



## Agenda

Date: November 19, 2013

Time: 10 am

Location: SCLS Blue Room

### Attendees:

Stephen Ingram, Eileen DeSimone, James Clemens, Tom Cohn, Paul Zukowski, Danielle Zubiller, Dominic Iadicicco,

Non Attendees: James Matias, Nicole Turzillo, Min Liu, Xibe Solis, Bob Johnson, Kelly Harris, Eileen Keller (SCLS).

1. Call To Order: 10:06
2. Approval of the minutes: DM, DZ
3. Treasurer's Report

NYLA Estimated Yearly Budget of Expenses for CATS from July 1, 2013 - June 30, 2014: \$1,800.00

Opening balance from July 1, 2013: \$1,861.93

Income Revenue from membership dues: Received from NYLA in October, 2013: 8.00

This Year to date is \$19.00: 19.00

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Opening balance from November 1, 2013: \$1,880.93

Total Expenses from October 29, 2013 to November 19, 2013: - 11.96

[NYLA Check Payable to Stephen Ingram for Mailing cost of the printed Flyers]

Ending Balance: \$1,868.97

#### NOTE:

1) NYLA's estimated yearly budget of expenses from 7/1/13-6/30/14 for CATS is \$1,800.00

CORRECTION FROM INCOME BUDGET OF OCTOBER TREASURY REPORT:

1) Error: NYLA's estimated yearly budget of Income from 7/1/13-6/30/14 for CATS - \$3,000.00

\*As the the 6 mth. period (July – December 2013) is ended, the errors and balances will be corrected

The merger of SCLA/CATS with NYLA has created changes and reorganization of keeping finances.

4. President's Report
  - a. SCLA dinner review- Dinner was nice, but not well attended by CATS members overall.
5. Archives
6. Technology Information Forum (TIF)
7. Hospitality
8. Membership
9. Newsletter
10. Publicity
11. Program
  - a. RDA program was tremendously successful. Over 72 people attended and information is on the CATS website.
  - b. IT vs Librarians December 10t Brentwood- Plans are underway for this program
  - c. Library Conference Plans-CATS will be submitting three proposals for the LILC:

- i. IT VS Librarians
- ii. RDA: Changes for Users and Catalogers Presentation
- iii. Digital Privacy: How you are tracked and what you can do. This will be co-sponsored with NCLA

12. Web Site : Standard updates and posting about programs.

13. Old Business

14. New Business

15. Next Meeting: December 10th 2013

16. Adjournment: 11:45 JC, TC.

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