



Approved Meeting minutes

Date: 5/9/2018

Time: 9:30 a.m. coffee, 10:00 a.m. meeting

Location: SCLS Conference Room

Attendees: Chris DeCristofaro, Stephen Burg, Alison Mirabella, Nick Tanzi, Debbie Antolini, Janet Kowal, James Hansen, Jesse Reinard, James Matias, Mary O'Grady, Nicole Parisi, , Paul Zukowski

Non-Attendees: Anthony Bliss

Call To Order: 10:02 a.m.

Approval of the minutes:

Corrections

- None.

Approved by Chris DeCristofaro and Alison Mirabella

Treasurer's Report:

- None.

President's Report:

- Stephen attended Long Island Library conference on 5/3, as well as a CATS sponsored program entitled **Fostering Entrepreneurship at the Library through Technology**.
 - *Speakers:* Chris DeCristofaro, Technology Librarian, Sachem Public Library. James Hutter, Technology Librarian/Head of Computer Services, Port Washington Public Library, Nick Tanzi, Assistant Director of Technology Services, Mastic Moriches Shirley Community Library.
 - About 75 people attended the program. We held a raffle for a kindle fire and gave out the new cats swag at the CATS table. The raffle brought an income of \$244.00, barring expenses for the conference.
- Nicole attended the SCLA Executive Board Meeting on April 20, 2018 on behalf of Stephen Burg.
 - The SCLA executive board spoke about the next annual dinner which they hope to have at the Long Island Aquarium. The estimated price would be \$55 for members, \$65 for non-members.
 - The board along with the PLDA committee were meeting with Civil Service Monday, April 23rd to propose the CLASC initiative. The library conference will be in honor of Herb Biblo.
 - For the newsletter, the executive board requests any photos from Advocacy Day, or any other programs be sent to Jennifer Rocco so they can encourage new members to join. This is also a great way to advertise for your own division or committee.
 - The board spoke about the upcoming program, *Networking Night*, which will be held Thursday, May 31 at the Old City Public House in Ronkonkoma. The cost is only \$6 per person and they would like to push for new librarians and others to attend. This is a social event for networking, not for resume or job-related purposes.

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

Technology Information Forum (TIF):

- The TIF meeting will be taking place 5/10 at the Quogue library and will consist of a roundtable.

Hospitality:

- James Hansen has a receipt for \$4.98.

Membership:

- None.

Newsletter:

- No report.

Publicity:

- None.

Programs:

- TIF meeting on 5/10.
- Privacy workshop is scheduled for September 12th. There will be a limit of 25 people and Sam Alberts is working on a description.

Web Site:

- Mary added Jesse as an official member.
- The May TIF meeting was posted.
- Nick and Chris will send their PowerPoint presentation.

Old Business:

- Elections were submitted, but CATS still needs a Vice President.
- CATS branded items were very popular at LILC.

New Business:

- None.

Next Meeting:

- The next CATS meeting will be on Wednesday, June 13th in the SCLS conference room. This will be the last officially scheduled meeting before the summer break.

Adjournment:

- Meeting adjourned at 10:26 a.m. Approved by Alison Mirabella and Mary O'Grady.