Attendees:

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

Non Attendees:

Xibe Solis, Kelly Harris, Eileen Keller

Call To Order: 10:07 am

1. Approval of the minutes: MO, SI.

2. Treasurer's Report: Correction of balance noted on treasurer's report from February report. Starting balance should have been $2,011.67 and not $20,011.67. Four expenses (Give away prize, I-pad Mini, Mailings, meeting refreshments) approved by Lisa and Tom.

3. President's Report: James missed the SCLA meeting. Next SCLA meeting is April 25th.

4. Archives: Min Liu brought copies of the constitution, election flyers (ballot will be electronic this year). She didn't get the newsletter and she keeps event flyers. Min Liu needs the membership list and needs to show revision dates on the constitution.

5. Technology Information Forum (TIF): Robert discussed TIF Tech demo and group discussion for Thursday, May 8th. Steven will do presentation. He is in collaboration with James Clemins of Nassau County regarding some suggestions for next year's LI Library Conference.

6. Hospitality:

7. Membership:

8. Newsletter: Paul will create a new newsletter after the conference.

9. Publicity:

10. Program:

A. Library Tour: Tom and Paul are teaming up with Bob for the Library Tour - only 8 people signed up so far.

B. Steven posted the flyer on CATS website (now online) and a reminder to join CATS - free raffle for CATS members at conference. NYLA printed application forms to join. Also application forms at CATS table (Conference). James & Lisa at table.

C. Tom's report of RDA meeting - 40 people attended (3 were from SCLA, a few PALS, and 2 academic librarians (Michael and Kevin). Talked about relative terms such as author. Old field and title line for a video recording is no longer needed. Lisa said many were still confused and another RDA is scheduled for the fall - possibly as a class in 6 sessions which can give educational value and credits. Tom will touch base with SCLA about what things to cover.

11. Web Site:

12. Old Business

13. New Business

14. Next Meeting: May 20th, with Steve Ingram to run.

15. Adjournment: 11:00 am