Bitran.
8. Membership: 109 Members as of June 30th.
9. Newsletter: Just went out.
10. Publicity: RDA Meeting flyer to go out by October 1 to Tech Services departments and members.
11. Program
 - a. RDA Interest Group – October 22 at Sachem. Focus on punctuation. PALS RDA met on September 11th. The fruits of their labor are on the portal.
 - b. Annual Meeting – Again discussed possible topics, such as net neutrality and cloud services.
12. Web Site: No report.
13. Old Business: No report.
14. New Business: No report.
15. Next Meeting: October 21, 2014
16. Adjournment: 11:21

NOTE: Please email your report to Kelly Harris, our secretary@ kharris@hamptonlibrary.org, James Matias @ matiasjames@mcpl.lib.ny.us, and Xibe Solis @ xesolis@gmail.com