



Approved Meeting minutes

Date: October 11, 2017.

Time: 10:00am

Location: Blue Room

Attendees: Chris DeCristofaro, Stephen Burg, Stacey Paynter, Nick Tanzi, , Janet Kowal, Paul Zukowski, James Hansen, Debbie Antolini,

Non-Attendees: Mary O'Grady, Eileen Keller (SCLS), James Matias

Call To Order: 10:10am, Chris DeCristofaro

Approval of the minutes: Janet and James H.

Treasurer's Report:

- June fiscal end balance as of 6/30/17 was \$3,175.09. Net income was \$806.70. Expenses \$0.
- July statement balance as of 7/31 was \$3,182.09. Income from CATS dues was \$7. Expenses \$0.
- No August statement.
- September statement has not yet been received from NYLA

President's Report:

- SCLA has not had a meeting since August. They cancelled the September meeting because of the legislative breakfast. Their next meeting is Wednesday, October 18.
- Google Groups is working great for TIF.
- Legislative breakfast was held at Sachem Public Library. Was a big success.
- Received the election results from NYLA.
 - **Results:**
 - VP/President Elect: Nicole Parisi
 - Secretary: Alison Mirabella
 - **Members at Large:**
 - Debbie Antolini
 - Anthony Bliss
 - James Hanson
 - Janet Kowal
 - James Matias
 - Mary O'Grady
 - Nick Tanzi
 - Paul Zukowski
- We did not put Treasurer on the ballot.

Archives: Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

- Met last week at the John Jermain Memorial Library. Jesse Reinard from Connetquot gave a demonstration on the Raspberry Pi program they held at Connetquot. After his presentation, there was a round table discussion and tour of the newly renovated building.
- Next meeting is November 2, 9:30am for refreshments and 10am for the meeting. This meeting will be the joint Nassau/Suffolk technology meeting. It will be held at The Smithtown Library's Kings Park Branch.

Hospitality: Receipt for \$5.30 for hospitality.

Membership: No report.

Newsletter: Submit articles for Fall/Winter. Question to Paul for what is the time frame?

Publicity:

- Stacey has made flyers for the Technology Round Table and they have been distributed to the county via the Bags - will talk about in old business
- We also have a tentative flyer for the Annual Meeting - will discuss in old business

Programs:

- Tech Services round table is a "go". November 7th 9:30 at SCLS Auditorium.
 - Moderator (Chris as backup if Debbie can't)
 - Flyers are distributed and I will keep posting to the lists
- Annual Meeting
 - Rebecca Stavick has accepted our offer to speak at the Annual Meeting for \$500 honorarium to DoSpace Omaha via video chat.
 - Tentatively she will discuss what DoSpace is, how it serves the people of Omaha, then she will give us a tour using their "Double Robot"
 - She will also speak about how libraries can have the same technologies as DoSpace for an affordable price.
- iCreate Lab at Stony Brook University
 - There is not enough time to schedule in 2017. We will attempt to schedule in early 2018.

Web Site: Mary emailed her report in

- Posted June CATS meeting minutes.
- Posted TIF September meeting PowerPoint presentation.
- Posted TIF meeting information for October 5th meeting.
- Posted CATS Technical Round Table, November 7.

Old Business: No report.

New Business: No report.

Next Meeting: November 14, 9:30am.

Adjournment: Motion to adjourn 10:32am, Janet and James H.

Submitted by Stacey Paynter, secretary.