



Meeting Minutes

Date: February 12th 2013

Time: 10 am

Location: SCLS Blue Room

Attendees:

Stephen Ingram, Eileen DeSimone, Paul Zukowski, Min Liu, Xibe Solis, Dominic Iadicicco, Eileen Keller (SCLS).

Non Attendees:

James Matias, Nicole Turzillo, James Clemens, Tom Cohn, Danielle Zubiller, Bob Johnson, Kelly Harris,

1. Call To Order: 10 am.
2. Approval of the minutes: with correction, XS, DI.
3. Treasurer's Report:
 - a. All checks written in January have been cleared. Quarterly check from SCLA for \$309.50 deposited. Total checking and savings comes to \$1,622.53. A bank check for \$1,619.53 (minus \$3 for bank fee) was sent to NYLA. This closes out the CATS account. All finances and reports will now be handled through NYLA and coordinated through Eileen DeSimone.
4. President's Report
 - a. Stephen discussed the minutes from the SCLA meeting to inform the staff about the changes with NYLA and the tracking of CEU credits offered by SCLA. The board had a discussion concerning how finances will work with the SCLA/NYLA transition and how this will affect future programming and events. Some discussion ensued about tracking CEU credits and civil service exams.

The board was reminded about Library Advocacy day.

Congratulations were extended to Bob Johnson and Ted Guttman for their article in Computer in Libraries regarding the Emma S. Clark mobile application. This will be featured in the library conference program.

The library conference agenda was discussed. Stephen Ingram, Ted Guttman and Bob Johnson will present the main CATS/TIF program. We have been asked to provide our own laptop for the conference.

Program Title: The Promises and Perils of Mobile Communication

Description of Program: Network Specialist Bob Johnson, Director Ted Gutmann and Librarian Stephen Ingram will discuss how mobile communication is changing the way people are

accessing information and how it is shifting library services. The presentation will concentrate on the digital environment created by these devices, a demonstration of the Emma S. Clark Library mobile app for library services, and cover concerns of online privacy. Come see the three unique perspectives in the ever-changing mobile arena.

Additionally, the library conference is seeking to fill up several smaller venue rooms and we will be asking the TIF committee if they could fill one or two of these venues. Topics may include cheap computer upgrades for libraries, or practical uses for technology in libraries.

One speaker will be covered by the conference. If we have additional speakers for the smaller venues, they will be covered.

The board decided that the give-away for the library conference will be a Kindle Fire at a price of \$159. We will purchase the item shortly.

We are also looking into purchasing a table cloth with the CATS logo for our meetings and presentations. Eileen DeSimone did preliminary research and Xibe Solis will get us a detailed pricing structure and color choices.

5. Archives: Min Liu would like copies of anything to be placed in the archive.
6. Technology Information Forum (TIF): Bob Johnson

TIF Report - February 2013 Meeting - Elwood Library

We had approximately 32-35 people at the February TIF Meeting @ the Elwood Public Library. Demonstrations and discussion included; Ninite software update tool by both Jason Ladick and Anthony Martocello of Connetquot and Northport libraries, respectively. Stephen Ingram led a discussion regarding the new way big companies are doing business; subscription services rather than the more conventional software purchasing model. Stephen and Bob led the meeting on discussions and small demonstrations regarding this month's theme "Patron Authentication and Computer Use - How do you get the job done?". The meeting went very well with enthused participants and great collaboration. Future meeting topics were discussed as being centered on how we serve the staff and patrons with technology, what would be possible if there were no limitations, etc... Stephen also announced information regarding CEU credits, keeping sign-in sheets, etc...

7. Hospitality: Xibe Solis will help with hospitality for programs when necessary.
8. Membership: we are waiting for the new SCLA/NYLA forms to become available or appear online.
9. Newsletter: Paul Zukowski is working on the newsletter design. It will be a folded tablet size for the winter/spring of 2013. It will consist of an article about cloud computing, references to the library conference and future TIF meetings. The board will be working and contributing on the content and

design which we hope to have completed by the next board meeting. Expect to print 300 copies to cover membership and copies for the library conference. Printing is being arranged.

10. Publicity: Hope that our library conference will draw new members.

11. Program: Preliminary plans were created for the library tour which is tentatively scheduled for April 16th. The tour will hopefully consist of the Emma S. Clark Memorial Library and one of the several libraries in Stonybrook. Board members are contacting these libraries to arrange the event.

The Technical Services forum is tentatively scheduled for April 23rd at the Brentwood Library. A survey and flyer will be appearing shortly. The agenda will be arranged from this feedback.

12. Web Site: Stephen Ingram. Basic maintenance.

13. Old Business

14. New Business

15. Next Meeting: March 12th 2013

16. Adjournment: 11:42 am DI, ML.

NOTE: Please email your report to Nicole Turzillo, our secretary@ nicole@westhamptonlibrary.net and Stephen Ingram @ stepheningramlibrary@gmail.com and James Matias @ matiasjames@mcpl.lib.ny.us.