Attendees: Chris DeCristofaro, Stephen Burg, Nick Tanzi, Nicole Parisi, Mary O'Grady, Janet Kowal, James Hansen, Jesse Reinard

Non-Attendees: Anthony Bliss, James Matias, Alison Mirabella, Paul Zukowski, Debbie Antolini

Call To Order: 10:13 a.m.

Approval of the minutes:
Corrections
- Change spelling of "TIFF" to TIF, "tors" to tours and "nutragrain" to Nutri-Grain.
- Under Web Site, change "flyer" to Stony Brook iCreate Lab Tour flyer.

Approved by Janet Kowal and James Hansen

Treasurer's Report:
- February Statement: Balance as of 2/1/18: $3,204.62
    - Balance as of 2/28/18: $3,206.62
    - Net: $2.00
    - Income Received – February 2018
        - CATS Dues: $2.00
    - Expenses Paid – February 2018
- March Statement: Balance as of 3/1/18: $3,206.62
    - Balance as of 3/31/18: $3,608.48
    - Net: $401.86 Income Received – March 2018
        - CATS Dues: $408.50
    - Expenses Paid – March 2018
        - Hospitality: $6.64

President's Report:
- On April 4th, we had the CATS sponsored tour of Stony Brook iCreate lab. During the tour we were shown the 3 spaces iCreate uses. In the first space there were multiple collaborative spaces. All the tables in the room, whiteboard markers could be used to write on almost any surface. In the second room were multiple 3d printers, an engraver, CNC router, sewing machines and multiple computers. Our tour guide explained the workflow and training process for students wanting to use the 3d printers. Participants of the tour were then invited to try out 3D printing pens and spheros. The final part of the tour we were invited to try out virtual reality with the HTC Vive. 11 People attended the tour.
- On March 16th, I attended the SCLA Board meeting. PLDA is having their annual golf / wine tour on Thursday September 27th to benefit New Yorkers for better libraries.

- Election slate for next year by April 27th. This will include the people who are running, a brief bio from each of them and a photograph. Information for the SCLA newsletter is due Friday I will be submitting an article about iCreate with pictures.

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

Technology Information Forum (TIF):
- The joint Nassau Suffolk TIF/NCLA meeting took place on April 5 at the Merrick Library. It was well attended with 72 attendees. The next meeting is scheduled for May 10th at the Quogue Free Library.

Hospitality:
- James Hansen has a receipt for $6.33.

Membership:
- February 2018 shows CATS as having 119 members which places CATS third behind RASD and YASD. The goal is to push membership with great programs. Encourage people to sign up during the Long Island Library Conference.

Newsletter:
- No report.

Publicity:
- Mary added the Stony Brook iCreate Tour Flyer to the website.

Programs:
- Chris will be getting in touch with Aurora to set up a possible future tour of the Cold Spring Harbor Laboratory, where they do genome research. Chris will also reach out to the Cold Spring Harbor Library to inquire about potentially running a joint tour of their library and archive. He will be looking into September – October dates.
- Nick spoke about a Long Island Maker Space in Plainview as a prospective program.

Web Site:
- Mary updated the website to include the April TIF meeting in Merrick, as well as photos from the CATS Stony Brook iCreate Tour.

Old Business:
- Steve purchased a 7" Amazon Kindle Fire for $54 to be raffled off at the Long Island Library Conference. He will reach out to Anthony Bliss regarding the swag items for the conference as well.

New Business:

- In regards to the Long Island Library Conference, Janet volunteered to pick up candy for the table. Steve will be covering the table from 9:00 – 10:30 a.m. Nicole will be covering 10:30 – 11:30 a.m. and Janet and Jesse will be covering the 3:00 – 4:00 p.m. time slot.

Next Meeting:

- The next CATS meeting will be on Wednesday, May 9th in the SCLS conference room.

Adjournment:

- Meeting adjourned at 10:39 a.m. Approved by Janet Kowal and James Hansen.