



Approved Minutes

Date: April 8, 2015

Time: 10:00 am

Location: SCLS Blue Room

**Attendees:** Xibe Solis, James Matias, Debbie Antolini, James Hansen, Dominic Iadicicco, Min Liu, Paul Zukowski, Nick Tanzi

Call To Order: 10:05 am

1. Approval of the minutes: James Matias and Debbie Antolini
2. Treasurer's Report: James Matias reported that the NYLA balance did not reflect some additional fees submitted for hospitality reimbursements (\$6.37). Balance as of March 31, 2015 is \$2766.16.
3. President's Report: No report.
4. Archives: No report.
5. Technology Information Forum (TIF): There were 40 attendees at the April TIF meeting at South Country Library. The main topic was how important it is for IT Personal and the library staff to communicate. Past President Steve Ingram received a plaque recognizing his contribution to the group.
6. Hospitality: \$6.37 for Board Meeting to Dom Iadicicco Approved by Min Liu and James Hansen.
7. Membership: Latest membership number we have is 99. However, this may not include anonymous members. Two additional members were added this month.
8. Newsletter: Will be completed before the conference and will feature an article by Chris DeCristofaro and highlight our program at the Long Island Library Conference. Discussion about the possibility of joining Constant Contact for \$20/month up to 500 contacts.
9. Publicity: No report.
10. Program:
  - a. LILC: "The Digital Services Conundrum" will be presented by Nick, Bob and Stephen. All portions are complete.
  - b. Technical Services program ideas
    - i. Bindery, possible presentation by Bridgeport Bindary
    - ii. More focus on RDA especially Best Practices for MACROS
    - iii. Realia and how to deal with it.
11. Web Site: Mary has been updating the site and needs everyone to continue to send her any files that need to be updated
12. Old Business: None.
13. New Business:
  - a. James Matias made a motion to create the Nominating Committee and it was unanimously accepted with Nick Tanzi as the chair, Xibe Solis and Dominic Iadicicco as the additional members of the committee. James made a motion to set the Ballot for next year's candidates and Min Liu seconded. The CATS board unanimously approved the Ballot.
14. Next Meeting: May 13, 2015 @ 10 am SCLS
15. Adjournment: 10:47 am, James Matias and Min Liu.

NOTE: Please email your report to Lisa Bitran, our secretary, at [lbitran@smithlib.org](mailto:lbitran@smithlib.org), Xibe Solis at [xesolis@gmail.com](mailto:xesolis@gmail.com), and Nick Tanzi at [nicktanzi@gmail.com](mailto:nicktanzi@gmail.com)

Submitted by: Xibe Solis