



Approved Minutes

Date: September 9, 2015

Time: 10:00 am

Location: SCLS Blue Room

Attendees: Xibe Solis, Debbie Antolini, James Hansen, Dominic Iadicicco, Chris DeCristofaro, Nick Tanzi, Bob Johnson, Lisa Bitran, Mary O'Grady, James Matias, Min Liu, Paul Zukowski, Eileen Keller (SCLS)

Call To Order: 10:00 am

1. Approval of the minutes: Dominic Iadicicco and James Matias
2. Treasurer's Report: We are waiting for an update from Galina regarding our income before we can submit our Treasurer's report.
3. President's Report: Xibe attended the June SCLA meeting. There was a discussion encouraging libraries to attend NYLA.
4. Archives: No report. Please send Min copies of the newsletter and any flyers for the CATS Archives.
5. Technology Information Forum (TIF): The September TIF meeting was at Smithtown with the topic of attracting the 20- and 30-year-old age group to your library. There was also a tour of Smithtown's Learn Lab. There were 30 attendees. The next meeting will be October 1st at Quogue with the topic of LAN party success.
6. Hospitality: \$20.15 for Board Meeting to Dominic Iadicicco. Approved by James Hansen and Bob Johnson.
7. Membership: No report. Xibe reminded everyone to check that their SCLA membership is not expired, and that their email address is correct in order to post to the listserv.
8. Newsletter: No report. Need to work on our Fall/Winter edition.
9. Publicity: Lisa made a flyer for the Realia program that was posted to the listserv and sent to member libraries Technical Services departments. Chris pointed out that CATS has an inactive Facebook page. Mary will ask Stephen Ingram if he has the Facebook username/password as this might be a good way to publicize programs.
10. Program:
 - a. Realia program registration is low. Xibe will contact Tech Services department heads to increase sign-ups. We will determine by Friday 9/11 if the program should be postponed.
 - b. Brookhaven National Lab tour will be October 9th. Dom will contact Tara Shields at BNL to customize a tour for our interests.
 - c. Annual Meeting ideas were discussed. The tentative date is set for December 9th at SCLS. We voted to approve a motion to set aside \$1,000.00 for the Annual Meeting costs in order to hire a guest speaker and provide food. Dom is contacting Evolve Project to inquire about a speaker.
11. Web Site: Mary posted the updated CATS bylaws to the web page as well as the Realia flyer. She needs the June TIF meeting minutes and approved June Board meeting minutes.
12. Old Business: None.
13. New Business: Min mentioned that the charter bus to NYLA still has a few spots available.
14. Next Meeting: October 14, 2015 @ 10 am SCLS

15. Adjournment: 11:00 am, Min Liu and James Hansen.

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

Submitted by: Lisa Bitran