



## Approved Meeting minutes

Date: 11/14/18

Time: 9:30 AM

Location: SCLS Blue Room

**Attendees:** Stephen Burg, Chris DeCristofaro, Alison Mirabella, Nicole Parisi, Debbie Antolini, James Matias, James Hansen, Paul Zukowski, Janet Kowal and Jesse Reinard

**Non-Attendees:** Anthony Bliss, Nick Tanzi, Mary O'Grady

Call To Order: 10:04 AM

### Approval of the minutes:

- Corrections: None
- Approved by Nicole Parisi and James Matias

### Treasurer's Report:

- No report from September
- October Report (as of August 31st, 2018):
  - Balance as of 8/1/18: \$3,783.69
  - Balance of 8/31/18: \$3,782.69
  - Net: 2.00
  - Income Received- August 2018
    - CATS Dues: \$2.00
  - Expenses Paid- August 2018
    - None
  - Pending: Payment to SCLS for Security Workshop \$300

### President's Report:

- Stephen went to October SCLA board meeting. The meeting focused on NYLA and the dinner. SCLA is also working on developing line budgets for events.
- The legislative trip to Albany is February 7<sup>th</sup>.

**Archives:** Send documents for archives to [sclacatsarchive@gmail.com](mailto:sclacatsarchive@gmail.com).

### Technology Information Forum (TIF):

- November 1<sup>st</sup> meeting was supposed to be at the Commack Public Library, but had been switched to King's Park. The topic was 3D printing. Attendance was 25 and it was streamed on Facebook Live.
- Next meeting is the December 12<sup>th</sup> CATS/TIF annual meeting.

### Hospitality:

- \$6.68

**Membership:**

- None.

**Newsletter:**

- Write up for the annual meeting will be included.

**Publicity:**

- Flyers for the meeting were sent through the list serve. They will also be put in system bags.

**Programs:**

- The annual CATS/TIF meeting is December 12<sup>th</sup>.
- Bob will be purchasing the breakfast.

**Web Site:**

- Mary posted the flyer for the annual meeting, the December 12<sup>th</sup> date and the September minutes.

**Old Business:**

- A Vice President is still needed.

**New Business:**

- None

**Next Meeting:**

- December 12th, SCLS Auditorium. 9:00 AM meeting.

**Adjournment:**

- 10:20 AM, approved by Chris DeCristofaro and James Hansen