



Approved Meeting Minutes

Date: 3/13/19

Time: 10:03 AM

Location: SCLS Blue Room

Attendees: Chris DeCristofaro, Nicole Parisi, Stephen Burg, Alison Mirabella, Sylvia Maurer, Janet Kowal, James Hansen, Debbie Antolini, Michael Bartolomeo, Anthony Bliss, Jesse Reinard

Non-Attendees: Nick Tanzi, Paul Zukowski

Call To Order: 10:03 AM

Approval of the minutes:

- Approved by Alison Mirabella
- Seconded by Stephen Burg

Treasurer's Report:

Michael Bartolomeo reported:

- **January Statement:** (As of January 31, 2019)
 - Balance as of 12/31/18: \$3,096.51
 - Balance as of 01/31/19: \$2,714.07
 - Net: \$-382.44
- Income Received – January 2019
 - CATS Dues: \$4.00
- Expenses Paid – January 2019
 - Annual Mtg Hospitality + Dinner for Guest Speaker \$380.82
 - Hospitality Jan Board Mtg \$5.62
- Pending expense: Hospitality Feb Board Mtg \$4.03

President's Report:

Nicole Parisi reported:

- On Friday, February 15th, I attended the SCLA board meeting at SCLS. The board confirmed they will be hosting a "Director Panel Q&A" program on April 11th. It's to benefit those who need help with their interview skills, resumes and other job related tactics. Board president Brian Schwartz also suggested that any time a division pays for a guest speaker or program, that they should be charging non-members to attend.
- Some upcoming programs are: the RASD luncheon will be on October 2nd, 2019, "Networking Night" will on Thursday, May 16th at the Old City Public House in Ronkonkoma. This event will be \$10 for members, and \$15 for non-members. The Annual Dinner will be on either Thursday, October 17th or Thursday, October 24th at the Riverhead Aquarium.
- SCLA is in the process of changing their logo. To receive CEU credits for library programs, send attendance reports to Teri at SCLS.

Archives:

- Send documents for archives to sclacatsarchive@gmail.com.

Technology Information Forum (TIF):

Chris DeCristofaro reported:

- March 7th meeting was at The Connetquot Public Library and had 18 attendees
 - A graduate student from Stony Brook University came to introduce the group to SnappyXO robots that run on Audino boards.
 - The Stony Brook students are looking to market to libraries to offer classes with SnappyXO. Sachem Public Library has already used them.
 - A round table finished up the meeting.
 - Live feed is working better with new microphone.
- The next meeting will be on April 4th at The South Huntington Public Library.
 - This will be a big meeting. It is a joint meeting with NCLA's Technology Group.
- The live feed is available on the TIF Facebook page.

Hospitality:

James Hansen reported:

- \$6.23

Membership:

- 117 members

Newsletter:

- Nicole Parisi has reached out to Paul Zukowski with the first draft of the Spring CATS Newsletter.
 - The newsletter will not be ready for March but Alison Mirabella has volunteered to help and believes it could be ready for April.
 - The next newsletter will be in the fall.

Publicity:

- Alison Mirabella made a flyer for the Stony Brook University Tour scheduled for April 17, 2019. Nicole Parisi is waiting for one last approval from Stony Brook about a detail of the tour and then the flyer will be sent out.

Programs:

- The iCREATE Stony Brook University Tour is scheduled for Wednesday, April 17th from 10:00 a.m. to 12:00 p.m. It would be to tour the facilities, speak with Stony Brook staff. The program is free. Attendees would have to pay for their own parking in the general lot, which is \$3 per hour. Attendees will receive CEUs for attending. The staff are working on creating an interactive activity for attendees to partake in. The flyer should go out this week.
- Anthony Bliss's idea for the Technology Petting Zoo has been scheduled for Thursday, October 3, 2019 in the SCLS Auditorium. This is a program open to all where library staff can bring in the gadgets that they are using in their libraries to showcase their success stories.

- Nicole Parisi created a vendor sign-up sheet and emailed it to the board. Board members were asked to look it over and add anything they feel is needed. Now is the time to make changes.
- Anthony Bliss suggested including crochet, textiles and such to expand the program for makers as well.
 - He also spoke with Darla and Derek from SCLS Youth Services and they are very excited to be a part of the program.
- Chris DeCristofaro suggested for libraries to show what they are doing with the technology and possibly bring handouts of program ideas and successes that they have had.
 - He also suggested to take submissions so that libraries don't bring duplicate.
 - This program will be a great opportunity for library staff to get success stories and examples to use for buy in when they have to prove to their supervisors and boards why they need new tech or the specific items.
 - Make sure that library staff get director and/or board approval before offering to bring their items to the program.
 - Do we want to open the program up to Nassau?
 - Majority – yes
 - Chris will post on the CATS/TIF blog and will reach out to groups he knows.
- Aurora from SCLS would like to use this program as an opportunity to see where the Lending Library can help libraries best.
 - She would like to be a vendor with the Lending Library and maybe offer AR
- Michael Bartolomeo suggested that we get MiFis for the event.
 - Aurora offered to reserve the 4 SCLS MiFis for use that day.

Web Site:

Stephen Burg reported:

- Updated approved minutes and added them to the site.

Old Business:

- Long Island Library Conference raffle ideas
 - Nicole Parisi printed out 2 examples (Amazon Fire Stick and a Chrome Cast)
 - Stephen Burg suggested the Amazon Fire Stick because it's a tv stick so you do not have to have a separate device to use it with.
 - Aurora suggested a \$100 Amazon Gift Card
 - Nicole Parisi motioned to approve a \$100 expenditure to cover the cost of the prize.
 - Approved by Stephen Burg
 - Seconded by Chris DeCristofaro

New Business:

- Nicole Parisi passed around the new SCLA logo.
 - Do we want to update the CATS logo? Michael Bartolomeo suggested including a cat
 - Jesse Reinard thinks that a former CATS logo had a cat
 - Nicole Parisi asked if we want it cohesive with the SCLA logo
 - No strong responses
 - Nicole Parisi asked if anyone on board had any graphic design skills
 - No strong responses
 - Nicole Parisi said we will stick with our logo for now then

- We have a table with giveaways planned for the Long Island Library Conference
 - Chris DeCristofaro and Nick Tanzi are both presenting at the conference.

Next Meeting:

- April 10th at SCLS in the Blue Room.

Adjournment:

- 10:29 AM
 - Approved by James Hansen
 - Seconded by Chris DeCristofaro