CATS
Computer and Technical Services
A Division of SCLA

Approved Meeting minutes

Date: 1/7/19

Time: 9:30 AM

Location: Conference Room

Attendees: Chris DeCristofaro, Stephen Burg, Alison Mirabella, Debbie Antolini, Michael Bartolomeo, Roseann Mammina, Anthony Giansante, Mary O'Grady

Non-Attendees: Nicole Parisi, Sylvia Maurer, Nick Tanzi, James Hansen, Anthony Bliss

Call To Order: 10:01 a.m.

Approval of the minutes:
- November 2019 and December 2018 minutes were approved at last meeting.

Treasurer's Report:
- Our beginning balance as of 7/1/19 was $3429.65 and the closing balance as of 11/30/19 was $3021.79 resulting in negative income of $407.86.
- The report is attached.

President's Report:
- Attended SCLA Board meeting on December 13th.
- Library Advocacy Day is February 25th
- Long Island Library Conference is on May 14th, the guest speaker will be Nancy Pearl. Early-bird registration opened on January 1st. The CATS table space is booked.
- SCLA will be hosting a Meet the Divisions in March where each division will do a short presentation. I should have more details about that after the next meeting.
- There was also some debate about an offer from NYLA, eliminating a separate membership for SCLA. There will be more debate about this at the next meeting.

Archives: Send documents for archives to sclacatsarchive@gmail.com
- Treasurer reports will be saved to archive.

Technology Information Forum (TIF):
- Chris DeCristofaro reported, next TIF Meeting is scheduled for January 9th at Longwood Public Library. Topics will include how to start a lending library of non-traditional circulating items and a roundtable discussion.
- Chris suggested group suggestions/brainstorming for future TIF meeting topics.
- Chris suggested bi-monthly meetings with Nassau County in 2021. For 2020, there will be 2 joint meetings with Nassau County

Hospitality:
- $4.99 for meeting refreshments submitted by Debbie Antolini.

Membership:
- Updated membership stats need to be acquired.

Newsletter:
- Nicole Parisi will be handling the newsletter.
- A Spring/Summer edition is planned

Publicity:

Programs:

Web Site:
- Stephen Burg reported.
- CATS website has been updated with November approved minutes and a blurb/picture posted about the annual meeting.

Old Business:
- 50 people attended the annual meeting. Thank you to our guest speaker Chad Marin and everyone who attended!
- Michael is working on a webinar: "Tech on a Budget: How to do More with Less".
  This webinar will likely be in the Summer and focus on programming.

New Business:
- In April, Roseann and I are planning to co-moderate a Tech Services Roundtable. We'll look at dates for early April.
- May 14th is the Long Island Library Conference! I already signed us up for a table. Need prizes/giveaway ideas. Possible prize ideas discussed: Roku, Fire Stick, Kindle Paperwhite. Possible giveaway ideas discussed: Pen with cat or stylus on top. Discussion to continue.
- Long Island Library Conference: CATS will sponsor Nick Tanzi's program "Assessing Your Library's Makerspace".
  - o Approved by Stephen Burg
  - o Seconded by Mary O'Grady

- I would also like to do a Technology Petting Zoo again. Possible date October 8th
- Potential program with Sam Alberts. Possibly in June. Topic: "Library Carpentry" which focuses on building software and data skills. https://librarycarpentry.org/
  SCLS would incur most of the cost, CATS would publicize and co-host. Discussion to continue.
- Approval of the 2020 meeting dates:
  - February 12th
  - March 11th
  - April 8th
  - May 13th
  - June 10th
  - July: NONE
  - August: NONE
  - September: 9th
  - October: 14th
  - November: 4th
  - December: 9th

  Approved by Michael Bartolomeo

  Seconded by Anthony Giansante
- Discussed ideas for annual meeting including technology focused grant writing.
- Looking forward to the new year!

Next Meeting:
- February 12th, 9:30 a.m. breakfast, 10:00 a.m. meeting

Adjournment: 11:07 a.m.
  - Approved by Michael Bartolomeo
  - Seconded by Roseann Mammina
- Tour of SLED bus to follow meeting